

Minutes

KAPA BOARD OF DIRECTORS

Date location; May 16, 2007

Campbellsville- Taylor County rescue

Region 1	Mark Harrison (President)	Present
Region 2	Nell Thomas	Vacant
Region 3	Jim Duke (Secretary)	Present
Region 4	Josh Wenzel	Vacant
Region 5	Joe Prewitt	Present
Region 6	Sherman Hockenbury (V.P.)	Present
Region 7	Mark Bailey	Present
Region 8	Steve Becraft	Vacant
Region 9	Terry Fraley	Absent
Region 10	Michael Mason	Absent
Region 11	Joe Bradshaw	Present
Region 12	Terry Akin	Present
Region 13	Duane Lee	Present
Region 14	Wendell Hatfield	Present
Region 15	Rodney McKibben	Present
Region 16	Tom Adams	Present
At Large	John Hultgren David Webb Tim Mahone Mike Poynter Jamey Locke	Present Present Present Present Present
Others Attending	A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
Minutes	Motion to accept previous minutes by Duane Lee, Second by David Webb.	Motion passed
Treasurers Report	Motion to accept Treasurers report by S Hockenbury Second by Terry Akin, (see attached)	Motion passed
Public Education plan/ Grant	Dan Durham presented an idea for a KAPA funded Public Ed grant available to KAPA members. This grant would be available to assist services in Promotional events and programs in their community. Motion to table by Jamey Locke, Second by Sherman Hockenbury.	Motion passed
Conference report Joe Bradshaw	Joe advised that the individual mailing cards were found to be the best way to promote the conference. Moving Golf Scramble to Tuesday afternoons. There was a significant savings in 2006 in the food bill. Conference account- \$14578.53	No action needed

CMRS Appointment	The Kentucky Commercial Mobile Radio Service Emergency Telecommunications Board contacted KAPA regarding a vacant board position. They requested an EMS representative that met the requirements established by statute. Mark Harrison submitted names and was later notified that Marsha Penney, E-911 director in Marshall County had been appointed by the Governor's office.	
KY Hwy Safety Taskforce	Thomas Adams will be representing KAPA on this taskforce.	
Legislative Report	<p>The GAO Medicare study is complete. The results have not been released yet although it appears that nationally EMS services are being provided to Medicare recipients below most service's costs.</p> <p>Governor Fletcher is considering action to help offset EMS's increased fuel costs related to Medicaid transports.</p> <p>Sherman reminded all services to be present for Governor's appearances and remind him of our needs.</p> <p>Joe Bradshaw explained the Washington Legislative meeting process and also that of our annual State legislative reception.</p>	
KOHS	Discussed meeting with Governor and with Homeland Security office during April. Letch Day from KBEMS has been working to reopen dialogue between KBEMS and KOHS. Letch is requesting help from KAPA in identifying needs and priorities.	
KBEMS update	<p>KBEMS will be setting up regional updates for the Zoll AEDs.</p> <p>Letch day updated all present on the current delegation of duties at KBEMS in the absence of a director.</p>	
Retired KAPA Members	Motion by Sherman Hockenbury to develop a list of all retired KAPA board members determine a recognition process. Second by John Hultgren.	Motion passed
Vacant Board Positions	<p>President Harrison took the following action to replace vacant Board positions</p> <p>David Webb (Hopkins Co) moved from At-Large to Region 2 position vacated by Nell Thomas.</p>	Motion passed

	<p>Danny Blevins (Rowan Co) appointed to Region 8 position vacated by Steve Becraft</p> <p>Randy Fathbruckner (Medical Center- BG) appointed to fill region 4 position vacated by John Wenzel.</p> <p>Dan Durham (CTCR) to fill At-large position vacated by David Webb.</p> <p>Motion to accept action by Sherman Hockenbury and second by John Hultgren.</p>	
Motion to Adjourn	David Webb, Second by Joe Bradshaw	Motion passed

Respectfully submitted by
Jim Duke, Secretary