

**Kentucky Ambulance Providers Association
Board Meeting Minutes**

Meeting Date: April 19, 2013

Meeting Location: Madison County EMS, Richmond, KY

Board members in attendance:

Region	Board Member (E)= Even Year	Present or Absent
At-Large	Kevin Callihan	Present
At-Large	William Dukes (E)	Absent
At-Large	Ira Dyer	Absent
At-Large	John Hultgren (Secretary)	Present
At-Large	Tim Mahone (E)	Present
Region 1	Rick Driskill	Absent
Region 1	Mark Harrison	Present
Region 1	Troy Walker (E)	Absent
Region 2	Jim Duke (Treasurer)	Present
Region 2	Randy Fathbruckner (E)	Absent
Region 2	Joe Prewitt (Vice President)	Absent
Region 3	Joe Bradshaw	Present
Region 3	Billy Duncan	Absent
Region 3	James Hacker (E)	Present
Region 4	Matt Bryant	Present
Region 4	David Eldridge	Present
Region 4	Mike Phillips (E)	Absent
Region 5	Robin Barber (E)	Present
Region 5	Jerry Domidion	Present
Region 5	David Sloane	Absent
Region 6	Tom Adams (President) (E)	Present
Region 6	Terry Fraley	Present
Region 6	Michael Mason (E)	Absent

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 13:37 EDT by President Tom Adams	
Invocation	By Joe Bradshaw.	
Roll Call	By John Hultgren. New board member Matt Bryant was introduced to the board.	
Determination of Quorum	By John Hultgren: 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	No changes advised	Motion and Second. No discussion.

Financial/Reimbursement Report	<p>By Jim Duke.</p> <p>Sequestration budget cuts began April 1 and it may be until this September before this is addressed.</p> <p>Kentucky Medicaid has recently begun requesting repayment of overpayments. The major issue seems to be that EMS billed for a transport and the destination facility did not bill for any services on the same date for that patient. Patients checking out AMA can cause this problem, as can date changes when it is close to midnight. Some instances have also been attributed to miskeyed data.</p> <p>Medicare has been denying bills for patients who are DOA when the death certificate has a date and time prior to the time EMS arrived on scene (when the estimated/assumed time of death is before the pronounced time of death).</p> <p>A discussion was held with the membership on ways that healthcare reform may potentially could impact ambulance services and reimbursement. Community paramedicine was also discussed.</p> <p>Nancy Horn discussed how some states (not including Kentucky) have laws that prohibit an insurance company from denying an ambulance when out-of-network.</p> <p>There is \$101,882.73 in the KAPA General Account and \$0.00 in the Conference PayPal account. 2013 membership as of April 18, 2013 is 121 providers and 9 affiliate members.</p>	Approved. Motion and Second for financial report. Passed.
Legislative Report	By John Hultgren. A review of bills related to EMS which were introduced in the 2013 Kentucky Legislative Session.	
KBEMS Report	<p>By Chuck O'Neal. Block Grant and Data Collection regulations are currently in their public comment period.</p> <p>KBEMS is currently accepting applicants for four new subcommittees.</p> <p>The estimated move date for the KBEMS office from Versailles to Lexington is May 13.</p> <p>KBEMS has been working on their statewide mass-casualty incident plan and a pilot program guidance document, and streamlining systems and procedures within the office in preparation for their planned move.</p>	
Conference Committee Report	By Tim Mahone: Bill Young from KBEMS has put out a request for speakers. We are probably ahead of where we were last year.	
Recruitment/Provider Education Task Force	By Tom Adams. We have experienced an increase in membership because of the work of the task force.	
Old Business	<ul style="list-style-type: none"> • Washington DC trip planned for May for the KAPA Congressional Delegation. We currently have meetings scheduled with 5 of the 6 Representatives and are continuing to finish the scheduling process. • Member preferred pricing was discussed. <ul style="list-style-type: none"> ○ A packet with updated pricing from Boundtree was distributed. ○ Quadmed made a presentation. ○ Secure Stream made a presentation. 	Motion made to develop guidelines for a web page on the KAPA web site where companies

	<ul style="list-style-type: none"> o Cardinal Health made a presentation. 	<p>who offer specific marketing agreements for KAPA members could be listed. Second. Discussion. Passed.</p>
New Business	<p>Provider Spotlight discussed.</p> <p>KAPA membership certificates were brought to the meeting and distribution was discussed.</p>	
Next Meeting	July 18 Region 6. Location and time to be announced.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at 15:40 EDT.	<p>Motion to Adjourn, Second, Approved.</p>

Respectfully submitted by:

John HULTGREN

John Hultgren,
April 19, 2013.