

**Kentucky Ambulance Providers Association  
Board Meeting Minutes**



**Meeting Date:** 9-21-2016

**Meeting Location:** Lexington Expo Center

**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 ^	Present
At-Large	Aaron Stamper	Present
At-Large	Ashley Powell ^	Present
Region 1	Mark Harrison	Present
Region 1	Allen Jones	Present
Region 1	Troy Walker ^	Present
Region 2	Jim Duke ( <i>Treasurer</i> )	Present
Region 2	Jim Willaims ^	Present
Region 2	Joe Prewitt ( <i>Vice President</i> )	Present
Region 3	Joe Bradshaw	Present
Region 3	James Hacker	Present
Region 3	Michael Reynolds ^	Present
Region 4	Mike Phillips	Present
Region 4	David Eldridge	Absent
Region 4	Phil Deitz ^	Absent
Region 5	Robin Barber ^	Present
Region 5	Stephanie Eliam	Present
Region 5	Brandon Remley	Present
Region 6	Tom Adams ( <i>President</i> ) ^	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 1400 CST by President Thomas Adams.	
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>Mr. Duke gave a report on the status of our accounts</p> <p>The General Account has \$114,781.93 in it. The Paypal account has \$32,779.50 for a total of \$147,561.43</p> <p>Mr. Duke advised that our money is up about #3,000 over this time last year at this time.</p> <p>He went on to explain that we have incurred a higher amount of legal fees this past year as compared to prior years due to having to fight a couple of large impact issues the members faced.</p> <p>He went on to explain that we had some expense on the legislative side which included the DC trip and the luncheon at the Capital which was around \$19,000. He advised that even with the extra expense we are still up on our money which shows we are doing well. MR. Adams advised that we did not need to vote on the report because it is just a status report and did not require any action.</p> <p>Mr. Duke talked about the medicade issues and the further efforts to start a for the lack of a better work a tax that would be matched with federal money. He explained that for every dollar that the provider pays into the tax it would be matched with three dollars of federal money.</p> <p>Mr. Duke advised that KAPA had spoken to the Governor about our problem and it seems that this tax avenue is our best course of action.</p> <p>Mr. Duke explained that the survey that has been sent out needs to be filled out and submitted as soon as possible so we can get feed back from the Lawyer that is preparing it for us. Mr. Duke explained that the information would not be shared with anyone else and would be held with the upmost confidentiality.</p> <p>Mr. Duke explained that this process has worked in other states and that if we elect to proceed with this it will have a legislative component process included but he doesn't expect any problems getting that approved due to the fact that it will be bringing money into the state for excepting the program.</p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p>Motion to accept Financial Report. Second. No discussion. Approved.</p>
<p>Legislative Report</p>	<p>By Joe Prewitt, Legislative Committee Chair.</p> <p>Mr. Puritt advised he had nothing new to report at this time.</p> <p>Mr. Puritt wanted to recognize Mrs. Judy Taller for her continued work on the behalf of KAPA and its members.</p>	
<p>KBEMS Report</p>	<p>By Michael Poynter, Kentucky Board of Emergency Medical Services</p>	

	<p>Executive Director, and Chuck O’Neal, Kentucky Board of Emergency Medical Services Deputy Director.</p> <p>Mr. Poynter gave a report on behalf of KBEMS .</p> <p>Mr. Poynter advised that the SPOT class is scheduled and the first class is full be KBEMS plans on having more of these offerings in the near future.</p> <p>Mr. Poynter explained that the KBEMS staff is making a better effort on communications with the providers .</p> <p>Mr. Poynter advised he is working with KCTCS to increase the amount of offerings of Paramedic classes in the state he explained while we have more Paramedic in the state he understands that does not equate to more working the streets. .</p> <p>Mr. ONeal gave a report on the status of the legislative items KBEMS if working on currently.</p> <p>The 501 regulation has come back from public comment and was set to be submitted on the 15<sup>th</sup> but due to a late hour notification from the legal department on other comments made by one provider KBEMS was unable to submit the regulation. Mr. Oneal advised that he would advise us when the process proceeded.</p>	
<p>Membership Report</p>	<p>Mr. William Dukes gave a report on the status of the membership.</p> <p>He advised that currently we show 132 members paid and active that is down from 139 this time last year but he expects that number to grow in a short amount of time.</p> <p>He advised that KAPA has provided a map which will be on display at the KAPA booth in the expo hall that shows where each member is located.</p>	
<p>Conference Committee Report</p>	<p>Troy Walker gave a report on the status of the conference.</p> <p>Mr. Walker opened with a request to recognize the conference staff for their hard work in making this conference more successful that the prior year.</p> <p>Mr. Walker reports that even with it being early in the conference that the numbers are up over last year even at this early stage. He contributes these numbers to the efforts of the staff in bringing in six national speakers and just the professional appearance of our conference.</p>	
<p>New Business</p>	<p>Mr. Adams reported on old business</p> <p>An update on the CON request by Event Medical after many phone calls to the CEO of the company and KAPA hiring a lawyer and obtaining 90 letters of opposition to this CON request , the CEO of event medical through his lawyer has agreed to retract all the</p>	

	<p>counties but two listed on the CON request. Mr. Adams explained that due to where the request was in the con process that it would have to go to a hearing before any changes could be made to the request. Mr. Adams went onto explain that our lawyer would be present at the hearing and if needed we would request for another hearing date to provide our wittiness to oppose this request for a state wide CON.</p> <p>New Business</p> <p>Mr. Adams advised that we a seeing a problem with VA reimbursement and asked if any one else was having the same problem. After a discussion it was decided that Mr. Adams would come up with a plan to address this problem and get back to the membership at the next meeting.</p>	
<p>Elections</p>	<p>Mr. Adams advised that due to Region 4 being unable to hold their meeting the elections at this meeting.</p> <p>Joe Bradshaw listed the counties in Region 4 .</p> <p>Mr. Adams advised that we would be voting on two At large positions and one position for regional 4</p> <p>Mike Reynolds is up for reelection in region 4 and William Dukes and one open position for the at large seats.</p> <p>Mr. Adams opened the floor for nominations</p> <p>For region 4 only Mr. Reynolds was nominated</p> <p>For the at large positions</p> <p>Mr. Dukes, Todd Early, Malcom Miller, Dennis Metcalf, Chris Winstead, Dewayne Lee, Josh Brant, Jeremy Jeffery, and Diann Vogel</p> <p>Motion to close nominations was made by Joe Bradshaw and 2<sup>nd</sup> by Troy Walker.</p> <p>Mr. Adams instructed the election staff to verify each member casting a vote which was done and all ballots where collected Mr. Adams advised we would have a short recess to tally the votes.</p> <p>Mr. Adams called the meeting back to order and announced the results of the votes.</p> <p>Mr. Adams advised that Mr. William Dukes will remain in his position and that Mrs. Diann Vogel would be filling the open position.</p>	

	<p>Mr. Reynolds would be remaining in his position in region 4.</p> <p>Mr. Adams requested a motion to adjourn the meeting so that the board could start the meeting over with the new members taking their place at the board table. The motion was made and 2nd the meeting was adjourned and called back to order by Mr. Adams.</p> <p>Mr. Adams opened the floor for nominations for the executive committee. All nominations made was for the same members retaining their positions Mr. Adams President, Mr Pruitt Vice-President, Mr. Duke Treasure Mr. Driskill Secretary.</p> <p>The Board instructed Mr. Driskill to cast one vote for the entire ballot</p>	
Next Meeting	The next meeting of the Kentucky Ambulance Providers Association will be determined. The location to be determined.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at 15:10	Motion to Adjourn, Second, Approved.

Respectfully submitted by:

Rick Driskill

September 21, 2016