

Southern Colorado RETAC, Inc.

Meeting Minutes

November 19, 2019

SECRETAC subcommittees were held.

The SECRETAC business meeting was called to order at 9:30 by Chair Tom Anderson and a quorum was confirmed. Roundtable introductions with Scott Cowan.

Meeting Attendance:

Members:

Custer County:

Beth Archuleta

Lisa Drew

Kit Shy

Fremont County:

Tom Anderson

Nancy Bartkowiak

Tonya Hecox

Huerfano County:

Jim Felmlee - Absent

Cindy Gutierrez - Absent

Eddie Ray - Excused

Las Animas County:

Dan Moynihan - Phone

Kim Chavez - Absent

Sherri Bacharach - Excused

Pueblo County:

Vic Janoski

Dave Hiltbrunn - Resigned

Kevin Weber

Alternate Members Present:

Peggy Martin

Gabriel Moreno

Mike Archuleta

Visitors:

Traci Coulson

Scott Cowan

SECRETAC Coordinator:

Brandon Chambers

The minutes for the September 17, 2019 meeting were presented. Lisa Drew made a motion to approve the minutes. Vic Janoski seconded, and motion passed unopposed.

Tonya Hecox presented the September 2019 financial statements. Vic Janoski made a motion to approve financial statements. Lisa Drew seconded, and motion passed unopposed.

Tonya Hecox presented the October 2019 financial statements. Vic Janoski made a motion to approve financial statements. Lisa Drew seconded, and motion passed unopposed.

COMMITTEE REPORTS:

Budget & Finance:

Beth Archuleta reported on the normal monthly bills nothing out of the normal. Vic Janoski made a motion to approve payment of the bills. Lisa Drew seconded, and motion passed unopposed.

County Funding:

Pueblo County presented multiple grant request for EMSAC Conference with a total of \$8,017.02. Lisa Drew made a motion to approve grant request. Tonya Hecox seconded, and motion passed unopposed. Pueblo County abstained.

Lisa Drew brought up round table discussion of the County Funding approach by different counties. Counties presented their different approach to completing the funding requests.

Education & Training Committee:

Mike Archuleta present the following trainings: St. Anthony EMS Conference February 8th and 9th. Penrose Hospital December 12th ATLS one day refresher course to include skills stations course auditing is available. Mt. San Rafael Hospital December 19-20th TNCC Class. Will be following up with instructor course in 3 months. Also looking at some courses and Spanish Peak Regional Medical Center in 2020. Wilz Trauma Symposium March 7th., Colorado Trauma Network end of the year meeting December 13th.

Vic Janoski Parkview early January 2020 will be having a full PHTLS class and will have the 1-day PHTLS class during the Chest Pain Symposium in February. Plus having the monthly ACLS and PALS Trainings, Quarterly TNCC and Stepping-on Class. The Hospital board has approved a 3-room simulation lab and possibly making it go mobile.

Presented brochures for Children's Hospital EMS Conference on January 30-31, EMS & Fire Conference in Grand Junction January 24 & 25th. Certified Tactical Responder and

Paramedic exam process. Information on Centura Health Sava cloud access process with the Webinar coming up in February.

Nancy Bartkowiak Rural Trauma Development Course April 3rd.

COORDINATOR REPORT:

- **2019 Deliverables November 15, 2019**

Funding explanation is completed. During the SEMTAC they are asking for RETAC's to explain money in reserves. We have to have an explanation and with standard account practice of no more than 6 months to one year of reserves. Over the past couple years SCRETAC reserves and savings are increasing.

Brief discussion about the website development. Lisa Drew will be email on a website developer. Lisa Drew made a motion to approve up to \$2,000.00 for website development. Kevin Weber seconded, and motion passed unopposed.

Open a grant process for Board Members with 75% attendance prior 12 Months to a National Conference of Emergency Medical and Trauma Services up to \$2,000. Lisa Drew made a motion to approve grant. Dan Moynihan seconded, and motion passed unopposed.

- **SEMTAC Reports**

Went over SEMTAC Report from October 3. \$462,000 rollover from F2019. FY2020 HUTF fund was dropped by \$1.2 Million due to clerical error from the department of Revenue. \$360,000 was earmarked for the Peer support program. This will impact next year's grant program by about \$1.6 Million. We might hear more about this in the future. Changes to grant guide for FY2020. 1. They deleted child safety seats due to not meeting safety standards. 2. Limit remount cost to 85% of new cost. 3. Limit other types of vehicles. 4. Standardize language about not allowing multiple items under on grant. (stretchers can't be purchased with ambulance, would require separate grant request.

- **CEMSIS Profiles to ImageTrend**

Went over changes to the Agency Profile and grant process. Transitioning to a new grant system started November 1st and FY2020 grant request will be through the new system. Agencies need to get this new process started and update the agency profiles. You will need to go through a gatekeeper process examples would be the Oath process.

RETAC Forum / SEMTAC Reports / Correspondence

RMD Committee Meeting – November 18, 8 to 9:45 a.m.; CDPHE, Building C, Room C1A
Emergency Medical Practice Advisory Council Meeting - November 18, 10 a.m. to 3 p.m.; CDPHE, Building C, Room C1A.

RETAC Forum Dates: December 11-12, 2019 Loveland Embassy Suites

SEMTAC Dates: October 2-3, 2019 CDPHE

- **Regional Medical Directors RMD Committee**

Dr. Weber provided information about the RMD and EMPAC report. The biggest issue is the states CQI data process is finally starting to develop. We will start seeing some reports through the agency profiles hopefully January 2020. Last week we had our Guidelines review and should have this available by January 1st.

- **CMS First Year Cost Reporting**

Went over the CMS list of agencies and the cost reporting requirements. Discussed the impacts of CMS cost reporting the importance. Recommend participating with EMSAC and Chief association or the at least the American Ambulance Association. These cost reports will effect out future funding.

ROUND TABLE REPORTS:

Nancy Bartkowiak brought up explore stop the bleed regional or county program. After brief discussion Nancy will bring back some cost of kits.

GENERAL BUSINESS & OPEN FORUM:

Lisa Drew made a motion to adjourn at 11:12, Vic Janoski seconded, and the motion passed unopposed. Next meeting is scheduled for January 21, 2020

Respectfully submitted,