

VERMONT EMS DISTRICT 6

Board Minutes

May 8, 2007 1900 Hours

Attendance:

BCFD: Matt Cetin (A)

BTEMS:

Cabot: Sheila Brown

Jennifer Miner (A)

CTERT: Susan Barnes (A)

CVMC: Phil Brown

EMFS:

MRVAS: Stephen Willis

D6TC: Mark Podgwaite

Middlesex: Douglas Hanson

MAS:

NAS:

PFR:

WFS:

WASI: John Kueffner

WAS: Gordon Murray

WFR: Ken Yearman

EMS Liaison: Mike Morgan

Visitors:

- I. Called to order at 1857 by Mark Podgwaite
- II. April minutes approved.
- III. Treasurer's Report approved.
- IV. Agenda items added:
 - A) Mutual Aid Agreements – Steve Willis
 - B) Personal Message – Mark Podgwaite
- V. Reports -
 - A) Medical Advisor Report – Nothing new to report.
 - B) EMS Liaison Report -
 - i) I-03 Refresher started Thursday, next one to commence this Thursday, 1900-2200 @ CNB.
 - ii) SIREN met again at WRVA. They are close to putting out RFPs. Squads will be getting a mailing from the state that needs to be filled out and returned. We can demo a similar website – NHTEMSIS, login is “provider”, password is “provider” to test the type of system the state will be using.
 - iii) Critical Care program is being set up, Phil needs to figure out which CC program he wants to use (UNBC or VT program). Rutland will be starting a CC program in approx. 4-6 weeks.
 - iv) Follow ups are increasing. They are good ways to see if people did the appropriate care for their transports in.
 - v) QA/QI Project – Passed out a paper outlining the requirements, everyone please make a copy of your original PCR in the ER and put in green wooden box on computer desk for his review. Once review is complete, PCRs will be shredded. Include emergency and non emergency PCRs.
 - C) Training Committee –
 - i) I-03 going well, 13 in class, 1 dropped out. Doug H. feels everyone is conducting themselves well.
 - ii) EMT-B class to start on target at this point. Pat Malone has an accelerated class of 2 weeks starting in the next couple of weeks. Difficult course to do in 2 weeks.
 - iii) What is the interest of having a 24 hour EMT-B refresher in the fall?
 - iv) July 22nd is the scheduled I-03 test date along with transition and B recert testing, Norwich U, Cabot Science @ 0800.
 - v) First Responder recerts are on hold until VTEMS is done writing their own test, current recerts will be extended.
- VI. Old Business –
 - A) AED Reprogramming still to be done – Williamstown, CTERT and whoever else
 - B) Newsletter – Deadline for July edition is June 10th, get your articles to Jennifer Miner @ jennifer.miner@hitchcock.org or mooseslayer9711@hotmail.com ASAP!
 - C) Website – Jim is still looking for squads to send him articles and updates to information on our website.

- D) EMS Week update – May 20th-26th – Amy did mention to someone that food would be provided throughout the week by various vendors.
 - E) District Conference update – Looking for people to sit on the committee, law enforcement unwilling to participate, will go ahead with Fire/EMS participation.
 - F) Fall EMS Dinner – Nothing from Amy as of yet on this, Jenn Miner volunteered to help on this with Amy and Joe.
 - G) Protocol Committee – Mike talked with Dan Manz about some possible changes. We've reviewed about half the protocols so far, next meeting is 5/15 @ 1630 p.m., Conference Room 3. Mike said District can be more restrictive as far as standing orders. Certain things can be local med control of their choice, things beyond state protocol need to be approved by the state.
 - H) Bylaw Committee – Sheila reported that due to tonight not being the 30 days required to be posted for voting the new changes, they would be voted on at next month's meeting. 13 people are needed to vote on the changes.
- VII. New Business –
- A) Summer meeting schedule – Motion made and approved to take the month of July off and resume regular scheduled meeting in August.
 - B) Mutual aid agreements brought up by Stephen Willis. Do we need them? Yes, Dave Jennings had talked to us previously about this and he was working on a blanket mutual aid agreement, but contact Dave for further information about this. Steve also said he was going to have Rob Aldred come and talk about the MRVAS MCI drill scheduled for September.
 - C) Personal announcement – Mark announced that he accepted the position of Operations Manager at Lyndon Rescue. He will begin duties on June 4th, but stated he will still be able to fulfill his capacities as Training Coordinator, VP and various committees in our District.
- VIII. Board Retreat Follow-Up – Tabled till next month.
- IX. Announcements and Good of the Order –
- A) Firefighter1/EMT-I or EMT-P position opening at Barre City Fire, people interested are encouraged to apply.
- X. Adjournment at 2015 hours.

Next meeting: June 12th, 2007
August 14th, 2007
September 11th, 2007

Respectfully submitted;
Sheila Brown, Secretary