

Join Zoom Meeting

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Meeting ID: **811 7319 7824**

Passcode: **VTEMSD6**

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Passcode: **9522307**

- I. Call to Order 19:03 by Mark Podgwaite/ VM Roll Call Roll Call:
Jennifer Miner, Howie McCausland, Danielle Myers, Joe Aldsworth, Laurie Beth Putnam, Mark Podgwaite, LT Rutter, Scott Bagg, Peter Fitz, Matt Romei, Ellen Stein, Chris Lamonda, Jimmy Quinn,
- II. Approval of October Minutes LT, Peter Motion Carried
- III. Treasurer's Report – Laurie Beth Putnam Packet was emailed by Laurie Beth. It includes P &L and YTD data and comparisons to last year. Included information on no AR at this time. What was the IRS discrepancy? Has to do with expenses and wages. Laurie Beth with share with Mark and Scott. Is there a concern that we are in the red? No. Are we going to spend anymore labor this year? Yes, for the First Responder class. Laurie Beth has ordered 10-99 Forms. LT, Ellen Motion Carried.
- IV. Agenda Items from the Board

V. Reports:

- A) Medical Advisor – Ellen Stein Thank you for suggestions on QA Membership. Trying to learn what each organizations process is currently. Dr. Stein will be obtaining affiliation for each facility, for NREMT recerts. Have TO (training officer) from you service contact Ellen so there is a connection. Please make sure that you forward all training opportunities to members in a timely manner so they can attend.
- B) Training Coordinator – Scott Bagg 2 courses going on Career Center – Is going well. MRVAS- Course is also going well. NUEMT Course starts in January. NUEMS holding a Wilderness Rescue Course, D6 is being asked to help with the registration process. Capital Police have requested a FR Course. Scott will be the IC. Exam coming up in April. Proposal for this testing will be brought up at the February Meeting. We are not getting involved in competency-based exam process.
- C) CVMC Update- Danielle Myers (Nurse Educator) Here to help us she and Caralyn will likely rotate.

VI. Old Business:

A)

VII. New Business:

- A) BHRC AAR Report -Matt Romei it was completed, there is a lot to consider going forward. We can't seem to locate anyone to address what to do with the population in cold months. Matt is

working with VEM, Hazmat, and other organizations to see if there is a grant opportunity. The topic is being taken up with the regional nurse manager as 2 of the 4 nursing homes are up for sale. This is a corporate run program. Table the remainder for February.

B) Vermont First Responder Course Matt Romei- Frustration, this course was supposed to be low hanging fruit and easily accessible, but the information isn't easily obtained. It has been deferred to January d/t the red tape. Is there some way we can make it easy? Is there a pathway we can take? IC are limited. Berlin Fire also wanted one in January, but the process isn't intuitive. Mark has heard that 1 day is not enough, that it should be 2 days. We need to understand where the breakdown is. It is still unclear what this "scope" will be. The course must be supervised by an IC. There will be a VFR Certification in the Rules, but it remains unclear what it will look like when the Rules are finalized. We need to have a standard syllabus. Scott will send the one from November to Matt.

VIII. Announcements for the Good of the Order:

January 5th and January 18th are the 2 high risk days coming up. This will be held in person this year. They are going to discuss what requirements will be to enter the statehouse.

IX. Adjournment 19:42 LT, Chris Motion Carried

Next Meeting: February 8, 2022, TBD

EMSD6 DRAFT Minutes 121421