

# Kentucky Ambulance Providers Association

## Board Meeting Minutes



**Meeting Date:** April 18, 2024

**Meeting Location:** Hal Rogers Training Center Somerset, KY

**Board members in attendance:**

Region	Board Member ( ^ = Odd Year term)	Present or Absent
Region 1	Mark Harrison	Present
Region 1	Mike Wiggins	Present
Region 1	Troy Walker ^	Present
Region 2	Jim Duke ( <b>Vice-President</b> )	Present
Region 2	David Webb ^	Present
Region 2	Mike Cottrell	Present
Region 3	Joe Bradshaw	Present
Region 3	Steve Eubank	Present
Region 3	James Hacker ^ ( <b>President</b> )	Present
Region 4	Chris Barbour ^	Present
Region 4	Pennie Crady	Present
Region 4	Phil Dietz	Absent
Region 5	Ashley Powell ( <b>Treasurer</b> ) ^	Present
Region 5	Brandon Bussell	Present
Region 5	Tim May-resigned open spot	Vacant
Region 6	Brent Turvey ^	Present
Region 6	Bill Baker-open spot	Vacant
Region 6	Michael Mason ^	Present
At-Large	Paul Phillips	Present
At-Large	Jeremy Jeffery	Present
At-Large	Donald Hare ( <b>Secretary</b> ) ^	Present
At-Large	Michael Reynolds	Present
At-Large	Joe Middleton ^	Present

**The following items were presented, discussed, and/or acted upon while the board meeting was in order:**

Item	Discussion	Action
Call to order	Call to Order by President Hacker at 13:00	
Invocation	President Hacker delivered the Invocation	

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	<p>Thanked Jennifer Gaines and Emily Eckhoff from EMS/MC for the lunch</p> <p>Thanks to Steve Eubank for securing location for meeting, and continued prayers for Somerset-Pulaski County EMS.</p>	
Roll Call	Was done with a quorum	Donald Hare
Determination of Quorum	Quorum Present	
Minutes of last meeting	<p>Minutes from January meeting presented and Motion by Jim Duke and seconded by Jeremy Jeffery motion passed.</p> <p>Minutes from Special Called meeting presented and motion to pass by Jim Duke and seconded by Mike Reynolds motion passed.</p>	
Financial/Reimbursement Committee Report	The financial report attached all accounts 100,143.75. Motion to approve by Troy Walker seconded by Mike Reynolds motion passed.	
Legislative Report	<p>Jim spoke on:</p> <p>HB57 cleanup bill on KBEMS classification out of statue and into regulation, change of reciprocity to holding a state license in another state.</p> <p>HB 484 is a vehicle for money for workforce education with a goal of 3-4 million a year.</p> <p>Super speeder bill with no funding.</p>	Jim Duke
KBEMS Report	No one from KBEMS present	
Membership Report	<p>91 paid members with 231 licensed KY Providers</p> <p>Discussed decals being sent with membership, will look in to.</p>	Helen Devers
Conference Committee Report	<p>Conf Committee met schedule will be set and registration opening in July,</p> <p>Vendor Sponsor Packets sent out, with no Vendor Hall on Friday</p> <p>KBEMS/KAPA meeting will be held on Thursday this year</p> <p>2 hotels to choose from, both with breakfast options, August 31<sup>st</sup> deadline for conference rate.</p> <p>Awards were discussed</p> <p>EMS Memorial Golf Tournament discussed</p>	Mark Harrison
Old Business	Spoke on HB 8 TAC Committee and Steve Eubank will replace Joe Pruitt on the TAC Committee.	

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New Business	<p>Peggy from HPP Program present and we thanked them for use of their OWL camera and tripod. Joe Middleton made motion for KAPA to purchase seconded by Joe Bradshaw, Motion carried.</p> <p>Joe Middleton made the motion to seek Accreditation for KAPA and put under KAPA TEI and seek funding under workforce money. Seconded by Paul Phillips, motion passed.</p>	
Announcements	Central KY Peds Symposium is April 25 in Campbellsville, KY	
Next Meeting	July 18, 2024, First Southern Veterans Park 567 Goshen Road Stanford, KY 40484.	
Adjournment	Motion to adjourn by Troy Walker, Adjourned at 14:20.	

Respectfully submitted by: Donald Hare