

CPAP Board Minutes

Commonwealth Private Ambulance Providers “CPAP” - we are not subsidized -

November 12th 2008 11am EST

Presiding: Michael Franks from First Med Inc. – First year Chair of CPAP.

Members Present: Randy Breton /Kate Passow from Physicians Transport; Mike/Chris/Jerry from First Med Inc.; Connie from Med Tran; Richard & Susan Alley from Amelia Ambulance; Wallace Elliott from Ambulance Service of Bristol; Jay Lewis from Mercy Ambulance; Kevin Austin Abington Ambulance; Kip from Friendship Ambulance Service; Dan Wildman from LifeCare Ambulance;

Jeremy from G&W Ambulance by Conference Call.

Many sent their regrets re attendance but wanted to receive a summary of the meeting.

Special Quests: None

Quorum present: Yes

Others Present: none

Called to order by: Michael Franks

Proceedings: see summary of meeting below.

Meeting Called to order by: Michael Franks at 11:00am EST

Were written minutes distributed to all members before meeting for member's review: *no previous minutes to distribute – already shared*

Last meeting minutes: *No previous minutes to distribute – already shared*

Agenda: *Yes – distributed at the meeting*

FORMALITIES

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At 11:00am, the Michael Franks called the meeting to order. Michael acted as the Secretary of the Meeting.

QUORUM

As all of the members were present, a quorum for the meeting was established and the meeting was declared to be regularly constituted.

Summary of the meeting:

The meeting started with an introduction from all participants. We then quickly got into the Agenda.

We spoke at length about DMAS, the appeal letters and other things we might be able to do to fix the issues being: 1) Retroactive collection of crossover claims; 2) Crossover cut off; 3) medicaid reimbursement levels. We had excellent feedback, which included making sure we shared our ideas and arguments on the topic between the various key stakeholders and lawyers; lobbying efforts; campaigning with delegates/senators; drive around; letters; working with the AAA etc.

There was feedback that the AG office is auditing Logisticare and DMAS.

We then heard that Bill Howell (delegate) was introducing legislation in the near future (weeks) to address the crossover retroactive claim issue.

We talked about the meeting at the governors advisory board meeting and agreed we needed to introduce CPAP and what it was in a friendly supportive nature with the hope the advisory board would realize we are not being truly represented by the VAA.

A list of deliverables was developed from this meeting that are laid out below – as are our motions/resolutions.

Motion Made:	Mike would move out of the chair role and make room for the incoming Chair Randy effective Nov 12 th 2008
Any conflicts of interest or abstainments from voting:	None
Seconded by:	everyone
Passed:	Unanimous

Motion Made:	CPAP agreed to draft a resolution that it agrees that we all
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	agree that the crossover retroactive claim initiative is inappropriate as is canceling the crossovers and poor medicaid reimbursement rates. Dan Wildman would draft the resolution for review by CPAP board
Any conflicts of interest or abstainments from voting:	None
Seconded by:	everyone
Passed:	Unanimous

Motion Made:	The South West Regional Ambulance Association would choose a representative from their organization to join the CPAP board.
Any conflicts of interest or abstainments from voting:	None
Seconded by:	everyone
Passed:	Unanimous

Motion Made:	That CPAP register as a lobbyist.
Any conflicts of interest or abstainments from voting:	None
Seconded by:	everyone
Passed:	Unanimous

Motion Made:	That CPAP look into the potential to get a “Parade Permit” for Richmond for future activities if needed
Any conflicts of interest or abstainments from voting:	None
Seconded by:	everyone
Passed:	Unanimous

The meeting was then adjourned and then participants went downtown Norfolk Marriott Hotel for the governors advisory board meeting at 1pm to 4pm.

Randy and Mike also had the chance to meet with Tony (at the Marriott) the individual currently representing the Virginia Ambulance Association (“VAA”) and expressed our interest to work together for the common good but with good governance, regular meetings and good communications and a strong membership open to everyone. We invited him to contact us to get together and talk.

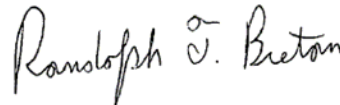
THE DATE FOR THE NEXT FORMAL INPERSON CPAP MEETING WAS SET FOR FEBRUARY 16, 2009 at 11 am in Herndon, Virginia, hosted by Physicians Transport – Randy’s office. The consensus is to move around the state for each meeting to try to even out the traveling for everyone.

The meeting ended at: 12:45pm Nov 12th 2008

Minutes Developed by: Michael Franks – shared with the Board for comments November 12th and all members on the distribution list and others on November 14th 2008.



Michael Franks
Chair



Randy Breton
Vice-Chair

Deliverables

- Campaign to Lobby – person responsible to be assigned soon
- Introduce CPAP Resolution re retraction of past crossover claims Dan Wildman
- Register as a Lobbyist for CPAP Richard Alley
- Howell initiative – introducing legislation – contact him - report Dan Wildman
- Southwest Regional – report Wallace
- Contact List and bio/history of ambulance co. Randy
- Howell contact info to everyone and share medicaid Lobby info Mike Franks
- CPAP decal for Ambulances Randy
- Parade Permit for Richmond Randy
- Booth at Symposium 2009 in Norfolk Randy
- Talk to Steve about spot on CPAP website for classes etc. Randy
- AAA – how we might work with the AAA talk to Tristan North in Vegas - Mike

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- Make ourselves more valuable – comment from Randy
- Someone from CPAP should visit organizations like TASA to learn about what makes an organization successful and effective – comment from Wallace.