

**VERMONT EMS DISTRICT 6
BOARD MEETING
CVMC – CONFERENCE ROOM 3
MAY 9, 2006 1900 HOURS**

ATTENDANCE:

Mad River – Chris Brynga
Training Coordinator – Mark Podgwaite
Barre City – Robert Brown
Cabot – Ken Christman
 Sheila Brown (A)
Corinth/Topsham – Annie Dolan
 Susan Barnes (A)

Middlesex – Doug Hanson
Montpelier – Douglas Jasman
Plainfield – Amy Holt
Washington – Maxine Durbrow
Worcester – Ken Yearman

I. Call to order: 1906 by Chair Chris Brynga

II. Approval of Minutes: Approved without change

III. Treasurer's Report: Approved without change

IV. Agenda Items from the Board: None added at this time

V. Reports:

a) Training Committee:

- i) EMT-B Class: Two people left to retest, although one definitely will not be able to pass due to retention of information problem.
- ii) Next quarterly Training Committee meeting will be June 11, 2006 at 0900. Location will be at CVMC.
- iii) District AED was given to Harwood as they were next on the list to receive one.
- iv) Mark had 18 people interested in doing the module courses FR-EMT-B curriculum. Of the 18 he has an actual class of 6, however the class will go on!
- v) NUEMS Mock Car Wreck went very well.
- vi) I-03 Refresher currently being instructed by Brian Johns has 8 students.
- vii) Doug Jasman and Jen Russell are scheduled to take the HOBIT test.

b) Medical Advisor: No Report

c) Virginia Caffin Award Committee: Chris will check with Dr. Brown on awards.

VI. Old Business:

a) **EMS Week 2006:** Amy reported she only has 17 confirmations for banquet thus far. She will email information to squad leaders to share within their units and get the word out about the banquet. Casual dress affair. Amy will also see about getting the sandwiches from Simply Subs for EMS week set up. Annie will take care of getting soda to go along with the sandwiches. Chris suggested setting this up for Monday, Wednesday, and Saturday next week.

b) Forms:

- i) **New PCR forms** – Robert Brown brought a proposal from L. Brown to reduce the cost of the PCR forms. Proposal was to make the forms universal by leaving the service name box and service number box blank. Squads could fill this information in when the PCR is utilized. This would reduce the cost significantly. Depending on number of units sold, price would range anywhere from \$.44 to \$.32 per unit. L. Brown will make 10,000 to hold in inventory and squads can purchase them as needed. Everyone agreed this was more feasible for them.

c) **I-03 Committee** – Tabled till next month

VII. New Business

- a) **Summer Meeting Schedule** – It was voted to take the month of July off and reconvene in August. It was agreed there was too much going on District wise to take August off.
- b) **Joint Fire/EMS Conference** – Mark brought up this topic to see what the interest was in doing a joint Fire/EMS conference in the district. The general consensus was that most squads have to work together in varied situations, and some are cross trained in both. Event could be 2 days with various activities and courses. Vendors would be asked to participate as well. Training committee will work on this. Target for an event time next year if there is enough interest to pull it together.
- c) **Newsletter** – Next newsletter is scheduled to be out in June. Anyone wishing to put articles in the newsletter should get them in by May 15th to Mark. Chris is submitting the MRVAS training schedule into the newsletter and made the suggestion that other squads do the same. This would help people obtain their required continuing education if they were welcome to go to other squads for the training they need. MRVAS has BLS training on the 1st Thursday of each month and ALS training is every 3rd Tuesday.

VIII. Board Retreat Follow Up – Tabled until next month.

IX. Announcements and Good of the Order

- a) **CPR Guidelines** – Mark advised the new CPR guidelines will not take effect in the state until January 1, 2007, according to Mike O’Keefe. State protocol for CPR needs to be re-written and reprogramming of AED units needs to take place before the new guidelines take effect. Chris will look into costs and feasibility of the District Board purchasing the programming for AEDs in the district so that everyone might be able to get their units reprogrammed.

X. Adjournment @ 2004 hours

Next Meetings: June 13, 2006
August 8, 2006
September 12, 2006

Submitted;

Sheila Brown, Secretary