Kentucky Ambulance Providers Association Board Meeting Minutes



Meeting Date: April 28, 2022

Meeting Location: Nelson County Library Bardstown, KY

Members in attendance: 28

Region	Board Member (^A = Even Year term)	Present or Absent	
Region 1	Mark Harrison	Present	
Region 1	Mike Wiggins	Absent	
Region 1	Troy Walker (President)	Present	
Region 2	Jim Duke (Treasurer)	Present	
Region 2	David Webb	Present	
Region 2	Mike Cottrell	Present	
Region 3	Joe Bradshaw	Absent	
Region 3	Mike Reynolds	Present	
Region 3	James Hacker	Zoom	
Region 4	Jody Dunhoft 🕈	Absent	
Region 4	Pennie Crady	Present	
Region 4	Phil Deitz (Vice President)	Zoom	
Region 5	Ashley Powell	Present	
Region 5	Brandon Russell	Present	
Region 5	Tim May	Present	
Region 6	Charles Creameans	Present	
Region 6	Rick Loperfido	Zoom	
Region 6	Michael Mason 🕈	Present	
At-Large	Kevin Callihan	Present	
At-Large	Rick Driskill (Secretary)	Absent	
At-Large	Donald Hare	Present	
At-Large	Joe Prewitt	Present	
At-Large	Joe Middleton	Absent	

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

ltem	Discussion	Action
Call to order	Meeting called to order by President Troy Walker at 13:00 EST	
Invocation	By Tim May	
Roll Call	By Donald Hare	
Determination of Quorum	By Donald Hare.	Established
	A quorum of not less than 51% (12) of the Board of Directors	
	for any regular or special meeting was established.	
Minutes of last meeting	No previous minutes available from meetings since September	No Action
	Meeting	

Financial/Reimbursement Committee Report	By Jim Duke.	Approved
	Jim stated current balance of \$45,240.33 in account.	
Legislative Report	Joe Prewitt and Jim Duke spoke on HB-777 and SB-66.	
KBEMS Report	Mike Poynter spoke on the transition from KBEMS from KCTCS and that the Layperson/CPR/EVOC emergency regulation to has been signed by KBEMS Chairman of the board and sent to the Governor for signature to extend to September 1, 2022. Also spoke on the moratorium on Accreditation for Paramedic Courses	
	Spoke on the Board being reappointed for the new KBEMS Board.	
Membership Report	Membership renewals have been sent out.	
Conference Committee Report	Starting on 2022 conference, Ashley Powell has been tasked with the Education portion, All Registrations Vendors and Participants hopefully up by early June.	
New Business	Motion by Jim Duke to ask legislature to add a for profit ground ambulance provider to the KBEMS task force. Seconded by Donald Hare, motion passed.	Approved Passed Unanimously
	Discussion on moving meetings back to quarterly in person meetings and Motion by Chuck seconded by Kevin to move back to quarterly meetings.	Passed
	Motion By Joe Prewitt second by James Hacker to have KAPA to draft letter to all KAPA members to send to medical directors supporting the staffing issues to submit a letter to KBEMS for the AEMT to be able to transport all IFT to transport patients on EKG monitoring and report any significant changes to transport facility.	Approved
	KAPA appointment of KBEMS boards.	
	TAC Committee HB 151 Medicaid changes Submitted names of Troy Walker and Joe Prewitt.	
	Troy will reach out to the KAPA Billing providers that are members to see if interested in serving on the board.	Approved
	John Holder, Ashley Powell, Steve Eubank, David Webb. Vote was to include Mr. Holder, Mr. Powell, and Mr. Webb.	
	Scott Helle with the KY Office or Rural Health asked about KAPA sponsorship with Ground Ambulance Workshop at Buffalo Trace on November 2, 2022. Motion to fund the 1,000.00 to support by Chuck and Seconded by Mark Harrison.	Approved
Elections	Donald Hare will replace Rick Driskill as Secretary until September 2022 Elections.	Approved
Next Meeting	Region 5 July 28, 2022.	

Adjournment	15:00 EST	

Respectfully submitted by:

Donald Hare