

Kentucky Ambulance Providers Association

Board Meeting Minutes



Meeting Date: September 27, 2024

Meeting Location: Owensboro Convention Center Owensboro, KY

Board members in attendance:

Region	Board Member (^ = Odd Year term)	Present or Absent
Region 1	Mark Harrison	
Region 1	Mike Wiggins	
Region 1	Troy Walker [^]	
Region 2	Jim Duke (Vice-President)	
Region 2	David Webb [^]	
Region 2	Mike Cottrell	
Region 3	Joe Bradshaw	
Region 3	Steve Eubank	
Region 3	James Hacker [^] (President)	
Region 4	Chris Barbour [^]	
Region 4	Pennie Crady	
Region 4	Phil Dietz	
Region 5	Ashley Powell (Treasurer) [^]	
Region 5	Brandon Bussell	
Region 5	Rebecca Sizemore Elected in Regional Mtg	
Region 6	Brent Turvey [^]	
Region 6	Kevin Callahan Elected in Regional Mtg	
Region 6	Michael Mason [^]	
At-Large	Paul Phillips	
At-Large	Jeremy Jeffery	
At-Large	Donald Hare (Secretary) [^]	
At-Large	Michael Reynolds	
At-Large	Joe Middleton [^]	
		Present unless noted above.

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

Item	Discussion	Action
Call to order	Meeting called to order at 10:00 by President James Hacker	
Invocation	Invocation led by President Hacker	

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Roll Call	Roll call performed	
Determination of Quorum	Quorum noted	
Minutes of last meeting	Minutes of last meeting shared and Motion to accept by Mike Cotrell and seconded by Jeremy Jeffery,	Motion Passed
Communication from the President	<p>President Hacker spoke on the Conference.</p> <p>Welcomed the two new board members that were voted in from the Region. Rebecca Sizemore Director of Garrard County EMS Kevin Callahan Director of Greenup County EMS</p>	
Legislative Report	<p>Jim Duke spoke on the available CPE money available through October.</p> <p>Spoke on Joint Task force to work on Legislative agenda, and Workforce Reimbursement for 2025.</p> <p>Motion to submit comments for no change to state health plan on CON, Paul Phillips made motion, seconded by Steve Eubank. Motion passed</p> <p>Paul Phillips spoke on Legislation to hold commercial payors responsible for paying for Emergency calls, and provision for timely reimbursements.</p>	Motion Passed
Financial Report	Ashley Powell gave report with balance as of today 167,677.67 report attached. Motion to approve by Michael Reynolds and seconded by David Webb.	Motion Passed
KBEMS Report	<p>Eddie Slone reported that renewals will be open starting October 1, 2024, with minor changes in Image Trend. He also reported that the new investigator is Raleigh Shelton and Brian Morris would be taking the role of Inspector for the Board.</p> <p>HB 484 looking for funding HB 410 regs Move investigator back under KBEMS and not OIG</p>	
Membership Report	Helen gave membership reports. New membership dues will be sent in February 2025.	
Conference Committee Report	Mark Harrison spoke on conf. 225 students, 59 companies and 29 sponsors.	
Old Business	<p>Kapa sponsored TEI: Jim spoke on issue</p> <p>Phillip Ferguson with Hopkinsville FD spoke on the Satellite Paramedic Programs to begin early 2025</p>	
New Business	Election of Board Members. Elections were held and a single vote cast by Secretary Donald Hare for the elections and board remained the same for 2025.	Motion Passed

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	MOU with KAPA and KY EMS Memorial Foundation to be signed by KAPA representatives on Golf Tournament. Motion by Joe Bradshaw and seconded by Michael Reynolds.	
	Alysa Narode PCG spoke on PCG supplemental payment program. Scott Helle spoke on EMS Leadership Academy for 2025 and asked for KAPA to sponsor 2,500 sponsorship and for students to receive free admission to conference. David Webb made motion and Paul Phillips seconded motion Passed.	
Next Meeting	January 23, 2025, Nelson County Cooperative Extension office 13:00 EST	
Adjournment	Motion by Jeremy Jeffery and seconded by Kevin Callahan at 12:10	

Respectfully submitted by: Donald Hare