

VERMONT EMS DISTRICT 6

BOARD MEETING AGENDA

Location:

February 09, 2021 19:00

<http://www.vtemsdistrict6.org/>

<https://groups.google.com/forum/#!forum/vtemsdistrict6>

<https://us02web.zoom.us/j/87561311825?pwd=Zmx2YjFMYndwcVYxVWljSEF1VHVEZz09>

Meeting ID: 875 6131 1825

Passcode: **DISTRICT6**

One tap mobile

+16468769923,,87561311825#,,,,*706150925# US (New York)+13126266799,,87561311825#,,,,*706150925# US (Chicago)

Join by Phone:

Meeting ID: **875 6131 1825**

Passcode: **706150925**

Attendees: Jenn Miner, Lawton Rutter, Joe Aldsworth, Ty Rolland, Marge Bower, Mark Podgwaite, Scott Bagg, Sarah Sliva, Peter Fitz, Matt Romei, Chris Lamonda, Laurie Beth Putnam, Jimmy Quinn, Howie McCausland Matt motion to Approve,

I. Call to Order / VM Roll Call - Mark Podgwaite 1900

II. Approval of October Minutes (DECEMBER) Joe/ LT Motion Caries

III. Treasurer's Report - Laurie Beth Putnam Joe/ LT Motion Caries

IV. Agenda Items from the Board

V. Reports:

A) Medical Advisor - Sarah Sliva

Quarterly District Training

District 3 training sent via Google Group

Looking ahead to revisiting surgical airway labs and head trauma

Chris asked if anyone had any information on their Town Meetings to share- No on had a response.

B) Training Coordinator - Scott Bagg

- EMT/AEMT exam on 3/27 at Barre Vocational Technical Center at 9am. 35-40 candidates

- EMT/AEMT exam on 5/01 at Barre Vocational Technical Center at 9am.

- AEMT Course Update @ 20 1 Drop due to a student locating.

- Bennington EMT Course Update D6 Is doing psychomotor 13 students.

- Working on CTERT EMR course for April or May Scott will have documents prepared for April Meeting.

- Laerdal Pediatric Manikin purchase 12% discount through CVMC- Feb 28 th is the closing for this. Arrive 3/4th week of March.

Solo AEMT student testing at BTEMS for candidate set up with Vt. EMS

C) CVMC Update- Jess Cullen

VI. Old Business:

- A) MCI run card update - Matt No Update

VII. New Business:

- A) Northfield's Paramedic Licensure Application LT Digital Paperwork was sent out. Reached a decision to submit service application to paramedic. 5 Paramedic affiliates. Will keep intercept contracts for back up? LT has had conversations with the local Selectboard, Vt EMS, and local leadership. LT is confident this is a sustainable program.
AFG Grant application is going to be submitted as well. How is the program going to be sustained? Staffing and advancement of staffing. Effectiveness, supply. So far the community has budgeted very minimal, but anticipates future budget support. This decision for the program was after the next budget was approved. What are the steps moving forward for the board? It needs Mark's signature, and that won't happen without a vote. Mark would like to see numbers to show sustainability. Fear that if we keep spreading the current Medics too thin, we are going to risk patient safety. Who is paying for training, who is supporting, what will the program look like. These expectations have not been required for other services in the past. These are same service medics. They have affiliated for a reason. This was not asked of Montpelier or East Montpelier. We as a district board need to evaluate the feasibility and sustainability. Jimmy agrees with Scott about holding Northfield accountable to things that other services have not been held to. Joe has experience with being Chair and service upgrade States position is we can't stand in the way of a service expansion of service level. We could discuss with Ray Walker if we need further clarification. If they could cover their own medic calls this would alleviate some of the medic shortages for intercepts.
Past practice doesn't automatically guarantee forward practice.
Chris is not in support BTEMS will be supplementing their paramedic needs, we need better coverage guarantees to really improve the system as a whole. Matt feels that the classes need to produce budgets, but they can't request to see a service budget. They are not the same thing. Matt would be one of the Medics providing services. This is still a volunteer service, to support the community.

Matt/ Peter- motion passes

- B) Election Committee

LT

Jenn

FYI- Remove Steve T as Northfield alternate. Howie will contact me with an alternate.

VIII. Adjournment 19:36

Next Meeting: April 13, 2021 @ 1900, location TBD

EMSD6 Minutes 02092021