

# **Southern Colorado RETAC, Inc.**

## **Meeting Minutes**

### **March 19, 2019**

SECRETAC subcommittees were held.

The SECRETAC business meeting was called to order at 9:35 by Chair Tom Anderson and a quorum was confirmed. Roundtable introductions

#### **Meeting Attendance:**

##### **Members:**

##### **Custer County:**

Beth Archuleta  
Elisa Magnuson - Phone  
Kit Shy - Absent

##### **Fremont County:**

Tom Anderson  
Nancy Bartkowiak  
Tonya Hecox

##### **Huerfano County:**

Darrick Garcia  
Darla Santistevan- Absent  
Malea Schmidt

##### **Las Animas County:**

Dan Moynihan  
Kim Chavez - Phone  
Sherri Bacharach

##### **Pueblo County:**

Vic Janoski  
Dave Hiltbrunn - Resigned  
Kevin Weber

##### **Alternate Members Present:**

Mike Archuleta – Phone  
Pat Fiore  
Elisa Livengood - Phone

##### **Visitors:**

Margaret Comstock

##### **SECRETAC Coordinator:**

Brandon Chambers

The minutes for the January 15, 2019 meeting were presented. Vic Janoski made a motion to approve the minutes as amended. Kevin Weber seconded, and motion passed unopposed.

Tonya Hecox presented the January 2019 financial statements. Nancy Bartkowiak made a motion to approve financial statements. Malea Schmidt seconded, and motion passed unopposed.

Tonya Hecox presented the February 2019 financial statements. Malea Schmidt made a motion to approve financial statements. Nancy Bartkowiak seconded, and motion passed unopposed.

Tonya Hecox presented and passed out the Application for Exempt of Audit. All board members and alternates were asked to review and sign the application. Dan Moynihan made a motion to approve Exempt from Audit. Kevin Weber seconded, and motion passed unopposed.

### **COMMITTEE REPORTS:**

#### **Budget & Finance:**

Beth Archuleta reported on the normal monthly bills nothing out of the normal. Beth Archuleta made a motion to approve payment of the bills. Malea Schmidt seconded, and motion passed unopposed.

#### **County Funding:**

Custer County presented the final receipt to close out FY2018-2019 year.

Fremont County presented the final receipt to close out FY2018-2019 year

Huerfano presented a grant request for education, training, equipment and medical direction. After lengthy discussion Huerfano listed Education \$6,000.00, Medical Direction \$6,000.00, Equipment \$1,500. Tonya Hecox made a motion to approve grant as amended. Beth Archuleta seconded, and motion passed unopposed. Huerfano County recused voting.

Las Animas presented a grant request for extrication equipment for \$5,766.72. Malea Schmidt made a motion to approve grant as presented. Tonya Hecox seconded, and motion passed unopposed. Las Animas County recused voting.

Pueblo County (Beulah Fire Protection and Ambulance District) presented a grant request for Peer Support Training for \$2,320.00. This program was completed in January and receipts are already provided. Dan Moynihan made a motion to approve grant as amended. Malea Schmidt seconded, and motion passed unopposed. Pueblo County recused voting.

Pueblo County (Catholic Health Initiatives Colorado Foundation dba. St. Mary Corwin Health) presented a grant request for support of the Wilz Symposium for \$500.00. Dan Moynihan made a motion to approve grant as provided. Malea Schmidt seconded, and motion passed unopposed. Pueblo County recused voting.

Pueblo County (Parkview Medical Center) presented a grant request for support of the Chest Pain Symposium for \$500.00. Dan Moynihan made a motion to approve grant as provided. Malea Schmidt seconded, and motion passed unopposed. Pueblo County recused voting.

Brief discussion about the final funding need request need to be completed and presented by must be closed by June.

**Data Collection / Regional Medical Direction:**

Tabled until Coordinator report. Agreed to move this report under the coordinator report moving forward.

**Education & Training Committee:**

Vic Janoski reported that Parkview has successfully completed the initial center for EMT Basic and EMT IV. They are already teaching a class in Beulah fire and working with Pueblo Fire Department and Pueblo West. Parkview will continue with monthly ACLS and every other month for PALS class, contact Vic if you have any questions.

Dan Moynihan Trinidad Ambulance and Trinidad Junior College is still waiting to hear back on-site visit date for Paramedic program.

Pat Fiore presented the Custer County Search and Rescue is working on getting their own inhouse training they have completed and EMR this past January and February. They are working on wilderness first aide classes.

Margaret Comstock present training for the infection class program that was presented for funding from the RETAC in January but was denied. They have secured funding from the South Region Health Care Coalition and the office of Emergency Preparedness. Just wanted to verify who to get involved in this training.

Nancy Bartkowiak we have our motorcycle safety class on Saturday and this program has really taken off. It's more for motorcycle riders to include helmet removal, Stop the bleed and basic first aid. Wilz Conference went very well for the short time Donna had to get it all schedule.

Beth Archuleta hoping to get 7 students to start another EMT class from May to August. They had a lot of success with the last EMT class with 7 completed the NREMT program. The have been able to increase the number of local providers.

**COORDINATOR REPORT:**

- **Trauma Chapter 3 Update**

Trauma Chapter Two Task Force wrap up and this group has transitioned into the Trauma Chapter 3 group. Meetings three days ago was primary about pediatric mandatory transfers and the no designated criteria and the closer facility. At times these are spirited discussion, and everyone is encouraged to join on these calls.

- **Regional Medical Directors RMD Committee**

Presented information about the Colorado Statewide Benchmarks and RMD discussion of data. Briefly went over the three markers reviewed 1) Blood Glucose on Seizure Patients, 2) Obtaining 12 lead ECG on Chest Pain, 3) Emergent Response and Transports. Went over EMS Pathway and Practice-Plus-Training Pathways. Kevin Weber presented and the SIP Quick Collar Vacuum mattress example. Cost is somewhat comparable.

- **RETAC Forum / SEMTAC Reports / Correspondence**

Went over important meeting dates and SCRETAC participation. Went over current legislative bills. Went over our data report and everyone is submitting data correctly. Went over the EMSAC participation and those who participate. Received the supplemental funding request is \$26, 247.25 was signed and submitted.

**RETAC Forum / SEMTAC Reports / Correspondence**

Trauma Chapter Three Task Force – March 15, 1 to 4 p.m.; CDPHE, Building C, Room C1C & D

RETAC Forum Dates: June 4-6, (Loveland)

SEMTAC Dates: April 9-11, 2019 (CDPHE)

- **CARES**

Brought back up discussion CARES and recapped the discussion from the prior SCRETAC meeting about participating. We have not heard the end about this program with possible legislative action. Tom Anderson is concerned about it costing us more if we don't participate sooner the later. Was asked for the coordinator to get more information at the next RETAC Forum. When Talking about data Dan Moynihan brought up Mic Gunderson and the president of the Center for System Improvement. After a lengthy discussion with a lot of questions about where the data coming from and etc. It was agreed to place this on the agenda and have a conference call for the next SCRETAC meeting. Dan Moynihan will see if he is available for out next meeting to set-up for a conference call.

- **SCRETAC Awards Program**

Brought up discussion of RETAC region awards program. We did not receive and region award nominations. To simplify the system all that needed is email the coordinator of a recommendation and we will do the leg work. Hopefully, moving forward we can see some nominations.

- **Children's Hospital Training Trailer**

Brought up discussion on scheduling the Pediatric training trailer. We discussed the format and only being able to get it for two days in a roll. After a discussion it was agreed to the following format.

Trip #1

Day 1 or 2 - Pueblo County Full Day

Day 1 or 2 - Las Animas County (Trinidad) Full day

Trip #2

Day 1 or 2 - Custer County (Westcliffe) ½ Day

Day 1 or 2 - Huerfano County (Walsenburg) ½ Day

Day 1 or 2 - Fremont County (Canon City) Full Day

- **Safety Jam**

Pueblo and Fremont County Safety Jam is asking for support the same as last year for \$500.00 each. Dan Moynihan made a motion to approve request. Beth Archuleta seconded, and motion passed unopposed.

- **Safety Jam/ AMR non-profit foundation**

We received a request from the Safety Jam coordinators about looking for enclosed trailer for equipment and supplies. They understood that SCRETAC has a trailer that they no longer use and was inquiring if we would consider donating. After lengthy discussion Dan Moynihan made a motion to approve donate the trailer. Beth Archuleta seconded, and motion passed unopposed.

### **ROUND TABLE REPORTS:**

Not completed due to grant review meetings.

### **GENERAL BUSINESS & OPEN FORUM:**

Dan Moynihan made a motion to adjourn at 11:40, Sherri Bacharach seconded, and the motion passed unopposed. Next meeting is scheduled for May 21, 2019.

Respectfully submitted,

Brandon Chambers