

Vermont District #11
Minutes of Meeting
January 23, 2008

Chairman Carl Matteson called the meeting to order at 19:06. The following services were represented: Ludlow, Londonderry, Bellows Falls, Golden Cross, Stratton Mountain, Saxtons River, Chester and Springfield Hospital.

Secretary's Report

The minutes from the November 28, 2007 meeting were read and approved. **Motion by J. Long, 2nd S. Symonds** to accept the minutes from the November 28, 2007 meeting. (passed)

Treasurer's Report

The Treasurer's report for January 23, 2008 was read and approved. **Motion J. Cobb, 2nd C. Stratford** to accept the Treasurer's report for January 23, 2008. (passed)

Travis discussed online banking and will be looking into setting it up for the district.

Training and Medical Director Report

Scott Symonds reported that the refresher attendance is low.

Carl reported that the districts test date will be March 15th at 9 AM at the Chester Andover School.

Stratton Mountain is testing on March 1 at 18:30.

Marge Fish is doing an I-03 transition class in April.

Londonderry is having training on Feb. 21 at 19:30 the subject is Trauma and the pregnant patient.

Joel Long reported that a First Responder class is going to be offered in Grafton.

Medical Director

No report.

Old Business

The statewide documentation is still on track. The goal is to be online March 2008 with the pilot agencies. The rest of the state should be online by summer 2008.

MCI drill in Chester went well. Pete Cobb brought up issue that the district needs to establish a MCI radio frequency. The district decided that VTAC 2 will be used.

Scott Symonds asked about standing order waivers for the intermediate drugs. No waiver coming, this issue is going to be addressed by a statute change.

New Business

A request was made by Carl that all agencies submit an updated district rep. appointment. These should be submitted on department letterhead.

Officer Nominations

Secretary

Wanda West
Cathy Goodwin

Treasurer

Travis DeCamp

Training Officer

Scott Symonds

Vice Chairman
Josh Rosenblum

Chairman
Carl Matteson

Nominations closed.

Motion Judy Cobb, 2nd J. Rosenblum to adjourn. (Passed) Meeting adjourned at 19:51.

Next Meeting March 26, 2008 at Springfield Hospital.