

**Kentucky Ambulance Providers Association
Board Meeting Minutes**



Meeting Date: September 17, 2021

Meeting Location: EMS Conference-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	Donald Hare ^	Present
At-Large	Joe Prewitt	Absent
At-Large	Diane Voge/ Replaced with Joe MiddletonI ^	
Region 1	Mark Harrison	Present
Region 1	Mike Wiggins	Present
Region 1	Troy Walker (President) ^	Present
Region 2	Jim Duke (Treasurer)	Present
Region 2	David Webb ^	Present
Region 2	Mike Cottrell	Present
Region 3	Joe Bradshaw	Present
Region 3	Mike Reynolds	Present
Region 3	James Hacker ^	Present
Region 4	Jody Dunhoft ^	Present
Region 4	Pennie Crady	Present
Region 4	Phil Deitz (Vice President)	Present
Region 5	Ashley Powell ^	Present
Region 5	Brandon Russell	Present
Region 5	Tim May	Present
Region 6	Charles Creameans ^	Present
Region 6	Replaced with Director Carter County	
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 Troy Walker.	
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	Emailed out to membership by Troy Walker	Motion, Second. No discussion. Approved.

Financial/Reimbursement Committee Report	<p>By Jim Duke.</p> <p>Jim advised we currently have 92,975.00 in the bank from all accounts which is down around 40,000 from last year due mainly as a result of all the legal issues KAPA had to deal with on behalf of the membership.</p>	<p>Motion to accept Financial Report. Second. No discussion. Approved.</p>
Legislative Report	<p>Joe Prewitt had to leave due to Emergencies at his service so Mr. Jim Duke gave the report.</p> <p>Jim spoke about Resolution 1 which dealt with the Emergencies orders</p> <p>Jim explained how this would change the orders we are currently operating under and the certification level of the staff we could use moving forward.</p> <p>Senate Resolution 1 extended parts of the orders until Jan 15 2022 to help with staffing.</p> <p>Senate Resolution 2 deals with EMS providers being allowed to be used in Hospitals and Nursing homes.</p> <p>Jim explained the negative effect this is going to have EMS services already struggling to maintain staffing</p> <p>Jim went onto explain to the membership the ongoing battles with KHA and how they are not willing to come to the table to work out the issues with transports and their efforts to do away with the CON process.</p> <p>Jim spoke about the poll KHA had sent out the hospitals asking for their top worst cases on getting patients transported.</p> <p>He went onto talk about the task force that KHA had put together which he was a member of and they had only had one meeting and the task force was disbanded after the survey was sent out and the data was not shared with EMS.</p> <p>More discussion was had with different ways to address this issue with KHA and Troy requested to put together and task force to come up with a plan to combat this issue and bring it back to the membership.</p> <p>Troy spoke about the need to put together a task force to address getting involved in the TAC and MAC committees.</p>	
KBEMS Report	<p>Chuck O'Neal, Kentucky Board of Emergency Medical Services Deputy Director.</p> <p>Chuck gave status report on the emergent orders and a conversation with the membership was had to address the confusion over requiring some of the folks that had gotten a Tempary upgrade to</p>	

	<p>their cert level where required to down grade back to the lower level and after the an extension was given on the temp certs these folks where not allowed to keep the higher level. After much deliberation Ashley Powell made a motion to request KBEMS to reinstate these folks to the higher level so we can help fill the short falls in staffing that everyone is facing.</p>	
Membership Report	<p>Helen gave a report on the membership levels and polled the membership about sending an electric certificate rather than mailing one out to save money. The membership voted to approve this.</p> <p>Troy talked about the need to raise membership dues after much discussion a motion was made to raise the dues by 75.00 dollars and look at it again later in the year to see if this can help offset some of the legal costs. All members approved the increase in the dues.</p>	
Conference Committee Report	<p>Mark gave a short break down on the conference and the attendance levels.</p>	
New Business	<p>Scott Kelly from the office of Rural health request KAPA support the Leadership program again this year all members voted to support this program.</p>	
Elections	<p>Due to Covid and regions not being able to hold elections most where held at the conference. Here are the results of those elections.</p> <p>Region 1 Troy Walker was re-elected</p> <p>Region 2 David Webb was re-elected</p> <p>Region 3 James Hacker was re-elected</p> <p>Region 4 Jody Dunhoft was re-elected</p> <p>Region 5 Ashley Powell was re-elected</p> <p>Region 6 Charles Creameans, Michael Mason was re-elected</p> <p>And the Director from Carter County was elected to replace Terry Fraley</p> <p>AT- Large Donale Hare was re-elected and Joe Middleton elected</p>	
Next Meeting	<p>The next meeting of the Kentucky Ambulance Providers Association will be at 13:00 EDT (12:00 CDT) in Region . The location to be determined.</p>	
Adjournment	<p>This Kentucky Ambulance Providers Association Board Meeting was concluded at</p>	<p>Motion to Adjourn, Second, Approved.</p>

Respectfully submitted by:

Rick Driskill