

Vermont District #11
Minutes of Meeting
November 19, 2008

Chairman Carl Matteson called the meeting to order at 19:10. The following services were represented: Ludlow, Londonderry, Stratton Mountain, Saxtons River, Rockingham, Springfield, Golden Cross, Chester, Westminster, Lefevre and Springfield Hospital.

Secretary's Report

The minutes from the September 24, 2008 meeting were read and approved. **Motion by J. Long, 2nd J. Rosenblum** to accept the minutes from the September 24, 2008 meeting. (passed)

Treasurer's Report

Travis DeCamp gave the treasurer's report for November 19, 2008. **Motion by J. Long 2nd J. Rosenblum** to accept treasurer's report for November 19, 2008. (passed)

Training and Medical Director Report

November refresher has finished 9 people attended.

February refresher at Springfield Hospital Tues. & Thurs. PM/ Sat. & Sun.

ALS refresher at Springfield Hospital still looking for instructors. Contact Carl.

Start planning classes for 2009.

Medical Director

Golden Cross had 2 heavy duty calls that went well.

Carl had a nasal intubation recently on an overdose that needed an airway.

Licenses were signed.

Pete brought up Wilderness Protocols that were forwarded from Dist 12 to be voted on by Dist. 11. Three other districts in Southern Vermont have passed it. If Dist. 11 passes it all Southern Vermont will have it. Discussion.

It was decided to table until next meeting and e-mail the draft protocols to each service in district for review. We will ask for representation from Dist. 12 at next meeting to explain protocols.

Old Business

Computer documentation hold up has been because of funding. They were on a 5-year plan. The money has been approved waiting for state office to sign off on it. It will begin in Jan. or Feb. and it only affects transporting agencies. The hope is that all transporting agencies will be on board within one year.

MCI tags should be here for the January meeting.

New Business

Ski season beginning.

Pete asked about new state statutes. Carl felt that it wouldn't hurt to talk to our legislators. Pete thought the district should write a letter supporting protocols. Carl feels it should be inline with federal guidelines.

Motion J. Rosenblum, 2nd (not listed) That District 11 move Basic Intermediate protocols out of statutes into protocols to resemble Paramedic structure. (passed) Josh will draft letter.

Motion J. Long, 2nd S. Symonds to adjourn. Meeting adjourned at 20:05

Next Meeting January 28, 2008, Westminster.