

Southern Colorado RETAC, Inc.

Meeting Minutes

July 16, 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 - Phone
Kit Shy - Absent

Fremont County:

Tom Anderson
Nancy Bartkowiak
Tonya Hecox

Huerfano County:

Jim Felmlee
Cindy Gutierrez - Phone
Eddie Ray - Phone

Las Animas County:

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

Pueblo County:

Vic Janoski - Excused
Dave Hiltbrunn - Resigned
Kevin Weber

Alternate Members Present:

Pat Fiore
Peggy Martin

Visitors:

Donna Perry
Traci Coulson
Woody Percival

SECRETAC Coordinator:

Brandon Chambers

The minutes for the June 18, 2019 meeting were presented. Beth Archuleta made a motion to approve the minutes as amended. Kevin Weber seconded, and motion passed unopposed.

Tonya Hecox presented the June 2019 financial statements. Beth Archuleta made a motion to approve financial statements. 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. Peggy Martin seconded, and motion passed unopposed.

County Funding:

Custer County presented grant request for medical direction of \$3,000, Wilz Conference of \$250, Equipment batteries of \$1,429.41, Toughbook of \$3,195, Keystone Conference \$2,200. Peggy Martin made a motion to approve grant request. Peggy Martin seconded, and motion passed unopposed. Custer County abstained.

Custer County Search and Rescue presented grant request for medical direction of \$4,800.00. Tonya Hecox made a motion to approve grant request. Jim Felmlee seconded, and motion passed unopposed. Custer County abstained.

Fremont County presented grant request for medical direction of \$7,500.00, Conference fees of \$7,500.00. Peggy Martin made a motion to approve grant request. Pat Fiore seconded, and motion passed unopposed. Fremont County abstained.

Education & Training Committee:

Nancy Bartkowiak Fremont County will be having ICS300 and ICS400 in October and November you can register on cotrain.org

Peggy Martin Huerfano County will be doing a BLS and ALS refresher in November.

Confirmed Dates on the Children Trailer.

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 Community College, Leslie Reindollar AMR

Sherri Bacharach brought up that TSJC is newly appointed Paramedic training facility. E-mail sent to be forward. Registration until July 28, 2019.

COORDINATOR REPORT:

- **Trauma Chapter 3 Update**

Nancy Bartkowiak gave report of the new CME requirements placed on Trauma facilities. Hospital involvement in these meetings was strongly encouraged.

- **Regional Medical Directors RMD Committee**

Nothing new to report, no meeting since that last SCRETAC meeting. Next EMPAC is August 12th and Pueblo Marriott. It would be nice to have a good representation.

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

Went over important meeting dates and SCRETAC participation. Discussion of the information presented at the SEMTAC to include changes to the fund balance and legislative bills passed and discussion of the fiscal note.

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.; Pueblo Marriott

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

RETAC Forum Dates: September 4-5, Crested Butte

SEMTAC Dates: Oct 2-3, 2019 CDPHE

- **Children's Hospital Training Trailer**

Brought up discussion on earlier in the meeting. Everything is finalized.

- **CARES**

Presented the information about the CARES program. Starting Hearts was awarded a \$150,000 two-year grant. They secured funding from a private donor to support the subscription fee (\$15,000). They have sent out email searching

for applicants and RETAC representative for the hiring committee. It was agreed to Coordinator represent.

- **SECRETAC Awards Program**

Brought up discussion of RETAC region awards program. We have received some nominations and went over the committee members. After brief discussion we agreed to keep the reward as admission fee to the State EMSAC conference. It was agreed the coordinator will prepare a letter and a Certificate suitable for framing. It was agreed to invite all winners to next SECRETAC meeting and have a cake.

ROUND TABLE REPORTS:

Beth Archuleta Custer County EMS has 2 staff members going to Paramedic school. Florence Volunteer Fire Department presented a letter May 23rd to terminate services provided in the Wetmore area. Custer County EMS is working with the County commissioners to find some resolution. They have scheduled a meeting for July 17th with a long list of stakeholders.

Donna Perry August 31st St. Mary Corwin will participate in the Health Day at the Colorado State Fair. Wilz Conferences is scheduled for March 7, 2020 with the location being Pueblo Community College.

Peggy Martin is the Spanish Peak Ambulance new director. They have a fulltime EMT position that is opening and will be posted. Spanish Peak Ambulance is teaching the quarterly training of BLS/ACLS/PALS.

Nancy Bartkowiak thanked everyone for the trauma support during the recent trauma survey. St. Thomas Moore is a level 4 with expanded scope ortho and looking to add another ortho.

Pat Fiore received four scholarships from Colorado Search and Rescue for the Flight for Life in Breckenridge.

GENERAL BUSINESS & OPEN FORUM:

Nancy Bartkowiak made a motion to adjourn at 11:10, Jim Felmee seconded, and the motion passed unopposed. Next meeting is scheduled for September 17, 2019.

Respectfully submitted,

Brandon Chambers