VERMONT EMS DISTRICT 6
BOARD MEETING MINUTES
18:00 ZOOM Meeting
CVMC Board Room for In-Person Attendees
August 8, 2023

I. Call to Order / VM Roll Call 18:02 – Lawton Rutter in the room: Scott, Maggie, Howie, Patti, Peter, Meggan, Kristen, Jimmy, Jeff
Online: Jenn, Veronica, David, Laurie Beth, Matt, James, Bob, Mark N,

II. Approval of June Minutes Scott, Howie So voted, motion carried.

III. Treasurer's Report – Laurie Beth Putnam Howie, Peter So Voted motion carried.

IV. Introduction of New Service Leaders Remove going forward Carl is the interim BTEMS. Remove going forward.

V. Agenda Items from the Board **NONE**

VI. Reports:

A) Medical Advisor – Ellen Stein Not present. Working on an announcement for distribution.

B) Training Coordinator- Scott Bagg
CVCC EMT Highschool Course. Different primary instructor is Robert Bower. Jenn, Howie So voted motion carried.
Norwich VEFR Course is in the preliminary stages.
VEFR EMFD was competed successfully.
Flood- District 6 was not safe from the flood. The storage closet had 38-40 inches of standing water was in there for days. It took hours of work to catalog. Over $52,500 in supplies were lost. We will receive a check for over $50,000, minus the $250 deductible. NERSA will take months to repair. Thank you to CVCM for the room and storage for the items that were not lost. Scott will start replacing training supplies once we have a better location for them. No timeline for removal of what s in the bay currently. Maybe heated storage units down on River St.
1 airway manikin was saved. All CPR manikins were lost,
Reached out to METS PEPP Class, no response yet.

C) CVMC Update- Kristen does not have an update on AMIST that went live 7/31/23. She will follow up with the ED staff as well. Reminders are posted throughout the ED. List was sent out as a reminder to update Vector listing of staff.

VII. Old Business:

VIII. New Business

A) Middlesex Fast Squad License Change Asking to license at and EMT level. Bob Bowers was the active AEMT, so they would like to downgrade due to equipment costs. Patti, Jenn So voted. Motion Carried

B) Siren Run Reporting Email sent out by the D6 board after a meeting regarding SIREN reporting. There was not a clear expectation previously that had been communicated. In some areas district activities are more involved on administrative things, meet with services etc. D6 has never been hands on to that capacity. Baseline must be established. DMA can set standards above EMS Rule. Middlesex met with Will Moran, no separate "requirements" for a fast squad. This was not a personal directive. It was a district directive. Scott will work with Middlesex, to ensure they are not fully duplicating the transporting services reports. Let's look at making fast squad reporting easier for the fast squads. What is the expectation if a service Is toned, and no one responds? Should we have an expectation that calls will be documented when no one responds?

C) District 6 and It's Role We need to decide what the district role is. Should there be a policy. We need to ensure that the DMA has the ability to be the authority. DMA is her for medical oversight. Is documentation of a call that you don't respond to medically related, or too high of an expectation. Scott read from statute that we have responsibilities to adhere to EMS Law. Documentation is in EMS Rule. There is nothing in EMS rules to document a call where there is no response. We need to clean up efficiency of reporting, as well as what happens when you respond as a fire department member or fast squad and have very limited patient contact or no patient contact.

D) David's Questions It is good practice to enter a run sheet even when you don't respond, but are we over taxing volunteers? It's important to delineate medically related vs. administrative. Some districts act significantly that our district. Not every fast squad functions the same which may also have an impact. There is a lot of elements that are being required in SIREN that are not user friendly for a FAST squad. What defines a "response" being toned, or having an actual responder respond? Bylaw Review and district mission statement

E) CVCC EMT Course & Syllabus Covered in the Training Coordinator Report

F) Executive Session September 12, 2023, 1830 License applications.

IX. Announcements for the Good of the Order: Run cards are tabled due to flood.
Licenses Due 9/1/2023 by the service.
Advisory council working on education with short time turn around.
Reach out to Scott for more information.
8/16 1 pm Discuss provider safety and mental health Williston Fire
Jackie Bombardier is interested in the pediatric coordinator role at the district
Level Howie, LT. So Voted Motion Carried.
No update on Jerry Jam, Cabot Fire Station was compromised during the flood.

X. Adjournment: 19:34

Next Meeting: October 10, 2023, TBD

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