

Southern Colorado RETAC, Inc.
Meeting Minutes
March 17, 2016

SECRETAC subcommittees were held.

The SECRETAC business meeting was called to order at 9:37 by Chair Tom Anderson and a quorum was confirmed.

Meeting Attendance:

Members:

Custer County:

Chuck Ippolito - Excused
Christe Coleman - Absent
Beth Archuleta - Excused

Fremont County:

Tom Anderson
Nancy Bartkowiak
Tonya Hecox

Huerfano County:

Sherry Mann
Sherry Gomez - Excused
Malea Schmidt

Las Animas County:

Dan Moynihan - Absent
Kim Chavez
Sherri Bacharach

Pueblo County:

Vic Janoski
Dave Hiltbrunn
Kevin Weber

Alternate Members Present:

Kenneth Berndt

Visitors:

D.J. Head
Jean Borrego
Rob Hudgens

SECRETAC Coordinator:

Brandon Chambers

The minutes for the January 21, 2016 meeting were presented. Malea Schmidt made a motion to approve the minutes as amended. Kevin Weber seconded and motion passed unopposed.

Tonya Hecox presented the January 2016 financial statements. Only major impact is the activity from the consolidated grant and Regional Medical Director program. Vic Janoski made a motion to approve financial statements. Sherry Mann seconded and motion passed unopposed.

Tonya Hecox presented the February 2016 financial statements. Nancy Bartkowiak made a motion to approve financial statements. Vic Janoski seconded and motion passed unopposed.

Tonya Hecox presented the 2014-2015 application for exemption from audit. It was passed around for review and signatures of board members. After review Nancy Bartkowiak made a motion to approve financial statements. Malea Schmidt seconded and motion passed unopposed.

COMMITTEE REPORTS:

Budget & Finance:

Tonya Hecox reported on the bills for January & February 2015, nothing outside of usual monthly bills. Sherry Bacharach made a motion to pay the monthly bills, seconded by Vic Janoski and the motion passed unopposed.

County Funding:

Reviewed every counties outstanding account balance, everything is due by July; prefer if they was received by the May meeting.

Reminder that your county plan, budget and contract is due for the July meeting.

Data Collection:

Discussed the current status of the CDPHE Data task force and the current historic information, the data task force group is working to complete this project January 2017. This will bring us up to NEMSIS 3.4.0 and big increase in submitted data points. We still don't know if the data will be better, but it will be different.

Education & Training Committee:

Dave Hiltbrunn Pueblo Community College will be having a PALS Instructor Coarse on April 25th, PEPP Course will be offered throughout the area, PHTLS New Mexico course is starting in the next couple months with an instructor course.

EMS institution of Penrose St. Frances, with be having a free EMS day at the Abbey in Canon City on April 23rd. There will be two paths BLS and ALS path. This is an all day event for EMS to get 6 CEU's and is a trial program to get CEU's out to the rural areas.

They are asking for feedback on if this would be beneficial to include topics and dates. After a lengthy discussion and feedback provided it was agreed that this is a great idea and if anyone has ideas feel free to contact Sue Richardson.

Dave Hiltbrunn reported back about the Children Symposium for February 10 & 11, 2016 at Pueblo Community College. Everything is set and the available slots of 150 participants filled in a matter of a couple months. SECRETAC will be providing a matching 50% of the tuition up to \$7,500. Lunches have been worked out; Flight for Life will provide lunch on one of the days, not sure about the other day.

Wilz trauma conference is scheduled for February 27, 2016. Pueblo Community College will host it again. It will offer 24 hours of training.

January 30th is the chest pain symposium at Parkview Hospital.

EMT Class is starting February 3rd at St. Mary Corwin, hybrid class and run on Saturdays. TSJC will be having an EMT Class this semester.

The Children's conference was extremely successful event. We also received thank you cards for the event. We received great comments and request as been sent to Children's Hospital to receive a breakdown of the County's of participants. We might consider do this again in the future.

COORDINATOR REPORT:

- **Consolidated Grant Updates**

2015-2016 SECRETAC Consolidated Grant is moving forward currently working down a list of agencies that will be funded everything seems to be moving slowly forward. It appears we will be receiving some rollover funds and will move down the list.

- **Plains to Peak Protocols Project**

As everyone is aware we have been working with Plains to Peak RETAC for consolidated Protocol project. Dr. Kevin Weber's protocols have been utilized in both Southern and Southeastern Colorado RETAC's we are working with the Plains to Peak RETAC to develop a phone application for the protocol. We have been divided up into different groups and going over different protocols.

- **Narcan Project**

At the conclusion of this project the kits will be at \$40.00 per kit. The agencies where suppose to bring back the information about the kits back to us. Huerfano County we received a request for 24, Fremont County we received a request for 100, Pueblo Count we received a request for 120.

Tonya made a motion to fund this project for up to \$13,000 out of regional funding. Kevin Weber seconded and motion passed unopposed. These will

required by the end of the month and the agency doing the request will be responsible for training.

- **EMSAC Member**

It was brought up that does the board want to be member of the EMSAC after a brief discussion is was agreed we need to participate with this board. K. Weber made a motion to become a member of EMSAC Vic Janoski seconded and motion passed unopposed. Tom will forward the application for processing.

- **2016-2017 Grant review will follow this meeting at 1:00; room 206 on the second floor.**

ROUND TABLE REPORTS:

Rob Hudgens: reminder that Local RETAC comments are important for the state grant reviewers. So Please leave comments.

Malea Schmidt: LaVeta new station was supposed to be done in February hopefully May.

Vic Janoski: Parkview trauma is up in volume across the board, TNCC tomorrow and the next day out east in Springfield. Trauma review is schedule for presentation at the April SEMTAC.

GENERAL BUSINESS & OPEN FORUM:

Kevin Weber made a motion to adjourn at 11:37, Vic Janoski seconded and the motion passed unopposed. Next meeting is scheduled for May 19, 2016.
Respectfully submitted,

Brandon Chambers