

KENTUCKY AMBULANCE PROVIDERS ASSOCIATION

KAPA BOARD OF DIRECTORS

August 10th, 2011

Hilton Hotel Lexington, KY

Region 1	Mark Harrison	P
Region 2	Troy Walker	P
Region 3	Jim Duke (Treasurer)	P
Region 4	Randy Fathbruckner	P
Region 5	Joe Prewitt (Vice President)	P
Region 6	Mike Phillips	P
Region 7	Rob Butcher	P
Region 8	Robin Barber	P
Region 9	Terry Fraley	P
Region 10	Michael Mason	P
Region 11	Joe Bradshaw	P
Region 12	Terry Akin	P
Region 13	David Sloane	P
Region 14	Jerry Dominion	P
Region 15	David Eldridge	P
Region 16	Tom Adams	P
At Large	John Hultgren	P
	Mike Gribbin	P
	Tim Mahone	P
	Mike Poynter (Secretary)	P
	Jamey Locke (President)	P

ITEM	DISCUSSION	ACTION
Call to order and determination of a quorum:	Jayme Locke	
Invocation:	Joe Bradshaw	
Approval of the Minutes from the previous meeting:	Motion By Terry Fraley Second by Randy Fathbruckner	Passed

Treasurer's Report: Jim Duke	Motion to accept by Tim Mahone Second by Mark Harrison	Passed
Special Guest:	Jennifer Decker, Field Rep for Senator Rand Paul: Discussed how to contact if there are any issues.	
Critical Care White Paper:	Discussion Dr. Irv Smith: Dr. Bentley: Group: Motion to form a critical care oversight committee to work with 3 rd party entities to develop a position by Tim Mahone Second by John Hultgren	Passed
	Lee Turpin Sam Byrd Dan Durham John Hultgren – Chair Troy Walker Tim Mahone	
Old Business:	Hurricane Gustav reimbursement	
New Business:		
Conference Report: Joe Bradshaw	Conference coming together good Terry Fraley's brother doing printing 13,129 flyers mailed today 20 Company's registered at present Golf scramble at the Bull Resort in Richmond	
Legislative Report: Joe Prewitt	Has not met since last meeting	
Medicaid: Jim Duke	Going out to brokerage group We need to be involved at the table	

