

**Kentucky Ambulance Providers Association
Board Meeting Minutes**



Meeting Date: September 23, 2022

Meeting Location: Central Bank Center

Board members in attendance:

Region	Board Member (^ = Odd Year term)	Present or Absent
Region 1	Mark Harrison	Present
Region 1	Mike Wiggins	Present
Region 1	Troy Walker (President) ^	Present
Region 2	Jim Duke (<i>Treasurer</i>)	Present
Region 2	David Webb ^	Present
Region 2	Mike Cottrell	Present
Region 3	Joe Bradshaw	Present
Region 3	Mike Reynolds	Present
Region 3	James Hacker ^	Present
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 Russell	Present
Region 5	Tim May	Present
Region 6	Charles Cremeans ^	Present
Region 6	Rick Loperfido	Present
Region 6	Michael Mason ^	Present
At-Large	Kevin Callihan	Present
At-Large	Rick Driskill	Present
At-Large	Donald Hare ^ (Secretary)	Present
At-Large	Joe Prewitt	Present
At-Large	Joe Middleton ^	Excused

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

Item	Discussion	Action
Call to order	Called to order by President Troy Walker, Pledge of Allegiance	
Invocation	Invocation led by Joe Bradshaw	
Roll Call	Roll call all members present except 1.	
Determination of Quorum	Quorum met.	
Minutes of last meeting	On web site, motion by Jim Duke, second Penny Crady. Motion carried.	
Financial/Reimbursement Committee Report	Financial Report given by Jim Duke total ledger balance as of 9-12-2022 is 94,099.41. Last year same date balance 133,402.00. Motion to approve by Michael Reynolds, second by James Hacker, Motion	

	<p>Carried.</p> <p>Jim Spoke about a treatment in place on Medicaid patients.</p> <p>Jim spoke on Medicare and said CPI increase of 8.7% for the next year. Potential for cuts from PAYGO.</p> <ol style="list-style-type: none"> 1. Asking for the federal government to pay us back the 2% sequestration should equal around 440 million. 	
Legislative Report	<p>Joe Prewitt spoke on EMS Task Force Committee, they have met 3 times since July. Jim Duke spoke about last meeting dealing with mental health patients.</p> <p>Joe spoke about Holly Curry is retained on legislature. She is giving us a summary of the minutes. Stated she is billing us for this service, and request to let her know formally that we do not need this service. Motion to discontinue service, by Ashley Powell, second by Kevin Callahan. Motion Carried.</p> <p>Jim spoke on CPE program, government agencies can submit cost report, to receive additional funding. Updates in 2023.</p> <p>AAA is scheduling meeting on Medicare issues, would like for people in each congressional district.</p> <p>Troy spoke on TAC committee, stated nothing have been heard back from them. Had meeting this morning and hope to have meeting some time in November.</p> <p>Judy spoke about Legislative updates.</p>	
KBEMS Report	John Holder chairman of KBEMS board gave KBEMS Report.	
Membership Report	Helen Dever gave membership report, 94 EMS Providers that paid 225.00. 9-affiliates. 23,200 in dues collected.	
Conference Committee Report	Mark Harrison gave a committee report, 56 companies set up as vendors. 59 booth spaces and 14 vehicle spaces. 2023 conference is September 12-15, 2023. Ashley spoke about students: 2021-170 participants. 2022-304 students.	
Old Business	<p>David Webb spoke about Membership fees for future memberships. Motion by Chuck Cremeans second by Ricky Driskill to adopt new fee schedules, and to add amendment to any service negatively impacted by HB-8. They will receive a free membership upon receipt of their statement. Motion Unanimously passed.</p> <p>Jim Duke spoke about the money received by Savik on buying group contract for KAPA members.</p>	
New Business	Michael Ray with KaCo. And spoke of grant funding for services using KaCo Workers Compensation up to 10,000.	

	<p>Dan Durham spoke about the EMS Memorial KAPA Golf Scramble. Future totals posted later. Received approval for our 501c3.</p> <p>Troy spoke on By-law updates.</p> <p>Joe Prewitt spoke about buying a new background for the KAPA booth. Motion by Mark Harrison and seconded by Michael Reynolds. Motion passed.</p> <p>Also asked to update pamphlets to current. Motion by Mike Reynolds and second by Joe Bradshaw to spend up to 500.00 on new brochures.</p> <p>Joe asked for KAPA to start a scholarship program. Jim made motion to allocate the funds that is paid by Savik to be paid to those not eligible for the Work Readiness program. Second by Joe Prewitt.</p> <p>Troy Walker presented a Lifetime Achievement award to Chuck Cremeans from Boyd County EMS.</p> <p>Scott Helle asked for support for the KY Leadership Academy for admission to conference. Motion by Chuck Cremeans and seconded by Michael Reynolds. Motion Passed.</p>	
Elections	Elections held. All members re-elected. Three at large positions were up for re-election. Elected were Paul Phillips, Joe Prewitt, and Rick Driskill.	
Next Meeting		
Adjournment	Motion to adjourn. Motion by Joe Bradshaw second by Ricky Driskill.	
Board Nominations	<p>President- Motion by Joe Bradshaw second by Mark Harrison for James Hacker. Motion Cease By Ashley Powell. Motion Passed.</p> <p>Vice President- Motion by Phil Dietz and second by Ricky Driskill for Jim Duke and motion cease by Ashley Powell. Motion Passed</p> <p>Treasurer- Jim Duke made motion for Ashley Powell for Treasurer and seconded by Joe Prewitt. Motion Passed.</p> <p>Secretary- Motion by Mark Harrison and second Rick Driskill.</p> <p>Motion by Jim Duke and second by Rick Driskil to have secretary cast one vote for board positions. Motion to adjourn at 16:14.</p>	

Respectfully submitted by: Donald Hare