

# **Southern Colorado RETAC, Inc.**

## **Meeting Minutes**

### **June 18, 2019**

SECRETAC subcommittees were held.

The SECRETAC business meeting was called to order at 9:40 by Vice Chair Vic Janoski and a quorum was confirmed. Roundtable introductions welcome old and new board members.

#### **Meeting Attendance:**

##### **Members:**

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

Beth Archuleta  
Lisa Drew - Phone  
Kit Shy - Absent

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

Tom Anderson - Excused  
Nancy Bartkowiak  
Tonya Hecox - Excused

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

Darrick Garcia - Absent  
Darla Santistevan - Absent  
Eddie Ray

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

Dan Moynihan - Absent  
Kim Chavez - Absent  
Sherri Bacharach - Phone

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

Vic Janoski  
Dave Hiltbrunn - Resigned  
Kevin Weber - Excused

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

Mike Archuleta - Phone  
Pat Fiore  
Peggy Martin

##### **Visitors:**

Donna Perry - Phone  
Margaret Comstock  
Francie Anderson

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

Brandon Chambers

The minutes for the May 21, 2019 meeting were presented. Nancy Bartkowiak made a motion to approve the minutes as amended. Beth Archuleta seconded, and motion passed unopposed.

Beth Archuleta presented the May 2019 financial statements. Nancy Bartkowiak made a motion to approve financial statements. Pat Fiore seconded, and motion passed unopposed.

### **COMMITTEE REPORTS:**

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

Beth Archuleta reported on the normal monthly bills nothing out of the normal. Nancy Bartkowiak made a motion to approve payment of the bills. Peggy Martin seconded, and motion passed unopposed.

#### **County Funding:**

Huerfano County presented receipt for \$13,000.00 prior to the meeting. Receipt including primary training the medical director payments. Grant request was approved in prior meeting, so no motion needed.

This will close out all funding request for FY2019. FY2020 grant request documents can be submitted for July meeting. No funds can be spent prior to grant approval.

#### **Education & Training Committee:**

Mike Archuleta having TNCC today and next week scheduled in Salida. Mike to email course information to be sent out. Trauma Care after resuscitation October 17<sup>th</sup> & 18<sup>th</sup> St. Anthony Hospital.

Vic Janoski Parkview is continuing with monthly ACLS and every other month for PALS class, quarterly TNCC contact Vic if you have any questions. Parkview is completing EMT Basic through Pueblo Fire as of Friday. Parkview has approved the funding of the downtown Patterson building Sim Lab.

### **COORDINATOR REPORT:**

- **Trauma Chapter 3 Update**

Vic Janoski during the past meeting discussed bring together the trauma centers chapter rules. There has been a lot of discussions about some false information about neurosurgery requirements. NOTHING is really changing. Hospital involvement in these meetings was strongly encouraged.

- **Regional Medical Directors RMD Committee**

Nothing new to report, no meeting since that last SCRETAC meeting.

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

Went over important meeting dates and SCRETAC participation. Discussion of the information presented at the RETAC forum to include the EMSC, State update, EMTs Grants, Data, EMPAC, RETAC deliverables. Documents presented in board google drive.

**RETAC Forum / SEMTAC Reports / Correspondence**

Trauma Chapter Three Task Force - July 10, Alamosa

RMD Committee Meeting – Aug 12 17, 8 to 9:45 a.m.; CDPHE, Building C, Room C1A

Emergency Medical Practice Advisory Council Meeting - Aug 12, 10 a.m. to 3 p.m.; CDPHE, Building C, Room C1A.

RETAC Forum Dates: September 4-5, Crested Butte

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

- **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: Mt. San Rafael Hospital, 410 Benedicta Ave., Trinidad, Sherri Bacharach, Director Emergency Department Office (719)845-4220 Cell (719)240-3455

**Wednesday, August 7th, Morning Sessions - Huerfano County Training**

Location: 23500 Hwy 160, Walsenburg, Cindy Gutierrez Trauma Nurse Coordinator 719-680-0891

**Wednesday, August 7th, Afternoon Sessions - Custer County Training**

Location: 701 Edwards (EMS Station) Westcliffe Contact: Beth Archuleta Custer County EMS Manager 719-783-4447

**Tuesday, August 13th, Fremont County Training**

Location: AMR Cañon 3245 Hwy 50 suite A, Cañon City Contact: Tom Anderson 719-371-8019

**Wednesday, August 14th, Pueblo County Training**

Location: Pueblo

Donna Perry discussed placing the Children’s Trailer as Pueblo Community College. They are inquiring about further information about what’s provided, who issues the CEU’s, and scheduling the slots, plus if they provide a flyer. We will contact them and see what information they will provide. Donna is going to get the exact location and contact number for Pueblo Community College.

- **CARES**

Presented the information about he CARES program. Starting Hearts was awarded a \$150,000 two-year grant. They believe have most of the funding for

this program but asking for input from the RETAC's about the funds available to support the subscription fee (\$15,000). They have sent out email searching for applicants. It was agreed to table until we receive information about the funds remaining.

- **FY2020 Budget**

Presented the FY2020 Budget at the prior RETAC meeting and was in the board packet. Briefly reviewed the line items. Nancy Bartkowiak made a motion to approve the FY2020 Budget. Beth Archuleta seconded, and motion passed unopposed.

- **Biannual Plan Draft**

Presented was the draft biannual plan. It was reviewed and updated a couple items. Review the biannual plan goals, it was agreed that these goals are the most important through-out the region. Lisa Drew made a motion to approve the biannual plan as amended. Peggy Martin seconded, and motion passed unopposed.

- **SECRETAC 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. After brief discussion we agreed to add award for general public person. We need to brainstorm and return with ideas for general public award.

### **ROUND TABLE REPORTS:**

Beth Archuleta Custer County EMS has 2 staff members going to Paramedic school. Florence Volunteer Fire Department presented a letter May 23<sup>rd</sup> to terminate services provided in the Wetmore area. Custer County EMS is working with the County commissioners to find some resolution.

Peggy Martin presented that Spanish Peak Ambulance is still director less. They are still working on hiring the replacement. The hospital recently hired the CEO. Spanish Peak Ambulance is teaching the quarterly training of BLS/ACLS/PALS.

Margaret Comstock brought up the discussion the public health Pediatric Surge Coalition. She on that work group and would like to represent the South region and would like to be considered for one of the children's hospital trailer slot. Public health is trying to engage as many health and medical providers to build templates of table top exercises.

Fremont County has completed the AMR Safety Jam with perfect weather. The Safety Jam was awesome, we ran out of helmets, food and fun it was fabulous. Most of the work was completed by Tom Anderson. "Tom rocket it"

Lisa Drew follow up a discussion about the Narcan Program we discussed at the prior meeting. She has reached out to a couple people and it sounds there is a need for Narcan and training in Custer County area at least. She has contact Aspen Point in Colorado Springs and they are willing to donate all the Narcan we need for sheriff office and first responders. The process is up in the air Lisa will be following up.

Vic Janoski announced that Parkview finally has approval for the new helicopter pad. The pad will we developed forty-foot bridge over the top of Greenwood street. They will use the elevator the drops straight the ER or ICU.

**GENERAL BUSINESS & OPEN FORUM:**

Eddie Ray made a motion to adjourn at 11:10, Lisa Drew seconded, and the motion passed unopposed. Next meeting is scheduled for July 16, 2019.

Respectfully submitted,

Brandon Chambers