

**Kentucky Ambulance Providers Association
Board Meeting Minutes**



Meeting Date: September 20, 2019

Meeting Location: Lexington, KY

Board members in attendance:

Region	Board Member (^ = Even Year term)	Present or Absent
At-Large	Kevin Callihan	Present
At-Large	Rick Driskill (Secretary)	Present
At-Large	William Dukes ^	Absent
At-Large	Joe Prewitt	Present
At-Large	Diane Vogel ^	Present
Region 1	Mark Harrison	Present
Region 1	Allen Jones	Present
Region 1	Troy Walker (President) ^	Present
Region 2	Jim Duke (Treasurer)	Present
Region 2	Chris Winstead ^	Present
Region 2	Mike Cottrell	Present
Region 3	Joe Bradshaw	Present
Region 3	Mike Reynolds	Present
Region 3	James Hacker ^	Present
Region 4	Brian Carpenter	Absent
Region 4	Bret James	Present
Region 4	Phil Deitz (Vice President) ^	Present
Region 5	Ashley Powell ^	Present
Region 5	Brandon Russell	Present
Region 5	Brandon Remley	Present
Region 6	Charles Creameans ^	Present
Region 6	Terry Fraley	Present
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 Rick Driskill	
Determination of Quorum	By Rick Driskill. 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.	Motion, Second. No discussion. Approved.

<p>Financial/Reimbursement Committee Report</p>	<p>By Jim Duke.</p> <p>Jim presented a copy of the report to the members, He advised there is currently \$91,093.62 in the General account</p> <p>Both Pay Pal accounts total \$133,402.00 which is an increase of \$8,000 above the amount we were at this same time last year.</p> <ul style="list-style-type: none"> • 	<p>Motion to accept Financial Report. Second. No discussion. Approved.</p>
<p>Legislative Report</p>	<p>By Joe Prewitt, Legislative Committee Chair.</p> <p>Joe advised there is not much new going on at the moment and wanted to yield his time to Jim Duke to give an update on the Medicaid bill.</p> <p>Jim presented a hand out that is a summary of the meeting KAPA presented to the Health and Family services committee last month in reference to BR83.</p> <p>Jim wanted to thank Mr. Rothenberg for his help and support with this process and getting this bill ready. Jim also recognized the Medicaid office for their support for this Bill as well as their support for the CPE program that will benefit Government ran providers.</p> <p>Judy gave her take on how the bill was proceeding in a positive manner.</p> <p>Jim reminded everyone that the provider assessment is already being used by Long term care facilities and is working in a positive way. Jim went on to explain that the same framer for these folks is the same person that is setting this program up for us.</p> <p>Jim explained that the Average % of Medicaid across the state is around 9% and the further you are above the 9% the more you will benefit from the program and the further below 9% the less you will receive .</p> <p>Jim opened the floor for any questions .</p> <p>Jim advised that we are looking at a way to protect the program form the MCO'S being able to tap any of the money produced and advised that the way the program will work is the Medicaid office will front the money to the providers and then the fund will pay them back by doing it this way there will never be money in the fund just sitting so someone could come in an sweep it.</p> <p>Mr. Rothenberg gave his take on how the Bill was proceeding he advised he believes the bill has a very good chance of being successful and commends all involved for their hard work on this very important bill.</p> <p>Jim advised that currently Medicaid currently pays out about 8 million to providers the assessment would produce about 9 million</p>	

	<p>the feds match would generate about 27 million and it would be about a 18 million increase to the providers across the state.</p> <p>The assessment percent would be 6% of all your emergency runs you collect .</p> <p>Jim explained how the CPE program works its based on your cost to make the run and at the end of the year you are reimbursed 66% of your cost/loss to make that run.</p> <p>Mr. Rothenberg explained how the system works in Tennessee and the only negative thing they had to say is they wished they had gone with 6% from the start which they are @ 4% now but are working to change that to 6%.</p> <p>Senator Averato was recognized being the only Doctor in the senate currently and running for the LT. Governor. He gave his take and support for our efforts on this program.</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>Mike advised KBEMS ha been approved for the CARES program and grant which will provide for a full time staff member to run the program .</p> <p>Mike explained how the new data program will work so the data they collect will come back to the providers.</p> <p>Chuck gave an update on all the different regulations and their current status.</p> <p>Chuck explained how the new Grant process will work.</p>	
Membership Report	<p>Troy introduced Helen as the new Membership manager and that she would be taking over Billy Dukes spot.</p>	
Conference Committee Report	<p>Mark Harrison gave a break down on how the conference is going. He advised that the vendor amount is about the same as last year, He advised that the student numbers look good as compared to last year.</p> <p>Mark wanted to remind everyone that the conference would have some large logistic changes next year with the remodel of the Center and the vending hall would be in Rupp arena and classes being held in the Hotel.</p>	
New Business	<p>Mike Reynolds requested approval to renew the web site . Motion made by Joe Prewitt and 2nd by Jim Duke all members approved to renew the website.</p> <p>Member requested support from KAPA to block a CON that Pikeville Health had filed for several service locations that currently has operating class 1 services. Terry made a</p>	

	<p>motion and 2nd by Jim to have KAPA legal team to draft a letter opposing this CON all members approving the motion.</p> <p>Election Results</p> <p>Region 4</p> <p>Officers reelected</p> <p>AT Large</p> <p>Troy appointed Donald Hare to replace Billy Dukes until 2020 elections.</p> <p>Joe Prewitt, Rick Driskill and Kevin Callihan reelected</p> <p>The meeting was adjourned and called back to order with new members taking their place at the Board table.</p> <p>Officers all reelected to their positions</p>	
Announcements	<ul style="list-style-type: none"> • None. 	
Next Meeting	The next meeting of the Kentucky Ambulance Providers Association will be at 13:00 EDT (12:00 CDT) in Region 1 . The location to be determined.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at	Motion to Adjourn, Second, Approved.

Respectfully submitted by:

Rick Driskill