

**Kentucky Ambulance Providers Association
Board Meeting Minutes**



Meeting Date: 4-22-2021

Meeting Location: Zoom

Board members in attendance:

Region	Board Member (^ = Even Year term)	Present or Absent
At-Large	Kevin Callihan	Absent
At-Large	Rick Driskill (Secretary)	Present
At-Large	Donald Hare ^	Present
At-Large	Joe Prewitt	Absent
At-Large	Diane Vogel ^	Present
Region 1	Mark Harrison	Present
Region 1	Mike Wiggins	Present
Region 1	Troy Walker (President) ^	Present
Region 2	Jim Duke (Treasurer)	Present
Region 2	David Webb ^	Absent
Region 2	Mike Cottrell	Present
Region 3	Joe Bradshaw	Present
Region 3	Mike Reynolds	Present
Region 3	James Hacker ^	Absent
Region 4	Jody Dunhoft ^	Present
Region 4	Pennie Crady	Present
Region 4	Phil Deitz (Vice President)	Present
Region 5	Ashley Powell ^	Present
Region 5	Brandon Bussell	Present
Region 5	Tim May	Present
Region 6	Charles Creameans ^	Present
Region 6	Terry Fraley	Absent
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 1300 CST by President Troy Walker.	
Invocation		
Roll Call	By Rick Driskill	
Determination of Quorum	By Rick Driskill. A quorum of not less than 51% (20) of the Board of Directors for any regular or special meeting was established.	Established
Minutes of last meeting	Approved	Motion, Second. No discussion. Approved.

<p>Financial/Reimbursement Committee Report</p>	<p>By Jim Duke.</p> <p>Jim advised that he does not have a report to present at this time but other than what seems to be a higher membership amount for this time of year that there is not a lot of activity at this moment.</p>	<p>Motion to accept Financial Report. Second. No discussion. Approved.</p>
<p>Legislative Report</p>	<p>By Joe Prewitt, Legislative Committee Chair.</p> <p>Troy gave an update</p> <p>HB- 120 deals with consolidation of Emergency service districts. Chuck Creamens voiced his concerns about this bill when it was in the draft form. But after some changes have been made that it appears to be better.</p> <p>Jim Duke went over the status of the provider assessment program and we should start to see money coming in in May, Jim reminded everyone to make sure you have a vendor number because this is how you will receive your payments.</p> <p>Jim also spoke about the PCE program and advised more information will be coming soon.</p> <p>Check O’Neal spoke about CMS requiring protocols for treatment in place without transport and advised that currently there are no state protocols in place.</p> <p>Jim went on to add that after having meetings with CMS that it doesn’t necessarily have to be a protocol, that a simple policy needs to be in place prior to billing for this service.</p>	
<p>KBEMS Report</p>	<p>By Michael Poynter, Kentucky Board of Emergency Medical Services Executive Director, and Chuck O’Neal, Kentucky Board of Emergency Medical Services Deputy Director and Paul Phillips Director of operations.</p> <p>Mr. Poynter gave the update for KBEMS</p> <p>He introduced DR. Walt Lovers as the new state medical director.</p> <p>Mike spoke about the ongoing Covid sites and advised that moving forward that this effort would be transferring over the Kroger company across the state, Mike also advised that the state has three mobile unit that could be deployed to any hot spots that has the need.</p> <p>Paul spoke about the prior year grant money and if any changes needed to be made that the proper forms should be submitted in the normal fashion.</p>	

Membership Report	Helen advised that currently we have 121 memberships paid	
Conference Committee Report	<p>Mark advised that things are moving along very well and that a site visit has been made to the convention center and that some changes will have to be made to the way we normally hold our classes and the food options.</p> <p>Mark with the help of KBEMS has sent out surveys to see if the interest is there for people to attend the conference and he advised that the response has been very good so far.</p>	
Old Business	<p>Troy went over issues with the grant money and being able to keep the money. Which it seems that the money will still be there this year.</p> <p>Troy advised that we should still table any changes to the membership fees for the time being.</p>	
New Business	<p>Troy advised he would like to hold regional meetings and is requesting feed back if the membership would be in favor of this and if so he would be reaching out the each regional to set these up soon. The members advised this is something they would like to see.</p> <p>.</p>	
Announcements	<p>Dan durham announced the passing of Ken Ely and that it is being treated as a line of duty death.</p> <p>Dan gave an update on the progress of the Memorial and he hopes to have a design to share by the conference.</p>	
Next Meeting	The next meeting of the Kentucky Ambulance Providers Association will be July 22 at 13:00 EDT (12:00 CDT) on zoom	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at	Motion to Adjourn, Second, Approved.

Respectfully submitted by:

Rick Driskill