

## Kentucky Ambulance Providers Association

**Meeting Date:** January 19, 2012

**Meeting Location:** Florence Government Center, Florence KY

**Board members in attendance:**

Region	Board Member	Present or Absent
At-Large	Terry Dossett	Present
At-Large	Ira Dyer	Absent
At-Large	John Hultgren ( <i>Secretary</i> )	Present
At-Large	Jamey Locke	Absent
At-Large	Tim Mahone	Absent
Region 1	Mark Harrison	Present
Region 2	Troy Walker	Present
Region 3	Jim Duke ( <i>Treasurer</i> )	Present
Region 4	Randy Fathbruckner	Present
Region 5	Joe Prewitt ( <i>Vice President</i> )	Present
Region 6	Mike Phillips	Present
Region 7	Rob Butcher	Present
Region 8	Robin Barber	Present
Region 9	Terry Fraley	Present
Region 10	Michael Mason	Present
Region 11	Joe Bradshaw	Present
Region 12	Terry Akin	Present
Region 13	David Sloane	Present
Region 14	Jerry Dominion	Present
Region 15	David Eldridge	Present
Region 16	Tom Adams ( <i>President</i> )	Present

**The following items were presented, discussed, and/or acted upon while the board meeting was in order:**

Item	Discussion	Action
Call to order	The meeting was called to order at 13:12 EST by President Tom Adams	
Invocation	Joe Bradshaw	
Roll Call	Secretary John Hultgren	
Determination of Quorum	A quorum of not less than 51% (11) of the Board of Directors for any regular or special meeting was established. 20 guests also attended.	
Minutes of last meeting	Motion by John Hultgren to amend recorded meeting date in the minutes from Sept. 10 to Sept. 27. Motion to accept by Terry Fraley, second by Jim Duke, to accept	Accepted
Financial Report	Jim Duke	Accepted
Legislative Report	Vice President Joe Prewitt, Legislative Committee Chair: Discussion on SB91, HB25, HB214. HB38, and SB93. A concern that HB214 potentially could increase worker's compensation rates and may encourage abuse of worker's comp. A concern that HB38, related to safety inspections of all official	

	vehicles, could increase operating costs.	
	Discussion on allowing NREMT registered paramedics who leave the United State Military to have paramedic reciprocity with KBEMS through regulation. Noted that basic and advanced EMT already have reciprocity language. Motion by Joe Prewitt to review current regulation and propose language by letter from KAPA, second by Jim Duke.	Passed
KBEMS Report	Lewis Prewitt, KCTCS and acting director for KBEMS: Distributed and discussed summary of KBEMS strategic plan. Discussed six task forces and workgroups currently operating. Discussed internal review of processes. Forest Weyen, KBEMS Director of Operations: An open field staff position should be posted today.	
	Mr. Prewitt was asked by Tom Adams about rumored KBEMS staff changes. Mr. Prewitt said that both the executive director and deputy director are on approved leave at this time.	
	Jim Duke and Joe Prewitt discussed a task force that first met yesterday looking at the testing mechanism and educational processes. Extended discussion on the testing process, the recertification process, and the standard that the National Registry of Emergency Medical Technicians sets by Rob Butcher, Joe Prewitt, Mark Harrison, Joe Bradshaw, Terry Dossett, Tom Adams, Randy Fathbruckner, Terry Akin, and Robin Barber.	
Reimbursement Report	Jim Duke: Distributed a list of Medicaid transaction pending issues from November through January, noting that all published issues affect all MCOs and all of the issues' status are pending. Solicited concerns or issues any providers are having with the new Medicaid MCOs. Issues discussed by membership: The process to obtain a preauthorization. Denial of certain transports for medical necessity or portion of charges. Closest hospital may not participate with the network. Scheduled meetings with the MCOs that KAPA can attend. President Adams asked the members to forward any MCO concerns to Jim Duke and instructed Jim Duke to make sure that KAPA has a presence at any future meeting scheduled with the MCOs.	
Conference Committee Report	President Tom Adams: With Joe Bradshaw's retirement as conference chair, Tom Adams has placed Troy Walker as lead chairman, Jim Duke as co-chair, and William Dukes as vice-chair.	
	Joe Bradshaw: Attendance and revenue were both higher during 2011. Mr. Bradshaw was recognized for his contributions to KAPA and the Kentucky EMS Conference and Expo.	
10 Minute Recess	Recess at 14:30. Meeting reconvened at 14:44	
Old Business:		
Critical Care Whitepaper Discussion	Unable to substantiate that the group known as the Critical Care White Paper Discussion Group is even meeting any longer. Have been told unofficially that this group has disbanded. Will continue to monitor.	
Reorganization	President Tom Adams introduced the proposed by-law changes and explained the reasons for the proposed changes. Joe Prewitt presented a concern about the proposed by-law requirement for holding a regional meeting within 90 days of the general annual meeting.	
	Motion made by Mark Harrison to amend the proposed by-law change stating that the region will have a meeting for elections not more than 90 days nor less than 14 days before to the annual	Passed

	meeting. Second by Randy Fathrucker.	
	Motion by Rob Butcher to amend the proposed by-laws requiring that the board be notified of regional meetings prior to the meeting so that they can distribute the meeting dates and times through electronic media in advance of the meeting. Seconded by Jerry Dominion.	Passed
	Jim Duke motioned that the president meet with current regional representatives to select a third representative in the two regions which are gaining a new representative. Second by Rob Butcher.	Passed
	Joe Bradshaw motioned that we accept the proposed by-law changes as amended. Second by Randy Fathbruckner.	Passed
KAPA Brochure	Joe Bradshaw motioned to order 3000 updated KAPA brochures. Second by Rob Butcher.	Passed
Legislative Delegation to Washington DC	Motion by Mark Harrison to entrust the president to plan a legislative delegation trip to Washington D.C. Second by Terry Fraley.	Passed
New Business:		
NFPA	Rob Butcher reported some suggestions from Ken Knipper regarding issues that he felt KAPA should comment on.	
Next Meeting	The date and time for our next scheduled board meeting was set for April 19, 2012 at 13:00 CDT (14:00 EDT) at a location to be announced in western Kentucky.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was adjourned at 15:49.	

The content of these minutes will not be approved until the next board meeting and are unofficial.

Respectfully submitted by Secretary John Hultgren, 19-January-2011