

## District 9 Meeting Minutes

February 29, 2016

The meeting was called to order by Scott Cooney at 1905.

**Attendees:** Ray Bushey, Scott Cooney (Hartford), Alan Beebe (Woodstock), Tess Gauthier, Matt Herbert (Norwich), , Clay Odell (Upper Valley), Mary Oldenberg (Bridgewater) , Sue Poirier (Plymouth), Beth Preston (Strafford), Steve Sanborn (Bradford), Tim Tassiman (VT DPST), Trimarco (DHMC), Mariah Whitcomb (Thetford)

Scott Cooney opened the meeting at 7:05 pm

Secretary's Report: The minutes from the last meeting were approved.

### **Treasurer's report:**

- Checking: \$1949.92
- Savings: \$15,002.54
- Deposited \$ from EMR class (Plymouth).
- EMR instructor to be paid.
- all W9s mailed out (7).

### **Training:**

- Reminder: the District 9 website up and running: <http://vtems-d9.weebly.com/>
- EMR Class in Plymouth is ongoing with 7 enrolled; Plymouth finished an EMR course finished last fall.
- There have been several requests to run EMT springtime in Thetford (12 people +) as well as an AEMT course.
- Grant: D9 qualified for a \$9000 grant this year and will submit in March.
  - Money from the grant was used to purchase updated training equipment, support the scholarship program, underwrite scholarship and testing.
- The state is still searching for an EMS training coordinator. They are also interviewing for Mike Leyden's position.
- There are still questions regarding new recert requirements.

- Frequently asked questions sheet will go to the State by the end of the week from Mariah.
  - How is the state auditing hours. State has no way to manage state mandates. Squad training officer is responsible to do that.

Medical Director:

- STEMI protocol - go to DH if there is a STEMI rather than going to Mt. Ascutney
- Dr. T. is signing as much as possible re recert. Can affiliate w/ Dr. Tom in NREMT.
- DHMC is holding training records for all those that have attended training sessions at or on line at DHMC. Reach out to Dr. Tom if we have providers that are coming up short on hours/topics. Need date for documentation
- DHMC fly car is not fully in service yet. DHMC is trying to expand physician presence on scene for QA/CI in field. Details TBD. They would like to get some face time with crews.

New Business:

- EMS conference in Oct. will be Oct. 27-30, possibly at Mt. Snow. There will be individual sessions on pediatrics.
- A regional EMS info meeting was previously held in Brattleboro with Chris Bell.
- We just cancelled meeting with the state. Chris Bell wants to join us.
  - May 23rd is next meeting where Chris will attend. We will hold the election of officers at that meeting.
- Emma (State EMS - data coordinator) is transitioning rollout for new Siren Elite on June 6th. She has asked for 2 recommendations w/in district to assemble data piece on how data will look. One submitted from Hartford. One more slot open...Clay volunteered.
- There was a request to reimburse an agency (Cavendish FD) that pre- paid for an individual to take a class but the individual cancelled taking the class at the last minute (EMR) :
  - It was decided not to reimburse the individual but we reimburse the agency for the cost of the course minus the cost of the book.
  - We need to standardize our reimbursement policy. Scott and Mariah will work on a graduated reimbursement. The District passed reimbursement to Cavendish.
- MCI on hold. Regrouping in Sept. to work things out.

Motion adjourn: 8:13 pm.

