



**SAN LUIS VALLEY RETAC
COMMITTEE MEETING MINUTES**

Zoom Meeting

DATE: October 15, 2020

TIME: 18:00

PRESENT: See sign in sheet

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	FOLLOW-UP
Order	The SLV RETAC meeting was called to order at 18:01 by Vice Chair Stefan Ortega	Roll Call – Absent, Ryan Daugherty, Chair	
Review of minutes from last meeting	The meeting minutes from July 2020 meeting were reviewed. The meeting minutes from the special emergency meeting in September 2020 were reviewed.	A motion to approve the July meeting minutes with no edits was made by Dr. Hurley, 2 nd by Suzanne. All in favor, no oppose. A motion to approve the September meeting minutes with no edits was made by Dr. Hurley and 2 nd by Suzanne. All in favor, no opposed.	Ongoing
Chair position vacancy	Discussion regarding Ryan Daugherty’s resignation from Alamosa EMS and vacating his position as Chair from the SLV RETAC Board and the need to fill this position. Per the EMS subcommittee, Ernest Abeyta was nominated and elected as a	A nomination was made by Dr. Hurley to elect Stefan Ortega as Chair. Second by Dr. Thompson. All in favor, no oppose. A nomination was made by Dr. Hurley to elect Ernest	Closed.

	representative from the EMS Committee as a voting member for the RETAC Board.	Abeyta as Vice-Chair. Second by Dr. Thompson. All in favor, no oppose.	
Scope of Work and Contracts for RMD and RMD Coordinator	Jon reported that the approved RMD/RMD Coordinator contracts were signed by Reyna Martinez and Dr. Daniel MacDougall. Welcome Dr. MacDougall.	No further discussion.	Closed
RETAC Grant Funding Attendance	Jon reported that per the current Bylaws, it is a requirement for each Ambulance service within the SLV to attend and participate in the RETAC meetings to qualify for the grant funds that are distributed yearly. Currently there are some EMS services that have not participated.	There was some confusion regarding the interpretation of the bylaws. Dr. Thompson stated that each EMS service director must attend, or assign someone to attend from that service. Dr. Thompson felt that the RETAC should create a letter to be sent out to all EMS service directors so they are aware. Julie volunteered to write the letter, get approval from the board members and send to Jon to distribute to each service.	Continue
Hb20-1710	Stefan reported that there was discussion last week at the State RETAC meeting regarding the safe disposal of medication and availability of resources for people seeking help for drug addiction. This would apply to any EMS service that is tied to a Fire Dept.	Eric Schmidt stated that currently, this proposal conflicts with federal law. There will be more discussion at the state level but currently will not move forward because it contradicts the federal law.	Continue.
Financial Report	No finances to review or approve.		Ongoing
Committee Reports	SEMTAC report by Eric Schmidt: -EMTS grant funding and \$ -2022 grants. Incentive for injury prevention. -New committee- Education Committee. Focus on EMS and Trauma community. -PECC – Pediatric Preparedness survey. -Safety Committee – Peer assistance for EMS providers. Reporting	No further discussion	Ongoing

	<p>sentinel events. Jon to send out to EMS services. Cot safety.</p> <ul style="list-style-type: none"> -STACC – adding 2 members to include trauma rehab, military medical. 		
	<p>RMD Committee report by Reyna:</p> <ul style="list-style-type: none"> -Welcome Dr. MacDougall from RGH -CQI data on website -Protocol update by November -Deadlines for CEU's and roster submission by service directors. 	No further discussion	Ongoing
	<p>Regional Trauma Committee report by Dr. Geiger:</p> <ul style="list-style-type: none"> -Review of Rapid Throughput -Review of Ground transports -Addition of helicopter in SLV and approval of Destination statement. 	No further discussion	Ongoing
	<p>EMS Committee report by Tyler:</p> <ul style="list-style-type: none"> -Change process with CSP dispatch to only notify SF EMS for transfers. If any other service wants to be included in the future, will change that process with CSP. -Nomination of Ernest Abeyta as voting member for RETAC Board representing EMS committee. -Chris R resignation as Costilla EMS service director. Replacements announced. 		
	<p>Key Resource Committee report by Chris/Jean:</p> <ul style="list-style-type: none"> -IC 300 and 400 Classes. Change in requirements in person. Will announce soon. 		
	<p>SLV RETAC Coordinator report by Jon:</p> <ul style="list-style-type: none"> -EMS inspections -HCC response/distributing PPE for EMS -Cares \$/El Pomar Grant – Reyna to get Jon information. -Grant Reviewers needed – Julie, Stefan, Tyler and Dr. Hurley volunteered. -EMT of the Year – Lorrie and Jake from DN EMS – 41 years of service. Thank you! 		

	<p>-EMS Director – previously discussed.</p> <p>-RETAC Office – Jon working from home. MV EMS to give space to allow Jon to store files. Jon to work from home.</p> <p>-Helicopter training – Discussed in EMS meeting. Jon to arrange with EMS service directors.</p> <p>-HCC grant for PPE. Discussed in EMS meeting. Jon to arrange with EMS service directors.</p> <p>-Airport Training – Eric Trienen requesting training for airport staff. LorrieRae from TSJC will assist with this training. Jon to provide contact info.</p> <p>-Ernest and Amanda Abeyta family tragedy. Jon sent flowers from RETAC.</p>		
Other issues or concerns	Suzanne Bothell announce that she lost her election as commission for Rio Grande County. She will need to be replaced by any of the elected commissioners in the SLV after the November election.	Position to be filled by January meeting.	
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Adjournment	A motion to adjourn the meeting was made by Suzanne, second by Chris	The meeting was adjourned at 19:08	