

Kentucky Ambulance Providers Association

Board Meeting Minutes



Meeting Date: January 23, 2025

Meeting Location: Nelson County Fairgrounds

Board members in attendance:

Region	Board Member (^ = Odd Year term)	Present or Absent
Region 1	Mark Harrison	
Region 1	Mike Wiggins	
Region 1	Troy Walker ^	
Region 2	Jim Duke (Vice-President)	
Region 2	David Webb ^	
Region 2	Mike Cottrell	ABSENT
Region 3	Joe Bradshaw	
Region 3	Steve Eubank	
Region 3	James Hacker ^ (President)	
Region 4	Chris Barbour ^	
Region 4	Pennie Crady	
Region 4	Phil Dietz	ABSENT
Region 5	Ashley Powell (Treasurer) ^	
Region 5	Brandon Bussell	
Region 5	Rebecca Sizemore Elected in Regional Mtg	
Region 6	Brent Turvey ^	
Region 6	Kevin Callahan Elected in Regional Mtg	
Region 6	Michael Mason ^	
At-Large	Paul Phillips	
At-Large	Jeremy Jeffery	
At-Large	Donald Hare (Secretary) ^	
At-Large	Michael Reynolds	
At-Large	Joe Middleton ^	
		Present unless noted above.

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

Item	Discussion	Action
Call to order	Meeting called to order at 13:00 by President James Hacker Thanks to Nelson County EMS for hosting meeting and AMB Billing for hosting lunch.	
Invocation	Invocation led by President Hacker	
Roll Call	Roll call performed	
Determination of Quorum	Quorum noted 2-absent	
Minutes of last meeting	Minutes of last meeting shared and Motion to accept by Jeremy Jeffrey and seconded by Mark Harrison.	Motion Passed
Communication from the President	Rep. Candy Massaroni spoke to the board offering her assistance in Frankfort. Deputy Judge Exec. For Nelson County Brad Metcalfe also spoke.	
Legislative Report	<p>Jim Duke spoke HB-61, no big impact on EMS unless under brokerage and HB-152 which affects government operated services. This bill goes with cost incurred Medicaid payments, and the bill has not moved.</p> <p>Paul Phillips spoke on Legislation to hold commercial payors responsible for paying for Emergency calls, and provision for timely reimbursement. This bill has passed in 14 states and will be a HB introduced on February 4th. Terrance Ramotar with GMR also spoke on this bill. And there will be talking points attached with this email.</p>	
Financial Report	Ashley Powell gave the report with balance as of today 114,244.74 report attached. Motion to approve by Troy Walker and seconded by Michael Reynolds.	Motion Passed
KBEMS Report	<p>Wayne Briscoe spoke on SB66 block grant clean up language, Bringing the office of Inspector back to the KBEMS instead of OIG.</p> <p>Each Inspector should be scheduling Regional Meetings in their areas.</p> <p>Spoke on the KBEMS Assessment from the NHSA, copy of report attached.</p>	
Membership Report	Helen gave membership reports. New membership dues will be sent in February 2025 and if anyone does not receive contact Hdever@ohiocoems.com . Also spoke on keeping information on services updated. Motion by Kevin Callahan seconded by Joe Bradshaw to keep the dues the same.	Motion Passed
Conference Committee Report	Mark spoke on some new marketing ideas for conference for 2025 not further action.	
Old Business		

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New Business	Request from WV EMS for KAPA to write letter of support for the PEAKS act. Motion by Joe Bradshaw seconded by Michael Reynolds	Motion Passed
Next Meeting	April 24 th at 13:00 EST Northern KY possibly AMR In Erlanger	
Adjournment	Adjournment at 14:57.	

Respectfully submitted by: Donald Hare