

Minutes

KAPA BOARD OF DIRECTORS

December 1, 1999 2:00pm EST

The Board of Directors met in Lexington at the Holiday Inn North.

Region 1	Mark Harrison	Present
Region 2	Nell Thomas	Present
Region 3	Neil Kellen	Present
Region 4	Wanda Barrett	Present
Region 5	Sherman Hockenbury	Present
Region 6	Mark Bailey	Present
Region 7	Don Adams	Present
Region 8	Charles W. Shaw	Present
Region 9	Bob Gainer	Present
At Large	Ira Dyer Barry Brown Jim Inman Joe Bradshaw Billy Miller Joey McCaslin Brian Reams	Present Absent Present Present Present Present Absent
Others Attending	Approximately 5 people from the membership were present. A sign-in sheet is attached.	

ITEM	DISCUSSION	ACTION
Minutes approval	Motion to approve by N. Kellen, second by J. Bradshaw.	Motion passed
Treasures report	Billy Miller reviewed the financial report. The conference account has a balance of \$2413.00, general fund \$6921.48, CD \$10600.00 for a total balance of \$19,934.48. Motion by I. Dyer to accept the report, second by N. Thomas.	Motion passed
SB66 Revisions Draft	D. Adams passed out a draft proposal of SB66 revisions. The EMS Council approved the concept of this on 11-16-99. The proposal is similar to the fire fighters' grant funding process. Following a brief discussion I. Dyer made a motion that KAPA sends a resolution to Robert Calhoun stating that we endorse the concept of the proposal but hold total support contingent upon further review and due process. Second by C. Shaw.	Motion passed
M. D. Certification	I. Dyer distributed a document from Medicare requiring ambulance services to obtain written	

	<p>physician certifications for all non-emergency, unscheduled runs. The physician must sign the form within a specified period of time and it must be on file with the ambulance provider before a claim may be filed with Medicare. S. Hockenbury stated that although Medicare made this change early this year, Kentucky's Medicare carrier made this regulation effective August 28, 1999.</p> <p>B. Miller reaffirmed the need to have regional meetings with HCFA/Medicare representatives to discuss billing and revenue issues.</p>	
EMS 2000 Legislation	<p>Dyer reported. We need a sponsor and co-sponsors. Rep. Nunn has taken the draft proposal to LRC and actuary for cost analysis. Dyer stated that the bill may not pass as written but it shows a need to the legislature.</p> <p>A memo sent by Mike Swift was reviewed. The memo was in reference to conversations he has had with Rep. Nunn. Swift noted many questions and concerns, which need to be addressed. Many comments were made and it was agreed that many changes would be necessary as the proposal moves forward.</p>	
Legislative Committee	<p>C. Shaw made a motion to send the draft initiative to the legislative committee but first pull out the training and incentive portions. Second by J. Inman.</p>	Motion Passed
	<p>Motion by C. Shaw to develop a legislative package with incentive pay for EMT's and paramedics including suggestions for funding. Second by J. McCaslin. This would be filed as a separate bill.</p>	Motion Passed
Meeting with Legislators	<p>A meeting has been scheduled with Rep. Nunn on December 9<sup>th</sup>. Everyone is encouraged to come and invite his or her respective County Judges and local politicians. The meeting will be at 10am EST, Capitol Annex Building third floor conference room.</p>	
Election of officers	<p>Secretary: Mark Harrison nominated by S. Hockenbury, second by J. McCaslin. Elected by acclamation.</p> <p>Treasurer: Billy Miller nominated by N. Kellen, second by N. Thomas. Elected by acclamation.</p> <p>Vice President: Joe Bradshaw nominated by J.</p>	

	<p>McCaslin, second by M. Harrison. Elected by acclamation.</p> <p>President: Bob Gainer nominated by J. Inman, second by N. Thomas. Elected by acclamation.</p>	
Lobbyist	<p>The need for a lobbyist has been raised from time to time. Motion by C. Shaw to contact Terry McBrayer and find out the cost involved with hiring someone to lobby for KAPA.</p> <p>Second by S. Hockenbury.</p>	Motion Passed
EMD Certification	<p>Following a brief discussion of this issue, it was agreed that KAPA would not oppose the state EMD certification recently proposed to the EMS Council.</p>	
Adjourn at 5:15pm EST.	<p>Motion to adjourn by N. Thomas, second by J. Bradshaw.</p>	Motion Passed

Submitted by Mark A. Harrison, Secretary  
KAPA Region 1