

# VERMONT EMS DISTRICT 6

## Board Minutes

March 13, 2007      1900 Hours

### Attendance:

BCFD: Robert Brown (A)

BTEMS: Dave Jennings

Cabot: Sheila Brown

Jennifer Miner (A)

CTERT: Annie Dolan

Susan Barnes (A)

CVMC: Phil Brown

EMFS: Bill George (A)

MRVAS: Stephen Willis

D6TC: Mark Podgwaite

### Middlesex:

MAS: Douglas Jasman

NAS: Jim Baraw

PFR:

WFS:

WASI:

WAS: Gordon Murray

WFR:

EMS Liaison: Mike Morgan

Visitors:

- I. Called to order at 1907 by Jim Baraw
- II. February minutes approved.
- III. Treasurer's Report approved.
- IV. Agenda items added:
  - A) Protocol Committee
- V. Reports -
  - A) Medical Advisor Report – None.
  - B) EMS Liaison Report -
    - i) Had a good time on his vacation.
    - ii) I-03 Transition is done, there will be a review meeting on March 27<sup>th</sup> at 1900 at NERSA, scenerios, etc. Evaluators needed for practical review.
    - iii) I-03 class starts in April, anyone interested in helping with instruction, call or email Mark.
    - iv) SIREN met again. State would like to have the test mode up and going by January 2008 and final in place by December 2008. Looking for people to be trainers, anyone interested call Ray Walker at VT EMS.
    - v) More people are taking advantage of patient follow ups. It is much easier to do this with patient name and date of service.
    - vi) Phil, Jeanne, Mike and Jeremy Orr (VT Guard) will be meeting again on March 22<sup>nd</sup>.
    - vii) Pleased to see that people are coping well with the high volume/acuity in the ER and are willing to help out.
    - viii) Protocol committee needs to be put together to go over current District 6 protocols – Mike Morgan, Sheila Brown, Bob Brown, Mark Podgwaite, and Doug Jasman will form the committee to work on this.
  - C) Training Committee –
    - i) Three quarters of the Public Access AEDs have been distributed. Program is going good.
    - ii) EMT-B class finished with 16 students, all but 1 passed all practical and the 1 person only needs to do 1 practical. 5 have tested so far, 4 passed the written, 1 did not.
    - iii) Evaluators are needed for the I-03 review scheduled for March 27<sup>th</sup> (as reported by Mike above). Testing for this group is schedule for April 4<sup>th</sup> at 1800, Montpelier Fire Station. I-03 evaluators will be needed.
    - iv) April 24<sup>th</sup> there will be a “Train the Trainer” training lasting about 3 hours. It will take place at NERSA, time to be announced.
    - v) May 30<sup>th</sup> at 1900 hours there will be a training on Non Abusive Psychological Emergency Care and how to get yourself out of a bad situation. This will be held at NERSA, also.

- VI. Old Business –
  - A) The District website is paid for, last of set up should be finished in a day or two. Site URL is [VTEMSDISTRICT6.org](http://VTEMSDISTRICT6.org).
  - B) Newsletter – Deadline for April edition is March 15<sup>th</sup>, get your articles to Jennifer Miner @ [jennifer.miner@hitchcock.org](mailto:jennifer.miner@hitchcock.org) or [mooseslayer9711@hotmail.com](mailto:mooseslayer9711@hotmail.com) ASAP!
  - C) There will be a District Conference meeting on March 28<sup>th</sup> at 1900 hours, location TBD.
- VII. New Business –
  - A) Mark advised that according to our District Bylaws there needs to be a nominating committee put together at least two months prior to the annual vote. Send nominations for non-appointed positions to Bob Brown, Gordon Murray, or Annie Dolan prior to the April 10 meeting.
  - B) The discussion of District dues was tabled till next month.
  - C) Protocols Committee – Discussed earlier in the meeting.
- VIII. Board Retreat Follow-Up –
  - A) Vision – Nothing.
  - B) Operations – Nothing.
  - C) Disaster – Dave has been working on Disaster planning and has made a tremendous amount of progress. He handed out an informational packet and went over it with the Board.
  - D) Budget – Next meeting will be on March 28<sup>th</sup> after the District Conference meeting.
  - E) Training – Mark already reported earlier in meeting.
- IX. Announcements and Good of the Order –
  - A) Bylaws committee will come back with a report next month.
- X. Adjournment at 1955 hours.

Next meeting: April 10<sup>th</sup>, 2007  
May 8<sup>th</sup>, 2007  
June 12<sup>th</sup>, 2007

Respectfully submitted;  
Sheila Brown, Secretary

EMSDistrict6Minutes0307.doc