

District 9 EMS Meeting

August 29, 2016

Present: Cory Austin (West Fairlee Fire), Alan Beebe (Hartford), Gary Collins (Fairlee), Troy Collins (Fairlee), Scott Cooney (Hartford), Ryan Dutton (Bradford), David Green (Woodstock), Matt Herbert (Norwich), Roy Lesure (CarePlus), Lisa Linton (Woodstock), Kevin McAllister (Windsor), Clay O'Dell (Upper Valley), Mary Oldenberg (Bridgewater), Frank Perron (Pomfret), Sue Poirier (Plymouth), Beth Preston (Strafford), Stephen Sanborn (Bradford), Don Scullin (Reading), Andy Tuffs (West Windsor), Chad Whitcomb (Thetford), Mariah Whitcomb (Thetford), Cory Austin (West Fairlee),

Scott Cooney called the meeting to order at 1900

Secretaries report: Accepted.

Treasurer's Report:

- Savings: \$20,528.81
 - Includes \$9,000 grant money
- Checking: \$2,900.15
 - Included two deposits: \$13,530 from EMT class, \$1,900
 - Checks included payments to Pearson, UI insurance, VT DMV (can get MCI trailer inspected now), Code One Training

Training:

- The following courses completed:
 - 2 EMR courses
 - 1 EMT course
 - TECC course completed last weekend; 18 students completed the class.
- There will be a cardiology review (geared for AEMTs and EMT-Ps) is open to EMTs, AEMTs and EMT-Ps. It will be held on October 15th. **Deadline to sign up is 9/30.**
- We will hold 3, 8 hour classes for EMTs (November, Jan. and Feb.) and 1, 8 hr class for AEMTs that target topics required to be covered by the State which may be difficult for the smaller squads to cover.
- The EMS conference is scheduled to be held at Mt. Snow from 10/25 to 10/30. The schedule is out. This is a great way to get those NCCP requirements in!

Grants -

- We received the \$9000 grant from the state because we taught the required number of classes and showed proof of insurance coverage. This year, to qualify for that same \$9000 grant the State is requiring that Districts increase the number of classes we offer (EMR, EMT, AEMT).
- For 2016, the State has adjusted the required deliverables in order to qualify for the grant, increasing the number of courses needed to be taught.
 - Alan will be teaching an AEMT course in a few weeks. There are still two openings left (they currently have 18 enrolled). Contact Alan asap if interested.
 - Sue will teach an EMR course starting right after Thanksgiving.

Medical Director Report - unavailable for the meeting however will meet with Scott tomorrow (8/30/16) to sign all received service license renewal applications received by Scott.

Other Business:

- Regional meeting with State EMS is happening in White River Junction at the Fairfield Inn, 6 pm on Sept. 6.
 - Dan Batsie is the new EMS chief. Meet him and other key staff members at this meeting.
- Clay is on Siren Elite committee. Elite has been rescheduled to be released the end of Sept./Oct. They are recruiting squads to beta test.
- MCI: Mariah will chair the committee to discuss/plan an MCI drill for the district.
- Course Reimbursement Guidelines Proposal: No comments were received when emailed out in June. Matt Herbert made a motion to accept; Mariah seconded. Unanimously passed. (see attached).

License Renewals

- A motion was made by Cory Austin to authorize the District Chair, Scott Cooney to sign all squad license renewal forms. Seconded by Matt Herbert. Unanimously approved.
- Collected and signed by Scott. Dr. T to also sign on 8/30.

The meeting adjourned at 1943

Respectfully Submitted

Sue Poirier, secretary

