

Vermont EMS District 12

Board of Directors

Minutes of the Meeting

August 7, 2014

In attendance:

Greg Gould, WPD; Leo Haggerty, Pownal Rescue; Randall Terk, Dover; Huck Mundell, DVR; Tim Finney, BRS; Dennis Pike, WFR; Inge Luce, SVMC; Johnna Gould, SMR; Forest Weyens, BRS; Brenda Matteson, ARS; Mike Casey, MRS

Guest Steve Andersen, Air Methods

The meeting was called to order at 1900 hours

Motion to accept the Secretaries Report of the June meeting as distributed made by Leo Haggerty, 2nd by Greg Gould. Motion passed with 2 abstentions.

Motion to accept the Treasurers Report as distributed made by Greg Gould, 2nd by Brenda Matteson. Motion passed unanimously.

Training Committee Report:

The training committee met via webex and discussed the need to update the Districts Policies & Procedures Manual to reflect changes in the new State Protocols. Discussion was also had on exactly what we need to include in the new version of the manual.

Starting in November 2nd Tuesday of each month will be District Training. Every other month ALS/BLS. 4 x a year these will include hands on skills.

Inge reported that the VTC Paramedic Program start date has had to be postponed due to being 2 students short of the enrollment requirement set by the college. Students who requested applications but did not apply reported that lack of funding opportunities to lower out of pocket expenses for the program was the main reason for their not turning in applications. The college is working on getting the program qualified for Federal Funding and exploring other ways to lower the cost. They continue to promote the program and accept applications with the hope of being able to offer a start date of January 2015.

LEPC:

Short meeting, report by Manchester Police Department about making the district IDs with a system that would cost \$40000. No action was taken on it. Meeting was a hazmat response plan discussion. Will be talked about again next month.

QA/QI:

Dan is now accessing run sheets via SIREN and adding QA/QI notes. Be sure to read the med labels as some packaging changes have been made. STEMI Protocol is working well.

MEDICAL DIRECTOR/EMS COORDINATOR JOB DESCRIPTION:

Discussion of draft that was handed out in June. Inge reports that Dan has looked it over and had no problems with it, but she was unsure if he made any edits. Randy suggests adding that the Medical Director is an advocate for EMS with the hospital. We will look at it again next month.

AEMT INTERCEPTS:

The new EMS Protocols allude to the intermediate intercept. A discussion was had as to why this item was on the agenda. Forest reported that they are seeing an increase in requests for Medic Intercepts, and they don't always have a Medic available. The question is do we need a separate protocol for requesting an intercept for procedures that an AEMT could provide.

Motion made by Inge that we leave things the way they are with respect to ALS intercept requests, 2nd by Huck Mundell. Motion passed unanimously.

OTHER NEW BUSINESS:

Add "PayPal" to District Web site as a method for people to pay for district courses?

Motion made by Greg Gould, 2nd by Leo Haggerty to add PayPal to the District 12 Website.

After some discussion about how PayPal works it was decided that we need to have a clear cancellation policy added to our course application.

The motion passed unanimously, but the link will not be added to the website until the proper verbage stating cancellation policy is added to the course application. Forest will discuss with Melissa Elwell-Holmes.

Motion to adjourn at 20:30 made by Greg Gould, 2nd by Huck Mundell. Passed unanimously.

