

Minutes

KAPA BOARD OF DIRECTORS

September 11, 2001 3:00 PM

Annual Membership Meeting EMS Conference Owensboro, 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	Present
Region 7	Mark Bailey	Present
Region 8	Don Adams	Present
Region 9	Bob Dixon	Present
Region 10	Michael Mason	Present
Region 11	Joe Bradshaw (Vice-President)	Present
Region 12	Charlie Shaw	Present
Region 13	Brian Lindell	Present
Region 14	James Ritchey	Present
Region 15	John David Gantly	Absent
Region 16	Bob Gainer	Present
At Large	Jim Butler Billy Miller Jim Inman John Blumenstock Jamie Locke	Present Present Present Present Present
Others Attending	Approximately thirty people from the membership attended.	

ITEM	DISCUSSION	ACTION
Call to order	President Mike Swift called the meeting to order at 3:00 PM CST. President Swift, asked Billy Miller to open the meeting with a prayer especially considering the terrorist events of the day.	None Needed
Approve the minutes	On a motion by James Ritchey, seconded by Billy Miller, the minutes of the prior meeting were approved as mailed.	Motion Passed
Treasurer's Report	Billy Miller, Treasurer presented the financial report. His report included a current membership list. Billy explained that the conference financial report is incomplete as we are early in the conference and there will be both income and expenditures still being recorded throughout the week. He also advised the Board that he did, by letters and phone calls, poll the Board previously in regard to sending a \$1,000 donation to the Brian Jennemann Memorial	Motion Passed

	Scholarship Fund. Current overall cash balance is \$41,968.70. Motion to accept by Barry Brown, second by Jim Inman.	
Committee Reports	<p>Conference Committee- President Swift expressed an upfront thank-you to the conference committee for their dedicated work in preparing for the 2001 Conference. Jim Butler, Committee Chairman asked first for a report from Jim Inman who chaired the morning golf scramble. Jim Inman advised the Board that, although there was a light turn-out for the golf outing, those who attended had a very good time. Butler reported that the Pre-Conference session, the National Registry EMT-Basic Refresher Course, had a total of 13 attendees. And, the session experienced no problems. As far as finances so far, Jim reported that the Conference had produced \$33,460 in income. He also reported that we would need to make some determination as to perhaps refunding some of the vendors who were stuck in-transit because all air flights had been grounded due to the terrorist attack. The Kentucky State Team Rescue Championship was in the process of wrapping up while we were in this meeting. We were also advised that one team, from the Army Special Forces, could not be here to compete because they had been “called-up” two days prior to the event. President Swift advised the group that we had received a video of the competition, which had been taken by the instructors at all of the competitions held across the State. Joe Bradshaw, Banquet Chairman, asked for guidance in regard to the seating of a head table at the banquet. As he explained, since we expanded our Board and added co-sponsors to the Conference, it would be virtually impossible to seat everyone and the guests at the head table. He suggested that we make up a head table, which included our Keynote Speaker, the Lt. Governor, and his wife, his staff person, the President of the sponsoring associations and their spouses, and the master of ceremonies. We could then have tables reserved next to the head table to seat the KAPA Board members and their guests, and the KEMTIA Board members and their guests. The Board agreed to this change in procedure by unanimous consent. Joe also advised that there would be a slide show to go along with the presentation of the annual awards. President Swift advised that there was a small expense</p>	

	<p>associated with the development of this slide show, which he had authorized. Bradshaw reminded the group that seating for the banquet would start at 6:00 PM. He also advised that there were still a few tickets left at the registration desk and that they should be purchased as soon as possible in order to obtain an accurate count for the banquet preparation.</p> <p>Medicare/Medicaid: President Swift reported that all of the effort with Medicare seems to have paid off. According to reports, which he has been receiving, Part B providers seem to be doing much better. There appears to be some work still necessary with the Part A group but that work is continuing in that regard. Barry Brown is still working with the Medicaid reimbursement issues. It was noted that any increase in reimbursement from Medicaid is probably not likely.</p> <p>Diversion: President Swift reported that, as directed by special meeting of the Board, a meeting was held with KMA and KHA. It was an excellent meeting, some bridges were built, and the entire group with little change accepted the proposal, which was agreed upon at the KAPA special meeting. The draft document had been mailed to each KAPA Board member with the only change being the one discussed at our meeting, which deleted the reference to mandating participation of hospitals and physicians. This item had previously been discussed and it was agreed that KBEMS does not have the authority to mandate anything in regard to those groups.</p>	
Election of Board	<p>The following regional member's terms expire this year: Mark Harrison, Region 1; Greg Ellis, Region 3; Barry Brown, Region 5; Mark Bailey, Region 7; Joe Bradshaw, Region 11; The following At-Large member's term expires this year: Jim Butler, Jim Inman and John Blumenstock.</p> <p>Region 1- the following nominations were received from the floor; Mark Harrison Motion to cease by Jamie Locke, second by Nell Thomas.</p> <p>Region 3- the following nominations were received from the floor; Greg Ellis and Tim Mahone</p>	<p>Motion Passed</p> <p>Motion Passed</p>

	<p>Motion to cease by Jamie Locke, second by Joe Bradshaw. Elected was Greg Ellis.</p> <p>Region 5- the following nominations were received from the floor; Barry Brown Motion to cease by James Ritchey, second by Joe Bradshaw.</p> <p>Region 7- the following nominations were received from the floor; Mark Bailey Motion to cease by James Ritchey, second by Mark Harrison.</p> <p>Region 11- the following nominations were received from the floor; Joe Bradshaw Motion to cease by Mark Harrison, second by Jamie Locke.</p> <p>At-Large- the following nominations were received from the floor; Jim Butler, Jim Inman, John Blumenstock, Karl Kaucher, Terry Fraley, Tommy Sampson, David Webb and Sharon Perkins. Motion to cease by Bruce Farmer, second by James Ritchey. Elected were Jim Butler, Jim Inman and John Blumenstock</p>	<p>Motion Passed</p> <p>Motion Passed</p> <p>Motion Passed</p> <p>Motion Passed</p>
Adjournment	Motion to adjourn at 4:43 PM by John Blumenstock, second by Mark Bailey.	Motion Passed

Submitted by Mark A. Harrison, Secretary
KAPA Region 1