

Minutes

KAPA BOARD OF DIRECTORS

Date location; 8/1/08 KBEMS Office, Versailles Ky

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.)	Absent
Region 7	Mark Bailey	Present
Region 8		
Region 9	Terry Fraley	Absent
Region 10	Michael Mason	Present
Region 11	Joe Bradshaw	Present
Region 12	Terry Akin	Present
Region 13	Duane Lee	Present
Region 14	Wendell Hatfield	Absent
Region 15	Rodney McKibben	Present
Region 16	Tom Adams	Present
At Large	John Hultgren Dan Durham Tim Mahone Mike Poynter Jamey Locke	Present Absent Present Absent Absent
Others Attending	A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
Approval of Minutes	Motion by Duane Lee, Second by Joe Prewitt	Motion passed
Financial Report	CD#1 - \$12,846.36 CD#2 - \$10,517.73 Checking - \$26,123.53 Conference - \$13,335.97 Paypal - \$271.03 Leg Assessment- \$14,000.00 Motion to accept by J Hultgren, Second by T Mahone	Motion passed
Conference Report	Under the recommendation of the conference Committee, Motion made by Joe Prewitt and second by Duane Lee to enter into a contract with the Lexington Hyatt Conference Center for the 2009 and 2010 Conference.	Motion Passed
	Motion by Tom Adams, Second by Mark Bailey to Explore options for the 2010 and/or 2011 in forming Partnerships with KOHS and KEMA, and for President Harrison to appoint a committee to meet With these two organizations.	Motion Passed

	Motion by Joe Prewitt, Second by Tom Adams to Explore options for a 2008 Conference Satellite offering at EKU and in Northern Kentucky.	Motion Passed
Legislative Update	President Harrison and Joe Bradshaw updated everyone on the annual Washington D.C. trip in which they were accompanied by KBEMS Exec Director Charlie O'Neal and KOHS Director Adam Edelen.	
Proposed KBEMS Regulatory changes	KBEMS Executive Director Charlie O'Neal explained to the board the proposed regulatory changes and requested support for those changes from KAPA. Each of the three proposed changes were discussed and voted on separately	
202 KAR 7:501	Proposed Air Ambulance regulations, motion to support by Duane Lee, Second by John Hultgren	Motion passed
202 KAR 7:330	Proposed Advanced EMT regulations, after lengthy discussion, motion to support by Joe Prewitt, second by Duane Lee.	Motion passed
202 KAR 7:030	Proposed fee schedule changes, Motion to support with the provision that the re-inspection fee be capped to a maximum of 5 deficiencies. Motion by Duane Lee, second by Jim Duke.	Motion passed
AAA Recognition	President Harrison discussed the partnership award that KAPA will be receiving from the AAA in December. Also motion was made by Duane Lee with a second by Tim Mahone for KAPA to join AAA as an associate member at a cost of \$274.00.	Motion Passed
Motion to adjourn	Motion by Joe Prewitt, second by Mark Harrison	Motion passed

Respectfully submitted by,  
Jim Duke, Secretary