

Minutes

KAPA BOARD OF DIRECTORS

Date location; 5/5/09, Lexington Hilton Downtown

Region 1	Mark Harrison (President)	Present
Region 2	Troy Walker	Present
Region 3	Jim Duke (Secretary)	Present
Region 4	Randy Fathbruckner	Present
Region 5	Joe Prewitt	Present
Region 6	Sherman Hockenbury (V.P.)	Absent
Region 7	Mark Bailey	Absent
Region 8	Vacant	
Region 9	Terry Fraley	Present
Region 10	Michael Mason	Present
Region 11	Joe Bradshaw	Present
Region 12	Terry Akin	Present
Region 13	Duane Lee	Present
Region 14	Vacant	
Region 15	Vacant	
Region 16	Tom Adams	Present
At Large	John Hultgren Mike Gribbons Tim Mahone Mike Poynter Jamey Locke	Present Absent Present Absent Present
Others Attending	A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
Minutes	Minutes from previous meeting are posted on the website. Motion to accept by Duane Lee, Second by Tom Adams with noted change in attendance.	Motion Passed
Treasurer's Report	General Fund- \$46,452.24 Conference Fund- \$10,993.36 Motion to accept Terry Akin, Second- Terry Fraley	Motion Passed
Letter to KBEMS	President Harrison to draft letter to KBEMS in regard to KAPA's support of regulation of BLS First Response agencies.	None needed
Hurricane Gustav	All present were updated on the ongoing negotiations with the State of Louisiana regarding reimbursement of the Kentucky EMS EMAC contingent.	None Needed
Ice Storm 09	President Harrison opened the floor for any questions and/or comments regarding the EMS response to the Ice storm that affected the majority of the State on 2/27/09. Many of the impacted providers commented on the help provided by Charlie O'Neal as he operated from	None needed

	the State EOC over a period of 18 days.	
Conference Report	Conference Chair Joe Bradshaw provided an update of conference activities. David Williams is coordinating the annual Golf scramble at Kerny Hills on Tuesday. Conference kickoff will be on Wednesday and the banquet will be on Thursday night. The conference committee will meet tonight following the KAPA meeting.	None needed
Legislative Report	Legislative Chair Joe Prewitt gave a summary of 2009 legislative topics affecting EMS. Discuss and explained the failure of legislation related to EMS line of duty deaths.	None needed
Board Vacancies	President Harrison announced that we currently have 3 board vacancies in regions 8, 14 and 15. Interested individuals from these regions are urged to submit a letter of interest for appointment.	None needed
EMS Leadership workshop	KAPA, in conjunction with the Murray State University and the Ky Department of Rural Health will be hosting an EMS leadership workshop in July. Specific dates and locations to follow.	None needed
Kentucky Medicaid	Michael Mason, along with Nancy Horn presented the board with current actions by Medicaid to recuperate overpayments from 2007. In many instances the recuperation has been in excess of the previous overpayments and this issue has caused a severe financial burden to providers with a high Medicaid payor percentage. President Harrison vowed to follow up with the Cabinet for Health and get more information to the providers.	None needed
Motion to adjourn	Motion by Tom Adams, Second by Duane Lee	Motion passed

Respectfully submitted by

Jim Duke, Secretary