

Minutes

KAPA BOARD OF DIRECTORS

Date location: 7/25/07

Georgetown EMS Station 1

Region 1	Mark Harrison (President)	Present
Region 2	David Webb	Absent
Region 3	Jim Duke (Secretary)	Present
Region 4	Randy Fathbruckner	Present
Region 5	Joe Prewitt	Absent
Region 6	Sherman Hockenbury (V.P.)	Present
Region 7	Mark Bailey	Absent
Region 8	Danny Blevins	Absent
Region 9	Terry Fraley	Present
Region 10	Michael Mason	Absent
Region 11	Joe Bradshaw	Present
Region 12	Terry Akin	Present
Region 13	Duane Lee	Present
Region 14	Wendell Hatfield	Absent
Region 15	Rodney McKibben	Absent
Region 16	Tom Adams	Present
At Large	John Hultgren Dan Durham Tim Mahone Mike Poynter Jamie Locke	Present Present Absent Present Present
Others Attending	A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
Approval of Previous Minutes	Motion to approve minutes by Duane Lee Second by Joe Bradshaw	Motion Passed
Treasurers Report Given by Jamie Locke	Financial report given, total in account \$61,526.26 Total in conference registration- \$ 2,455.67 Funds included in above that is set aside for legal Funds - approx \$11,000.00 Motion to approve by T Fraley, Second- T. Akin	Motion Passed
Conference Report	Joe gave an update, stated that they were working on Speakers for opening ceremonies and Hospitality Night.	None necessary
KOHS- EMS Task Force	Ashley Davis gave a report from KBEMS following a meeting with Major Edgington, Clyde Bolton and Peggy Weir. This meeting was to open better channels on communication with KOHS.	None Necessary

<p>KBEMS Update</p> <p>From Sherman Hockenbury</p>	<p>Sherman re-capped the process in which KBEMS was placed under KCTCS and how the hiring process of new employees worked. This was done to dispel any rumors regarding this process. A new KBEMS Attorney has been hired and approx 20 Executive Director applications are currently under consideration. Sherman assured everyone that the KBEMS Personnel committee was very involved in the hiring process. Sherman also stated that the KBEMS Personnel committee in conjunction with KCTCS would be looking into the hiring of a Deputy Director soon.</p>	<p>None Necessary</p>
<p>Legislative Update</p>	<p>Sherman updated everyone on the Medicare Ambulance relief bill, which is HR 2164 and SR 1310, these bills basically include a 5% annual increase for 2008 and 2009. This bill was driven by the release of the GAO study earlier in the year. The OHS 10% set aside for EMS sponsored by Hal Rogers still seems to be on track. Also the Kentucky Medicaid fuel relief bill is still sitting on the Governor's desk.</p>	<p>None Necessary</p>
<p>Motion to Adjourn</p>	<p>Motion by T Fraley, Second by J Hultgren.</p>	<p>Motion passed</p>

Respectfully submitted by,

Jim Duke, Secretary