

Minutes

KAPA BOARD OF DIRECTORS

Date location; March 4th, 2008, Capital Plaza Hotel, Frankfort KY. Preceding the Annual Legislative Reception

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

ITEM	DISCUSSION	ACTION
Approval of minutes from previous meeting	Motion to approve minutes of previous meeting by Duane Lee, Second by Wendell Hatfield.	Motion approved
Financial Report	Treasurer Jamey Locke presented the financial report. Total funds in account \$78,021.36. Motion to approve by Sherman Hockenbury, Second by Joe Bradshaw.	Motion approved
Tech Med	Tom Bennett, a representative from Tech-Med made a presentation on medical supplies and biomedical repair agreements.	None taken
EMS Task Force Report	John Hultgren reported on the Statewide Communications report and the need for a united plan to present to Homeland Security and to utilize this plan over the next 4 years. Jamey Locke and John reported on meeting schedule for this task force.	None taken

National EMS Advisory Council	Ken Knipper was invited to update the group on his involvement in this Council. Motion made by Duane Lee and Second by Terry Akin that we request Ken Knipper and Patti Howard to attend the June Meeting. Ken gave a report on the NHTSA Project. The Committee is yet to meet but he is optimistic about EMS receiving a separate funding stream for Homeland Security.	Motion passed
Kentucky Rural Health	KRH and KAPA will be hosting an administrative training session on April 12 th from 9a – 4pm EST in Lexington.	None Taken
Conference Report	Joe Bradshaw reported on the conference plans. He stated that there was \$11,000 seed money for 2008. The Golf scramble will be on Tuesday at 11:00 and the KAPA meeting will be Tuesday night. The main conference will be Wednesday - Friday with the Banquet on Thursday night. Steve Berry will be the Keynote speaker. A vendors reception will be held Wednesday night and “Lunch with the Vendors” will be on Friday. Sherman Hockenbury requested that the Governor be invited to speak at the Banquet and that the AAA be invited to the Tuesday night board meeting.	None Taken
Legislative Report	<p>Sherman gave a report on Legislative issues.</p> <ol style="list-style-type: none"> 1) Medicaid- Education needs to start ASAP with Legislators and we need a meeting with the new Medicaid Commissioner. 2) Medicare- Proposed legislation is tied to the Physician reimbursement bill for a 3% Urban and 5% rural increase. <p>President Mark Harrison requested that the committee approach the Senate leadership about attaching a floor amendment regarding funding of EMS in the state trauma plan. Motion to this effect by Duane Lee, Second by Terry Fraley.</p>	Motion passed
KBEMS	Sherman gave a report on KBEMS and the changes in SB-66 funds. Motion by Duane Lee to have KAPA make a formal request that KBEMS reconsider the reduction in SB-66 funds for 2008. Second by Sherman.	Motion passed
Motion to adjourn	Motion by Duane Lee, Second by Mike Poynter.	Motion passed

Respectfully submitted by,
Jim Duke, Secretary