

Minutes

KAPA BOARD OF DIRECTORS

January 10, 2002

10:00 am ET

CHR Building

Frankfort, KY

Region 1	Mark Harrison (Secretary)	Present
Region 2	Nell Thomas	Present
Region 3	Greg Ellis	Present
Region 4	Mike Swift (President)	Present
Region 5	Barry Brown	Present
Region 6	Sherman Hockenbury	Absent
Region 7	Mark Bailey	Present
Region 8	Don Adams	Present
Region 9	Bob Dixon	Present
Region 10	Michael Mason	Absent
Region 11	Joe Bradshaw (Vice-President)	Present
Region 12	Charlie Shaw	Absent
Region 13	Brian Lindell	Present
Region 14	James Ritchey	Present
Region 15	John David Gantly	Absent
Region 16	Bob Gainer	Absent
At Large	Jim Butler Billy Miller Jim Inman John Blumenstock Jamie Locke	Present Present Absent Present Present
Others Attending	Approximately forty people from the membership attended.	

ITEM	DISCUSSION	ACTION
Call to order	President Mike Swift called the meeting to order at 10:00 AM ET and announced that a quorum was present. President Swift, asked Billy Miller to open the meeting with a prayer followed by the Pledge of Allegiance.	None Needed
Approve the minutes	On a motion by Billy Miller, seconded by Mark Bailey, the minutes of the previous meeting were approved as written. Copies were available for members and visitors.	Motion Passed
Treasurer's Report	Billy Miller, Treasurer presented the financial report and distributed the financial sheets to the board. Current cash balance of accounts are as follows; EMS Conference \$6,148.00; KAPA \$15,373.95; KAPA CD 11,789.73; Total of all accounts is \$33,311.74. Motion to accept by Brian Lindell, second by Joe Bradshaw.	Motion Passed

Follow-up Business	President Swift noted that he and Billy Miller were still working toward resolving the outstanding debt owed to KAPA by Rick Tibbetts.	None needed
Committee Reports	<p>Conference Committee- Jim Butler offered a brief update. Revenue was \$35,911.52 and expense was \$30,653.84 for a net profit of \$5,257.68. Dates for the 2002 Conference are September 9-13. The 2003 Conference will be moved forward by one week.</p> <p>John Blumenstock asked that if anyone has topics that they would like to see included in the management track to let him know.</p> <p>Legislative Committee- James Ritchey offered a lengthy report. Regional meetings are ongoing to discuss the proposed changes to HB 405. Input and suggestions from ambulance providers has been good but more is needed. Meetings have been held in Robertson and Caldwell Counties and a meeting is scheduled in Hazard on January 18th. Suggestions/questions may be addressed to James Ritchey, Mike Swift or Mark Bailey.</p> <p>HB 405 began with 2 bills (370 & 405). They were combined in the last general assembly. Many conflicts exist in the current version of HB 405. Meetings have taken place with many groups such as, but not limited to, KHA, KMA, KNA, Kentucky League of Cities, Kentucky Judges Association, KAPA and KBEMS. All of these groups need to be in agreement on the proposed bill. A draft version of the bill was distributed to all in attendance at today's KAPA board meeting. It was noted that this is not the final version but simply the most current (5th version). There is still some language clean up to be done. Presently, the KNA is working on the nursing language. Any public comments should be submitted not later than Sunday, January 13th. The final version of the proposal is expected to be written on the 13th or 14th.</p> <p>The Governor has received our proposal for increased funding for EMS, 2 Million dollars over 4 years. This is the first time ever that EMS funding has been formally requested.</p> <p>KAPA members were asked to go to the Capitol following the board meeting and meet/thank their respective legislators for their support for this</p>	None needed

	<p>proposed legislation. Fifty percent of any funding increase would go to SB66 grants. The remaining fifty percent would be used for EMS-C, KY trauma systems plan, regional offices, additional KBEMS support staff, etc. A brief discussion followed.</p>	
Amendment to KRS 337.100	<p>President Swift asked for a resolution supporting an amendment to include employment protection for Volunteer EMS and Rescue personnel while on emergency calls. This is to be introduced as a separate bill. Motion by Bob Dixon, second by Jamie Locke.</p>	Motion Passed
KAPA Workshop Organization- Fee Schedule & HIPPA	<p>President Swift announced that 5 regional training sessions with AdminaStar covering the ambulance fee schedule would be set soon. Dates to be announced. Also, one or more workshops on HIPPA compliance specific to EMS will be conducted.</p>	None needed
2002 KAPA Meeting Dates	<p>A tentative meeting schedule was distributed. All meeting times are 1:00 PM. The following dates/locations were submitted: January 10, 2002 - Frankfort March 1, 2002 - Northern KY (Erlanger) June 20, 2002 - London September 10, 2002 - Owensboro (EMS Conference) December 19, 2002 - Elizabethtown Motion to accept by Barry Brown, second by Brian Lindell.</p>	Motion Passed
KAPA Legislative Reception	<p>The legislative reception has been scheduled for February 14th from 6:00 - 9:00 PM at the Holiday Inn Capitol Plaza in Frankfort.</p>	
Other Business	<p>James Ritchey asked for the board's approval for KAPA pay Motel expenses should a board member be called to Frankfort to work during the session. A special rate has been negotiated at the Best Western Motel and KAPA would be billed directly. Motion by James Ritchey, second by John Blumenstock.</p> <p>James also reported that a proposal would be presented at today's KBEMS meeting to establish "Regional EMS Committees" which would replace the existing KBEMS sub-committees.</p> <p>Billy Miller has a new email address. It is bmiller@cityofsomerset.com</p> <p>PASSPORT Managed Care Program has determined that the company has over-paid ambulance claims during 2001. Some ambulance services have been</p>	<p>Motion Passed</p> <p>None needed</p> <p>None needed</p>

	notified that they owe the company tens of thousands of dollars. Mike Swift, Barry Brown and John Blumenstock are assisting in an effort help negotiate a reasonable repayment plan.	None needed
Adjournment	Motion to adjourn at 11:45 AM by Nell Thomas, second by Mark Harrison.	Motion Passed

Submitted by Mark A. Harrison, Secretary
KAPA Region 1