

**Kentucky Ambulance Providers Association
Board Meeting Minutes**



Meeting Date: 7-26-2018

Meeting Location: Garrard County Region

Board members in attendance:

Region	Board Member (^ = Even Year term)	Present or Absent
At-Large	Kevin Callihan	Present
At-Large	Rick Driskill (Secretary)	Absent
At-Large	William Dukes ^	Present
At-Large	Aaron Stamper	absent
At-Large	Diane Vogel ^	Present
Region 1	Mark Harrison	Absent
Region 1	Allen Jones	Present
Region 1	Troy Walker (President) ^	Present
Region 2	Jim Duke (Treasurer)	Present
Region 2	Jim Willaims ^	Absent
Region 2	Mike Cottrell	Present
Region 3	Joe Bradshaw	Present
Region 3	Mike Reynolds	Present
Region 3	James Hacker ^	Absent
Region 4	Mike Phillips	Absent
Region 4	Bret James	Present
Region 4	Phil Deitz (Vice President) ^	Present
Region 5	Ashley Powell ^	Present
Region 5	Brandon Russell	Absent
Region 5	Brandon Remley	Present
Region 6	<i>Chuck Creameans</i>	Present
Region 6	Terry Fraley	Absent
Region 6	Michael Mason ^	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 CST by President Troy Walker.	
Invocation	By Joe Bradshaw.	
Roll Call	By Troy Walker	
Determination of Quorum	By Troy Walker A quorum of not less than 51% (12) of the Board of Directors for any regular or special meeting was established.	Established
Minutes of last meeting	Reviewed. Approved with no discussion	Motion, Second. No discussion. Approved.

Financial/Reimbursement Committee Report	<p>By Jim Duke.</p> <ul style="list-style-type: none"> • Jim was late to meeting, Troy Walker read finance report to body. 	Motion to accept Financial Report. Second. No discussion. Approved.
Legislative Report	<p>By Joe Prewitt, Legislative Committee Chair.</p> <p>The Medicare extension passed a 5 year ambulance extension.</p> <p>No other news to report</p>	
KBEMS Report	<p>By Michael Poynter, Kentucky Board of Emergency Medical Services Executive Director, and Chuck O'Neal, Kentucky Board of Emergency Medical Services Deputy Director.</p> <p>Paul Phillips in attendance. Spoke briefly about new ground regulations, updates coming to web-site in regards to regs.</p> <p>New inspector Eddie Slone.</p> <p>KBEMS has 3 speakers at lake cumberlnace conference</p> <p>Old regs will be good for inspections till end of year. The new regs will take place Jan 2019 for inspections</p> <p>Protocos are taking 3-4 months to get approved if not the KBEMS state protocols.</p> <p>Block grant will be distributed Aug 30</p> <p>Community Paramedicine is still in BETA testing.</p>	
Membership Report	<p>Billy Dukes Reported.</p> <p>Registration for membership has declined but will be working on reaching out to get members to renew membership. Felt the numbers would come back up closer to conference.</p>	
Conference Committee Report	<ul style="list-style-type: none"> • TW noted that it is important to get rooms reserved at the Hyatt prior to the 8-31 deadline due to large concert Wednesday night. Still rooms available but will go fast. • The web site will open up conference registration on Aug 1 • The KAPA website and "EMS Connection" will merge as one web site after the conference. Brian Carpenter has been instrumental in helping make this happen along with the Conference Brochure. Brian and Mike Reynolds have taken on the responsibility of the web site and are doing an excellent job. 	
New Business	<ul style="list-style-type: none"> • Zoll Medical and KAPA executed agreement for price discount for all KAPA members. • Washington trip was a success. KAPA will be presenting an award to Sen McConnell for his work on Medicare ext. 	

	<ul style="list-style-type: none"> • Had a meeting with Medicaid office, KAPA delegation will start meeting couple times a year to work out issues between EMS and Medicaid. • KAPA is looking at a cost recovery opportunity with PCG. PCG works with over 25 other states on a cost recovery program with Medicaid. A task force will be set up to see if this is something that will work for KY EMS • Troy Lambert from AMR showed power point to see if any services were interested in joining their national response team in national disasters response. If anyone is interested he met with them after the meeting • HPP grant is going thru restructuring process. 	
Announcements	Lake Cumberland health conference next month.	
Next Meeting	The next meeting of the Kentucky Ambulance Providers Association will be at 15:00 EDT (14:00 CDT) in Lexington at the KAPA Conference	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at	Motion to Adjourn, Second, Approved.

Respectfully submitted by:

Troy Walker for RD