

**Kentucky Ambulance Providers Association  
Board Meeting Minutes**



**Meeting Date:** 9-20-2017

**Meeting Location:** Lexington

**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	Present
At-Large	Diane Vogel	Present
Region 1	Mark Harrison	Present
Region 1	Allen Jones	Present
Region 1	Troy Walker ^	Present
Region 2	Jim Duke ( <i>Treasurer</i> )	Present
Region 2	Jim Willaims ^	Present
Region 2	Joe Prewitt ( <i>Vice President</i> )	Present
Region 3	Joe Bradshaw	Present
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 ^	Present
Region 5	Ashley powell	Present
Region 5	Brandon Remley	Absent
Region 6	Tom Adams ( <i>President</i> ) ^	Present
Region 6	Terry Fraley	Present
Region 6	Michael Mason ^	present

**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 Joe Bradshaw.	
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 and approved	Motion, Second. No discussion. Approved.

<p>Financial/Reimbursement Committee Report</p>	<p>By Jim Duke.</p> <p>Mr. Duke gave the breakdown of the financial report which was emailed out to the board.</p> <p>General fund shows \$96,600.51</p> <p>PayPal shows \$37,166.01</p> <p>Education PayPal shows \$24,399.28</p> <p>Checks received as of this morning \$8,720.00 which came from vendors.</p> <p>Mr. Duke explained that we will have to pay the bills form conference out of this amount but we currently have a total of \$166,885.80</p> <p>The report was approved with no further discussion.</p> <p>Reimbursement:</p> <p>Mr. Duke revisited a question that was brought before the Board at the last meeting concerning the legality of charging at the ALS rate when using EMT-A'S to staff the responding Ambulance. After posing this question to CGS they have responded in writing that it is permissible to charge at the ALS level when staffing with an EMTA.</p> <p>Provider Tax</p> <p>Mr. Duke advised that Mr. Douglas from TN. Will be presenting on their version of a provider tax on Friday and encouraged everyone to attend. He also advised there would be about a 30 min. round table discussion following the presentation.</p>	<p>Motion to accept Financial Report. Second. No discussion. Approved.</p>
<p>Legislative Report</p>	<p>By Joe Prewitt, Legislative Committee Chair.</p> <p>Mr. Prewitt advised that there is ongoing problems with the state pension and he would pass along any information as he receives it.</p> <p>He advised that tomorrow they plan on having a legislative update meeting.</p>	
<p>KBEMS Report</p>	<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 gave a report on recent EMAC deployment he advised that the state sent 30 staff and 6 ALS units along with support services from the fire commission down to Citrus County Florida and</p>	

	<p>had where operational for four days and made 107 runs.</p> <p>Mr. Poynter asked Chuck to give a report on the operations, the EMAC system ect.</p> <p>Mr. ONeal advised that when he was hired 5 years ago he was asked to establish the process in which we would respond to requests for aide. Chuck explained that the EMAC system is operated by the state office of Emergency Management and it is a contract between states . Mr. Oneal advised it requires a large amount of preplanning and paperwork on the front side and requires us to establish and maintain a ready Package ( Strike Team) with the type, amount of personal and assets we are able and willing to send to the requesting state with a cost amount of each. Mr. Oneal advised that with the help and participation of Services from across the state we had a package ready when this request was received. Mr. Oneal advised that the deployment went very well and that we had zero problems out of the staff.</p> <p>He went onto explain that currently that only City, County services ( State Agencies ) are allowed to be included into the EMAC system and it would require a Regulation change in order to include private and other non-government services.</p> <p>501 Regulations.</p> <p>As reported at the last meeting the LRC has requested we break down the 501's into smaller parts and present it in that manner. Chuck has just received the first two parts to take back to the task force for review and hopes to have them ready for presentation to the Board at the December meeting.</p>	
Membership Report	Mr. Dukes reports we currently have 132 members and expects that number to grow after conference .	
Conference Committee Report	Troy advised the conference is going very well and explained that we are currently set to have another record year and wants to thank the conference staff on their hard work.	
New Business	<p>Elections.</p> <p>Tom gave a report on the regional elections. He advised that region 1 and 2 was unable to hold their meeting and the elections would be voted on at this meeting.</p> <p>Region 3 Joe Bradshaw and Mike Reynolds where re-elected</p> <p>Region 4 has an open spot that will be voted on at this meeting</p> <p>Region 5 Brandon Russell elected and Brandon Remley re-elected</p>	



Announcements	Mr. Adams and Joe Prewitt both gave a heartfelt farewell speech to the members.	
Next Meeting	The next meeting of the Kentucky Ambulance Providers Association will be January 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	Motion to Adjourn, Second, Approved.

Respectfully submitted by:

Rick Driskill

October 20<sup>th</sup> 2017