

Southern Colorado RETAC, Inc.

Meeting Minutes

September 17, 2019

SECRETAC subcommittees were held.

The SECRETAC business meeting was called to order at 9:30 by 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 - Absent
Kit Shy - Absent

Fremont County:

Tom Anderson - Excused
Nancy Bartkowiak
Tonya Hecox

Huerfano County:

Jim Felmlee
Cindy Gutierrez - Absent
Eddie Ray

Las Animas County:

Dan Moynihan
Kim Chavez - Absent
Sherri Bacharach

Pueblo County:

Vic Janoski
Dave Hiltbrunn - Resigned
Kevin Weber

Alternate Members Present:

Pat Fiore
Peggy Martin

Visitors:

Rich Himes
Leslie Reindollar
Donna Perry
Traci Coulson
Margaret Comstock

SECRETAC Coordinator:

Brandon Chambers

Started meeting with round table introductions of board members and special guest.

Following introductions 1st Annual SCRETAC Awards presentation:

Emergency Nurse of the Year: Nancy Bartkowiak of St. Thomas More Hospital

Lifetime Achievement: Rich Himes of American Medical Response

Rescuer Award for Valor: Deputy Jim Chamberlin of City of La Veta
Sgt. Don Delorme of Colorado State Patrol
TPR. Victor Enriquez of Colorado State Patrol

Congratulations to all award winners and the applications for next year nominations is already available on the google drive.

The minutes for the July 16, 2019 meeting were presented. Tonya Hecox brought up a correction on page 2 for the second to the motion was Tonya Hecox not Peggy Martin. Jim Felmlee made a motion to approve the minutes as amended. Kevin Weber seconded, and motion passed unopposed.

Tonya Hecox presented the July 2019 financial statements. Beth Archuleta made a motion to approve financial statements. Nancy Bartkowiak seconded, and motion passed unopposed.

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COMMITTEE REPORTS:

Budget & Finance:

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

County Funding:

Huerfano County presented grant request for medical direction of \$4,800.00, EMR Public Training of \$1,000, EMSAC Training \$2,300.00, Training Equipment \$3,000.00, Computer of \$3,500.00, Dispatch Notifications \$400.00. Beth Archuleta made a motion to approve grant request. Nancy Bartkowiak seconded, and motion passed unopposed. Huerfano County abstained.

Education & Training Committee:

Nancy Bartkowiak recently attended the FEMA Center for Domestic Preparedness in Alabama; she highly recommends individual and agencies to look into this program.

Donna Perry St. Mary Corwin will be having a Stepping on class tomorrow with slots available. Contract Donna Perry in interested. Call out for speakers at the Wilz's Trauma symposium. It will be held on March 7th, 2020 at Pueblo Community College.

Flight for Life & Search & Rescue conferences is next month.

EMSAC November 7-10th.

Dawn Mathis Pueblo Community College will be having an AEMT Class during the Spring semester. The only requirement is valid EMT. IV program will be instructed during the class. PCC is hoping to see this as prep for the Paramedic program. Pueblo Community College is also finalized and been approved to have advanced paramedic practice bachelor program next year.

Dan Moyinihan Trinidad Ambulance District is having two high school EMR programs. One in Hoehne & Branson. Branson program was opened to the public and they have 5 community members in the program. TSJC is newly appointed Paramedic training facility and has started the new program.

Peggy Martin Spanish Peaks on November 18-22 8-5 will be having a BLS and Intermediate recert class. La Veta will be having a public EMR class and Monthly ACLS and PALS recerts.

Vic Janoski Parkview is having the monthly ACLS and PALS Trainings, Quarterly TNCC and Stepping-on Class. Recently completed the 2nd EMT Basic Class through Pueblo Fire Department.

COORDINATOR REPORT:

- **2020 – 2022 Contract**

We have received the CDPHE FY2020-2022 Contract. We have completed the workers compensation exemption form with this contract.

- **FY 2018-2019 August 31 Deliverables**

We have completed the August 31 deliverables to include the 4th quarter report and financials, Accountability and planned use of savings/investments/reserves, and Budget Variance Report.

- **2020 Grant Award Statement of Work**

We have received the Regional Medical Director Statement of Work. Attached in the packet was the deliverables for the RMD. This was reviewed and felt to be adequate.

- Regional Medical Directors RMD Committee**
 Reported the EMPAC was August 12th at the Pueblo Marriott. Special thank you to Eddie Ray for regional representation. During the RMD and EMPAC brief discussions ET3 update, dashboard update, waiver reviewed. Recently on September 6th had the annual guideline review with all three regions Medical Directors. Kevin Weber presented the big changes of Pediatric intubations becoming I-gels. Physicians on scene and developing a new guideline for post ROC Management. Had brief discussion about the RMD guidelines review meeting Chief's and managers meeting. It was agreed to combine this into one meeting in Southern Colorado RETAC moving forward.
- RETAC Forum / SEMTAC Reports / Correspondence**
 Went over important meeting dates and SCRETAC participation. Discussion of the information presented at the RETAC Forum to include changes to the federal register for the 35-mile radius CMS cost reimbursement. Discussion HB 1174 and private insurance billing. New changes to next year grant process will be changing to a different computer program "Imagine Trend" which will require update the agency profiles. Went over the data report that was sent out.
 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
- Children's Hospital Training Trailer**
 The Children's hospital training completed the training in August. It appears to be a success. It's the SCRETAC expressed interest in doing this every year. Would also like to see some Psych training if we can find it. Had a lengthy discussion about M1 Holds vs M0.5 forms.
- 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 hired Jillian Moore as the Colorado CARES Coordinator.
- First Responder Mental Health Training.**
 Brought up discussion about recent correspondence from Status Code 4, Inc. it was agreed for me to get more information on this training and generally would like to set something across the region.

ROUND TABLE REPORTS:

Beth Archuleta Custer County EMS has 2 staff members going to Paramedic school and working on planning an EMT Class when the Paramedic program is complete. Still working on the Wetmore issues in the county.

Margaret Comstock brought up inviting Scott Cowin would like to talk to the group with the ambulance licensing and guidelines. Margaret brought up the ESF8 and Behavioral Health piece and would like to bring up our interest in training with some to behavioral health issues.

Pat Fiore brought up that Custer County is in the process to Fremont County Communication Center. This process should be occurring soon.

Donna Perry December

Sherri Bacharach Mt. San Rafael Hospital has secured the USDA Grant to finish the hospital remodel. The USDA grant award has opened other grant opportunities.

Dan Moynihan brought up the Public Utilities Commissions 911 mandatory hardware and software change. Noting analog will work it will need to be digital and internet based. They are talking \$40,000 - \$80,000 cost to upgrade.

Peggy Martin is the Spanish Peak Hospital new trauma nurse manager is Piers Peterson.

GENERAL BUSINESS & OPEN FORUM:

Beth Archuleta made a motion to adjourn at 11:50, Sherri Bacharach seconded, and the motion passed unopposed. Next meeting is scheduled for November 19, 2019.

Respectfully submitted,

Brandon Chambers