

VERMONT EMS DISTRICT 6
BOARD MEETING AGENDA
Location: NERSA in-person or via Zoom
June 8, 2021 19:00

Join Zoom Meeting

<https://us02web.zoom.us/j/81173197824?pwd=RDJKWTZKWU5nc2F6TIY5bTA3bGINUT09>

Meeting ID: **811 7319 7824**

Passcode: **VTEMSD6**

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Passcode: **9522307**

Present in person: Lawton Rutter, Joe Aldsworth, Mark Podgwaite, Jenn Miner, Howie McCausland, Laurie-Beth Putnam.

Present Via Zoom: DR. Ellen Stein, Dr. Sarah Sliva, Peter Fitz, Marge Bower, Robert Bower, Chris Golder, Matt Romei, Scott Bagg, Jes Cullen,

- I. Call to Order / VM Roll Call – Mark Podgwaite 1907
- II. Approval of April Minutes **Howie/LT Motion Carried**
- III. Treasurer's Report – Laurie Beth Putnam **Laurie Beth emailed out the packet that covers the 1st two months of the year. The 6/1 check will show in the next financial report. No other outstanding items. Jenn/Howie Motion Carried.**
- IV. Agenda Items from the Board *** in red reflect added items.**
- V. Reports:
 - A) Medical Advisor – Sarah Sliva **A meeting will be coordinated with Scott, Mark, Dr. Sliva and Dr. Stein. Dr. Sliva would like to step down as DMA and would ask that the board consider Dr. Ellen Stein to become the DMA. Howie/LT Motion Carried. Dr. Stein prefers to be called Ellen. Her contact info is: ellenstein@gmail.com (603)- 715-7013. She is coming up to speed with L.I.G.H.T.S.**
 - B) Training Coordinator – Scott Bagg
 - MRVAS/Waterbury EMT Class **Paperwork was emailed out during this meeting, it will be in person but they are prepared to move online should conditions necessitate it. Questions were raised about allowing online attendance for CEU- Bob, Howie, and Scott will discuss about making this an option. Mark states many other areas are already doing it and we don't want to miss an opportunity. LT/Scott Motion Carried.**
 - CTERT EMR course began with 10 students, 9 from CTERT response area and 1 from Fayston. This class runs through August.
 - CVCC Course is nearing completion.
 - C) CVMC Update- Jess Cullen **There is a WCMH patient that is living in Marshfield that is escalated by uniforms. Responders should not go in with lights and sirens. Scott is helping enter a Valcour entry on him so that people will be aware.**
New negative pressure area should be ready to be opened early next week (C1-C4)

There are some ER staffing challenges currently, there are travelers being used and interviews being performed but you may experience delay in RN giving a bed assignment or taking report. Census for the ER is continuing to increase. Currently they are seeing 70-80 patients daily on average.

There is a national shortage of blue tubes, so these have temporarily removed from the normal rainbow panels. They are only being used for patients that have the orders placed for coags.

VI. Old Business:

- A) MCI run card update – Matt **Tabled.**
- B) * **Daniel Peterson is asking for a status update on the instructional money from the Cabot EMT course. His donation was to Cabot Ambulance not the District. Scott to follow up with Jenn Miner offline 6/9.**
- C) * **Some personnel are still not seeing their high-performance documentation in Centrelearn. Scott to follow up with Jenn Miner offline 6/9.**
- D) * **Virginia Caffin nominations close tonight. So far there is 1 nominee that was brought forward. Committee to review.**

VII. New Business:

- A) Bylaw Committee Update **Tabled until the August Meeting.**
- B) CVPSA **This survey was sent out to give EMS a voice regarding radio and paging coverage for their call areas. Initially they were not included, but Joe felt it would be best to give them a voice in this since they are impacted. You can still complete the survey, but the data has already been collected. A report is expected in the next few weeks.**
- C) Automatic Paramedic Intercept Plan Review **Tabled until the August Meeting.**
- D) W.H.A.L.E. Program **We have a little emergency program Stickers for cars w/ cards in the glovebox to let responders know critical information about your child in the event of an accident and the parent is unable to communicate the information.**
- E) ***Mark asked if people would be interested in a District wide car seat training this fall, and people were interested. Mark will try to plan something for this fall.**
- F) * **Changes starting July 1 to Homeless population staying in hotels. Money will be provided to help them attain independent housing. Matt Romei was given permission to share the documents with us regarding numbers of impacted people in our area. We may see a surge in overdoses, alcohol incidents, robberies, assaults, and encampments.**

VIII. Announcements for the Good of the Order:

Sandy Rouse from CVHHH will be present at the August 10th Meeting.
State House reopening scheduled for 7/6

IX. Adjournment **2001**

Next Meeting: August 10, 2021 TBD

