

VT EMS District 12

Board Meeting

April 3, 2014

Meeting called to order at 1900 by; Chair Randy Terk.

In attendance: Johnna Gould, SMR; Greg Gould, WPD&R; Randy Terk, E. Dover; Huck Mundell, DVR; Shawn Godfrey, VAS; Brenda Mattison, ARSI; Jill Maynard, ARSI/SVMC; Dennis Pike Sr., WFR; John Meaney, NAAS; Michael Casey, MRS; Tim Finney, BRS; Leo Haggerty, PRS; Forest Weyen, BRS; Inge Luce, SVMC.

Guest: Steve Anderson, Airmethods Lifenet of NY. Regional business manager. Wants to build We need relationship. Will come to do trainings. Lifenetny.com.

Motion by L. Haggerty to accept the Secretary's report as distributed, 2nd by B. Mattison – passed unanimously.

Motion by I. Luce to accept the Treasurer's report as distributed, 2nd by B. Mattison – passed unanimously

Training:

EMT class to begin on May 6 at BRS. Class will be held on Tuesdays and Thursdays with a few Saturdays.

PEPP class May 3 & 4. Email Inge to enroll.

Proposed: AEMT Skills Night to be held June 10 at 6PM.

EMT Skills Night September 9 at 6PM.

Lengthy discussion on communication failure within the district. In particular, concerns over STEMI protocols.

After some discussion, Randy suggested that the training committee meet with Dr. Perrigaux with a list of concerns to be discussed.

LEPC: State wide Catastrophic drill is in June. FEMA volunteers will be visiting red cross shelters around the state.

QA/QI: No cardiac monitoring by 3 or 4 lead unless paramedic is on board.

Protocol initiation: 2 case presentations by BRS showing successful STEMI recognition/transport.

OPEN MEETING LAW: Even; though we are a municipality, the law isn't clear if we have to follow the open meeting law. VLCT advised that it be brought to EMS Advisory committee for discussion.

WEBSITE: An Email from Bobby was read explaining that the problem with the website was taken care of, and the website should be up and running. This was followed by discussion about moving the domain over to GoDaddy, BRS would assist with adding content.

H. Mundell made a motion to move the VT EMS district 12 web page to the GoDaddy server with the assistance of BRS. 2nd by L. Haggerty – passed unanimously.

Inge reported that the April 26 exam date we had applied for is not available. We could schedule for late June or early July. We will schedule a test date based on the ending of DVR's EMR class.

The board received 3 applications for initial certification classes: Pownal – EMR, E. Dover Fire – EMR, and an VTC for the paramedic program. G. Gould motioned that the Chairman sign all three applications. 2nd by T. Mundell – motion passed unanimously.

Dennis Pike reported that Whittingham First Response has been granted their State License.

Inge Luce reported that VTC Medic program is slated to start the last week of August. Tuition for the program is \$20,000. Grant money is available, and the program qualifies for VSAC.

Forest circulated a suggested form for use during inter-facility transfers.

Discussion on what to do when ER Docs don't follow the State EMS Protocols ie: termination of CPR in the field. This will be discussed with Dan by the training committee.

Commented [JG1]: R

Commented [JG2R1]:

Commented [JG3R1]:

Inge reported that she had communicated with Dan via text message, and he is available to meet with the training committee during the April 15 meeting.

The meeting adjourned on a motion by G. Gould, 2nd by H. Mundell.