

Southern Colorado RETAC, Inc.

Meeting Minutes

May 21, 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 welcome old and new board members.

Meeting Attendance:

Members:

Custer County:

Beth Archuleta

Lisa Drew

Kit Shy - Absent

Fremont County:

Tom Anderson

Nancy Bartkowiak - Phone

Tonya Hecox

Huerfano County:

Darrick Garcia - Absent

Darla Santistevan - Absent

Eddie Ray

Las Animas County:

Dan Moynihan - Absent

Kim Chavez - Phone

Sherri Bacharach - Absent

Pueblo County:

Vic Janoski

Dave Hiltbrunn - Resigned

Kevin Weber

Alternate Members Present:

Mike Archuleta

Pat Fiore - Phone

Visitors:

Traci Coulson

Donna Perry

SECRETAC Coordinator:

Brandon Chambers

The minutes for the March 19, 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 March 2019 financial statements. Vic Janoski made a motion to approve financial statements. Beth Archuleta seconded, and motion passed unopposed.

Tonya Hecox presented the April 2019 financial statements. Vic Janoski made a motion to approve financial statements. Beth Archuleta seconded, and motion passed unopposed.

COMMITTEE REPORTS:

Budget & Finance:

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

County Funding:

Las Animas presented a grant request for jump bag equipment for \$421.88. Vic Janoski made a motion to approve grant as presented. Lisa Drew seconded, and motion passed unopposed. Las Animas County recused voting.

Brief discussion about the FINAL receipts need to be completed and presented by must be closed by June 18th meeting. Failure to complete will result in funds being reverted to the regional funding account.

Education & Training Committee:

Vic Janoski Parkview is continuing with monthly ACLS and every other month for PALS class, contact Vic if you have any questions. Parkview has successfully completed the first EMT Basic through Beulah Fire since receiving there training center with 6 completing the course (awaiting to complete national registry). They are already working with Pueblo Fire Department and Pueblo West for other classes.

Mike Archuleta discussed Centura will be having three 2-day ATLS courses. With the 10th Edition there are a lot of changes. Mike to email course information to be sent out. Also, the 8th Edition of TNCC starting with a lot of changes as well. They are both more interactive training. Also discussed the Rural Trauma Coarse Development Program.

Eddie Ray presented that LaVeta Fire Protection District with Spanish Peak Hospital will be having an IV class starting in June.

COORDINATOR REPORT:

- **Trauma Chapter 3 Update**

Vic Janoski during the past meeting on May 17, 2019 discussed mandatory transfer requirements for both Level 3 and 4 trauma centers. This will be going on process for review for the next period of time.

- **Regional Medical Directors RMD Committee**

The big thing is the next RMD and EMPAC meeting will be in Pueblo at the Marriott on August 12th. It would be nice to have a good SCRETAC attendance. Kevin Weber went over agenda items of Emergency Triage, Treatment and Transport (ET3) Discussed Clinical 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 Senate Bill 52 and the changes for EMS providers to work under medical director within a facility.

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

Went over important meeting dates and SCRETAC participation. Last SEMTAC meeting was cut short due to bomb cyclone.

RETAC Forum / SEMTAC Reports / Correspondence

Trauma Chapter Three Task Force - June 13, 1 to 4 p.m.; CDPHE, Building C, Room C1C

RMD Committee Meeting – Aug 12 17, 8 to 9:45 a.m.; Pueblo Marriott

Emergency Medical Practice Advisory Council Meeting - Aug 12, 10 a.m. to 3 p.m.;

Pueblo Marriott

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

SEMTAC Dates: July 9-11, 2019 (Alamosa)

- **CARES**

Brought back up discussion CARES and recapped the discussion from the prior SCRETAC meeting about participating. It was agreed to table keep this on the agenda and after the RETAC Forum in June we will discuss this further.

- **SCRETAC Awards Program**

Brought up discussion of RETAC region awards program. We have received some nominations and went over the committee members. The nominations will be sent out to the committee to review. Awards Committee: Mike Archuleta, Vic Janoski, Kevin Weber, Tom Anderson, Nancy Bartkowiak. Hopefully, moving forward we can see some nominations.

- **Children's Hospital Training Trailer**

Brought up discussion on scheduling the Pediatric training trailer. We are on the schedule to have the Children's Hospital trailer for the following dates. We need to have the address for the location and contact number for the location.

Tuesday, August 6th - Las Animas County Training (all day)

Location: Trinidad

Wednesday, August 7th, Morning Sessions - Huerfano County Training
Location: Walsenburg

Wednesday, August 7th, Afternoon Sessions - Custer County Training
Location: Westcliffe

Tuesday, August 13th, Fremont County Training
Location: Canon City

Wednesday, August 14th, Pueblo County Training
Location: Pueblo

- **Independent Contracts RMD & Coordinator**

Presented was the reoccurring RMD Independent Contract. This contract is contingent on the receiving the annual grant for the Regional Medical Director Program. Vic Janoski made a motion to approve RMD independent contract. Lisa Drew seconded, and motion passed unopposed.

Presented was the changing the coordinator from employee to an independent contract. Tom Anderson the push from CDPHE to closely monitor the SCRETAC funding and part of the transitions is to better define the coordinator position of managing the CDPHE annual contract with/for SCRETAC. Lisa Drew made a motion to approve RMD independent contract. Vic Janoski seconded, and motion passed unopposed. This contract goes in effect July 1, 2019.

- **Supplemental Funding & Draft Budget 2019-2020**

Sent in the board packet was the supplemental funding and draft budget 2019-2020. Brief discussion about the supplemental funding for history purposes. Currently it appears the Counties will receive the full \$15,000 for FY2020.

- **Biannual Plan Draft**

Presented was the draft biannual plan. It needs to be locally reviewed and any county changes and any added or updated goals in the plan. The potential changes need to be emailed to the coordinator no later than June 1st. This plan must be completed and approved at the June 18th meeting.

ROUND TABLE REPORTS:

Congratulation to Brandon Chambers for recent appointment to the EMSAC Region 6 representative.

Tom Anderson also brought up a discussion about the Narcan Program we did in the past and if there is interest and doing the program again. Tom Anderson and Lisa Drew will work on some information and see if there is interest to complete another regional Narcan program.

Mike Archuleta brought up Children's Hospital will be accepting patient on May 28, 2019. This facility is located right next to Memorial North.

Congratulation to Nancy and St. Thomas Moore for completing their Trauma Survey.

AMR Safety Jam handed out more the 457 bike helmets. Another very successful Safety Jam in Pueblo County with Fremont Counties occurring in June.

Beth Archuleta presented 2 Custer County EMS employees to include herself was accepted into Paramedic school, which might make EMT Basic Class in 2020 for Custer County difficult.

GENERAL BUSINESS & OPEN FORUM:

Lisa Drew made a motion to adjourn at 11:20, Tonya Hecox seconded, and the motion passed unopposed. Next meeting is scheduled for June 18, 2019.

Respectfully submitted,

Brandon Chambers