

Minutes

KAPA BOARD OF DIRECTORS

December 5, 2000

The Board met at the Holiday Inn in Elizabethtown.

Region 1	Mark Harrison	Present
Region 2	Nell Thomas	Absent
Region 3	Greg Ellis	Present
Region 4	Wanda Barrett	Absent
Region 5	Sherman Hockenbury	Present
Region 6	Mark Bailey	Present
Region 7	Don Adams	Present
Region 8	Charles W. Shaw	Absent
Region 9	Bob Gainer	Present
At Large	James Ritchey Joe Bradshaw Barry Brown Jim Butler Billy Miller Jim Inman John Blumenstock	Present Present Present Present Present Present Present
Others Attending	Approximately 28 people from the membership were present. A sign-in sheet is attached.	

ITEM	DISCUSSION	ACTION
Minutes Approval	Motion by B. Miller & second by J. Bradshaw to accept the minutes as written from the September 2000 meeting.	Motion passed
Treasurer's Report	Billy Miller presented the Treasurer's report. Bank balance is as follows; EMS Conference fund- \$1,129.61, general fund- \$11,649.35, KAPA CD- \$11,119.48. Total balance of all accounts is \$23,898.44. Motion by J. Butler, second by J. Bradshaw to accept the report.	Motion passed
Nell Thomas	It was noted that Nell Thomas has been ill and was unable to attend. President Gainer directed Billy Miller to send flowers to her on behalf of the Board.	None needed
Old Business Medicare	The Board extended its thanks to all of those who have worked so hard toward helping to alleviate the current Medicare problems. Mike Swift commented that we needed to keep moving forward on this issue and continue to	None needed

	<p>communicate with the AdminaStar staff. He also stated that he appreciated the efforts and cooperation from so many dedicated individuals.</p> <p>It was noted by the President that information on these and other EMS related issues is posted on the EMS Connection and the KAEMT web sites.</p>	
KBEMS	<p>Congratulations to Mark Bailey for being named Chairperson of the new board. Mark commented as to the progress of the new board to date. Also, Brian Bishop has been hired as the new Executive Director of KBEMS. Mr. Bishop can be contacted at 502 564-7818 ext. 3788. Legal council for the board has also been obtained. For the present time, staff will continue to use office space at the EMS Branch location.</p>	
New Business David Mather- EMS Olympics	<p>Handouts were given to the Board. The State has been divided into four regions and a committee has been formed. Hosts in each region are being recruited and the finals are planned to be held in conjunction with the 2001 State EMS Conference in Owensboro. More information can be found on the KAEMT web site.</p>	None needed
Medicare Consultant	<p>Mike Swift asked that the board consider retaining Rick Tibbetts as KAPA's Medicare consultant. The cost would be \$1,500 for a term of one year. Motion by I. Dyer, second by B. Miller.</p>	Motion passed
Legal Council	<p>Mike Swift also expressed concern that perhaps the board should explore the possibility of retaining an attorney in the near future. Several names were mentioned.</p> <p>D. Adams asked permission to contact Keith McCormick for possible retention for general council. It was noted that proposals should be sought from several interested attorneys. Motion by J. Ritchey to authorize Billy Miller and Mike Swift to accept proposals from interested attorneys and present those at the earliest opportunity. Second by B. Brown.</p>	Motion passed
EMS 2002	<p>Barry Brown and James Ritchey spoke</p>	None needed

	regarding the need for KAPA to establish a legislative committee not later than the end of January 2001. Mike Swift, President-elect will name this committee at the January board meeting.	
EMS Conference Committee	Jim Butler requested the committee to meet on January 9 th in Elizabethtown for a planning session. KENA has expressed an interest in combining their conference with ours. Discussions are ongoing.	None needed
President Gainer	Bob expressed his gratitude for the opportunity to serve as President. He stated that he has enjoyed it very much and is very proud of the accomplishments of the association.	None needed
Adjourn	Motion to adjourn by M. Harrison and second by J. Bradshaw.	Motion passed

Submitted by Mark A. Harrison, Secretary
KAPA Region 1
Marshall County Ambulance Service