

VERMONT EMS DISTRICT 6
BOARD MEETING AGENDA
Location: NERSA
August 10, 2021, 19:00

[Join Zoom Meeting](#)

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

Meeting ID: **811 7319 7824**

Passcode: **VTEMSD6**

[One tap mobile](#)

+13017158592,,81173197824#,,,9522307#

OR In-Person at NERSA

Meeting ID: **811 7319 7824**

Passcode: **9522307**

Zoom Attendees: Howie McCausland, Kris Schmitt, Ellen Stein, Sandy Rousse, Peter Fitz, Jennifer Miner, Gordon Murray, Michelle Brock, Joe Aldsworth, Matt Romei, Jess Cullen, Chris Golder

In Person: Scott Bagg, Mark Podgwaite, Carl Matteson, LT Rutter,

- I. Call to Order / VM Roll Call – Mark Podgwaite 1901
- II. Approval of June Minutes Motion by Howie, Second by Joe Motion Caries
- III. Treasurer’s Report – Laurie Beth Putnam Lawton motion to Table
- IV. Agenda Items from the Board Add to Agenda: None
- V. Virginia Caffin Aware Presentation: Award presented to: Lawton Rutter
- VI. Reports:
 - A) Medical Advisor – Ellen Stein Messages sent to heads of services for meeting and trainings so she can get out and meet the squads. Going to be starting monthly online QA. 1 hr. per month, online options will be available. Scott and Ellen are putting together a training schedule. Please send Dr. Stein what we are doing for PPE standards with COVID case increase. New service: secure.peer.org is a peer mentorship to assist first responders in resilience, and PTSD etc. One person per service to be trained.
 - B) Training Coordinator – Scott Bagg CTERT class down to 7. Expanding course past Labor Day for more practical experience before testing. Mad River EMT class so far 4 students signed up to start right after Labor Day. Recommendation that we Approve CVCC-EMT Class Lights application has been submitted. Joe Motion, second by Gordon. Motion Carries. Currently 13-14 already signed up for this class. Recommend October Exam Location TBD. Jenn Motion, Howie Second. Motion Carries. Vt 1st Responder Certification class, high energy about this course. There are still some pending questions around the course. Even people that take the course likely won’t be able to practice until 1/22 because of the unanswered questions. District Training to be held Tuesday of odd months opposite District Board Meeting. Paramedic training will be scheduled on even months but are open to all certified providers.

- C) CVMC Update- Jess Cullen Back to stricter guidelines for PPE surgical mask for patients, N95, gloves, and goggles for all providers. \$190 per case, at Waterbury. Joe is getting them a lot cheaper. Jess hasn't heard of any N95 shortage. Uptick in patient volumes in the ER, so patience is appreciated. Epic upgrade this fall, and unclear if "blue tops" will return. Working on plans for other high usage patients' w/ ER and EMS.

VII. Old Business:

- A) MCI run card update –
- B) Joe and Matt have connected with everyone. Run cars are no full, 20 ambulances deep. We should consider a resource committee, which is already done in District 3. WE may include this in the MCI plan update. We need a resource library to understand what is available and where. Once all the services have finalized their cards, Matt will send to everyone.
- C) Protocol Reduction Center **Tabled**

VIII. New Business:

- A) Sandy Rouse- CVHHH Presentation done and emailed. Contact information will be sent again for people's convenience. CVHHH does help with advanced directives and POLST forms. Advanced directives are often on the refrigerator.
- B) Bylaw Committee Update **Tabled**
- C) Automatic Paramedic Intercept Plan Review **Tabled**
- D) Stroke Plan for Transports to UVMHC and the Current Protocols **Tabled**
- E) Berlin Meadows Incident AAR Table per Matt R. October, Matt would like Berlin FD to be present. There should be an outside review, and presentation at October Meeting. This is a learning opportunity, not punitive. Emily Harris will be asked to be engaged; Howie McCausland would be a good member as well.

- IX. Announcements for the Good of the Order: Norwich students are returning over the next 3 weeks. 3,000 tests over the next several weeks. CVMC is updating pumps wave 2 starting August 24th. Wave 1 was already completed. Scott will send an email regarding what medications are changing.

- X. Adjournment Motion by LT and Second by Howie. Motion Carries. 2015

Next Meeting: October 12, 2021, TBD