

**Kentucky Ambulance Providers Association
Board Meeting Minutes**



Meeting Date: April 20 2017

Meeting Location: Northern Kentucky Airport

Board members in attendance:

Region	Board Member (^ = Even Year term)	Present or Absent
At-Large	Kevin Callihan	Present
At-Large	Rick Driskill (Secretary)	Present
At-Large	William Dukes ^	Present
At-Large	Aaron Stamper	Absent
At-Large	Diane Vogel	Present
Region 1	Mark Harrison	Absent
Region 1	Allen Jones	Absent
Region 1	Troy Walker ^	Absent
Region 2	Jim Duke (<i>Treasurer</i>)	Absent
Region 2	Jim Willaims ^	Absent
Region 2	Joe Prewitt (<i>Vice President</i>)	Present
Region 3	Joe Bradshaw	Absent
Region 3	James Hacker	Present
Region 3	Michael Reynolds ^	Present
Region 4	Mike Phillips	Absent
Region 4	David Eldridge	Absent
Region 4	Phil Deitz ^	Present
Region 5	Robin Barber ^	Absent
Region 5	Ashley powell	Present
Region 5	Brandon Remley	Present
Region 6	Tom Adams (<i>President</i>) ^	Present
Region 6	Terry Fraley	Present
Region 6	Michael Mason ^	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 CST by President Thomas Adams.	
Invocation	By Tom Adams	
Roll Call	By Rick Driskill	
Determination of Quorum	By Rick Driskill. 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	Reviewed.	Motion, Second. No discussion. Approved.
Financial/Reimbursement	Jim is still recovering from Heart Surgery. Tom advised he would	Motion to acc

Committee Report	forward the report ASAP	
Legislative Report	<p>By Joe Prewitt, Legislative Committee Chair.</p> <p>HB: 14 passed</p> <p>SB: 98 Joe advised that the bill had the intent to move the office of KBEMS into another cabinet. Joe advised that this bill did not make it out of committee.</p> <p>HB: 252 Which would put AED's in schools did not make it out of committee.</p> <p>HB: 199 Joe advised that it did not make it out of committee during this session. Joe explained that this is an expansion of the death benefit bill and would include survivors of EMS personal to receive the education benefit that Fire and Law Enforcement already receive. Joe explained that it did not make it out of committee during this session due in part to members of rescue squads being added onto the bill by the author. Joe advised that we would work on this bill for the next session.</p> <p>SB: 4 Joe advised this relates to Medical review panels. Joe advised this did pass but is unable to give any details on this bill at this time.</p> <p>SB: 123 failed</p>	
KBEMS Report	<p>By Michael Poynter, Kentucky Board of Emergency Medical Services Executive Director, and Chuck O'Neal, Kentucky Board of Emergency Medical Services Deputy Director.</p> <p>Mr. Poynter advised that the KBEMS annual report should be out in the next few weeks. He explained this report would be the most detailed report to ever be presented to the providers from the KBEMS office since we started the data collection process.</p> <p>Mr. Poynter gave a snap shot of the report stating that in the last year there has been over 1 million Ambulance calls in the state, over 10,000 doses of narcan given in the field. Mr. Poynter stated this is just the tip of the iceberg and stated this will help with research not only at the local level but also on the national stage with that being said Mr. Poynter turned the floor over to Mr. Chuck Oneal. Mr. Oneal explained that his office has submitted a grant with the CDC, which they have contracted with only two states that provide version 3 data and Kentucky is one of the two states. Mr. Oneal expressed his appreciation to the providers for their hard work and cooperation in the data collection process. He advised that without the entire state working together Kentucky would not have the system in place to provide this information. Mr. Oneal stated again that out of all the states that currently report data that the CDC and NIOSH only contracted with two states to provide data and Kentucky is one of the two. This means that we could receive some money to of set the</p>	

	<p>expense for KEMSIS and KSTARS.</p> <p>Mr. Poynter spoke about the shortage of staff the providers are currently having. He advised that KBEMS is currently working to put together a work group to address this issue. He said this group would be made up of providers, educator. He said this is not going to be a grip session but more so a group to provide real solutions to fix the problem.</p> <p>Mr. pointer talked about the links conference and advised that next year in conjunction with KAPA hold the conference in Frankfort and have a bullet list of topics to discuss.</p> <p>Mr. Poynter advised that during this session that an Autism Resolution passed that would bring more training to Law enforcement, Fire and EMS and advised that he would have more information on the web site soon on this.</p>	
Membership Report	William Dukes gave a report on the current and expected membership for this current year.	
Conference Committee Report	<p>Due to Troy being out of town on a pleasure trip/ training class and unable to attend. He did provide Mr. Adams with this information.</p> <p>Mr. Adams advised that the Education schedule is complete or very near complete which is a new record compared to years past.</p> <p>Mr. Adams advised that the details are near finished but he is happy to report that we would have a full cadaver lab this year.</p> <p>There will be a tactical medic class offered off site this year.</p> <p>Ashley Powell advised that the schedule will be finished by May 1st.</p> <p>Ashley stated that we are still looking into providing a pre-conference.</p> <p>Rick Driskill reminded everyone about the awards process and advised to date he has not received any nominations and advised that the deadline for submission would be no later than August 30.</p>	
Announcements	<ul style="list-style-type: none"> • None. 	
Next Meeting	The next meeting of the Kentucky Ambulance Providers Association will be July at 13:00 EDT (12:00 CDT) in Region . The location to be determined.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at 15:00	Motion to Adjourn, Second, Approved.

Respectfully submitted by: Rick Driskill

