

Vermont EMS District 12

Board of Directors Meeting

June 5, 2014

In Attendance: Shawn Godfrey, VAS; Huck Mundell, DVR; Bartholomew Howes, WFR; Leo Haggerty, PR; Ince Luce, SVMC; Dan Perrigaux, SVMC; Greg Gould, WPDR; Johnna Gould, SMR; Forest Weyens, BRS; Mike Casey, MRS; John Meaney, NA

Guest: Dr. Dan Wolfson, State Medical Director

Meeting called to order at 19:03

Dr. Wolfson announced that the State is looking for an EMS For Children Coordinator, and gave some other updates from the State EMS Office. There will be upcoming changes to SIREN to be compliant with the new NEMSIS system. Should Roll out in the fall. EMS Conference is October 14 – 19 at the Killington Grand Summit Lodge. Conference will follow the same format at last year, with pre - conference days followed by a 3 day Conference. The draft is out for fire fighter rehab guidelines. Deadline for comments was June 1. Comments are being sifted though and a final draft should be out soon. The interfacility transfer protocol is still being worked on.

Secretaries Report: Motion to accept by H. Mundell, 2nd by L. Haggerty. Motion passed.

Discussion to clarify statement in minutes of the month of April. The statement read that ER Physicians were not following State EMS Protocol. It was agreed that, even though that was how it was said at the meeting, the wording of the April minutes was not appropriate . The Board recognizes that; each physician in the Emergency Room will make their own decision as to whether a request for orders from an EMS provider shall be granted. Should an EMS provider want to follow up on why a request is denied, they can sent a note to either Dan or Inge.

Treasurers: Motion to accept by Leo Haggerty, second by Mike Casey, motion passed.

Training Committee: Johnna & Inge met, talked about teaching Communication Skills to providers. Inge asked that Forest teach the training portion of the next committee meeting. Inge is working on having Web-Ex available for meetings.

LEPC: Greg Gould reported on the LEPC meeting. Discussion was had about ID badges. Two options were presented. No decision was made.

QA/QI: Not seeing a lot of ECG transmissions, new protocols are working well especially the advanced spinal protocol.

Transfer of care: At this point, transferring care between services out of hospital may not be feasible.

NIMS Adoption: A statement to acknowledge that District 12 will Adopt NIMS was read:

Vermont EMS District 12 NIMS Adoption

WHEREAS, Homeland Security Directive (HSPD)-5 directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS) to provide a consistent nationwide approach for federal, state, local, and tribal governments to work together to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, Presidential Policy Directive (PPD)-8 describes the approach to national preparedness, including the National Preparedness System, as the instrument the nation will employ to build, sustain, and deliver core capabilities; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources improve District 12's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are integral to various incident management activities, including emergency management training programs.

NOW, THEREFORE, We, the Board of Directors of Vermont EMS District #12, do hereby establish the National Incident Management System (NIMS) as the Vermont EMS District #12 standard for incident management.

GIVEN under my hand and the Privy Seal of Vermont EMS District #12 this 5th day of June in the year Two Thousand and Fourteen.

Randall Terk, Chairman of the District #12 Board of Directors

MOTION: The Board authorizes the Chair, Randall Terk, to sign the NIMS Adoption Declaration.

Motion made by Mike Casey, second Leo Haggerty, motion passed.

Purchase of insurance: Waiting for Randy

Expectations for Medical Director & EMS Coordinator: Forest handed out a DRAFT of a proposal. Dan spoke about expanding this to Roles and Responsibilities for all District Board Members. We also need to look at our District Bylaws. Forest will send out a copy of our current Bylaws for review, and we will form a committee at the August meeting.

Motion to adjourn by all...passed. Meeting adjourned at 20:47.