



SLV RETAC

Quarter Meeting Minutes July 17, 2025 @ 1800



Meeting available in person and via Zoom
Monte Vista Ambulance Bay

1. **Call to Order:** Julie called the meeting to order at 1800
 - A. **Roll-Call:**
 - a. Members were present
 1. See attached roster
 2. Ellen covering for Dr. Thompson
 3. Commissioner Lynne Thompson – Absent excused
 - B. **Approve Minutes of previous meetings:**
 - a. Motioned approved by Kathy and seconded by Ernest.
 - C. **Approve Agenda:**
 - a. Motions approved by Dr Christ and seconded by Dr. Hurley.
2. **Introduction of Guests:**
 - D. Tom Anderson – EMSAC president and Brandon Chambers SERETAC coordinator, EMSAC VP and membership chair.
 - a. Presented at EMSAC; upcoming state conference, membership for EMSAC for group and individual rates and the benefits of becoming a member. They shared brochures, forms and stickers with information on the EMSAC program.
3. **Old Business:**
 - A. **System Improvement Project by Reyna**
 - a. On going – still have not received any feedback from the EMS agencies. We are requesting that the EMS agencies discuss with their medical directors and board members in regards to what suggestions they plan to use or not use from the system improvement report.
 - b. We wish to share this information with the state members that came down to do the interviews and completed the report for the region.
2. **New Business:**
 1. **State Updates**

1. SEMTAC – Julie

Positively Collaborative Award: Reyna was awarded.

Path 4 EMS: new task force, defining objectives with funding being the number one issue.

CDOT Post Crash Care action: Reviewing state highway plan, looking for recommendations for post-crash care.

Designation Committee: 4 facilities - passed survey review

Education Committee: National Registration Changes, EMT task force in process with IV task force, infection control training into education, education center to build online mental health training, build goals that may include safety and ongoing education. AEMT conversation with rural areas and skill.

Prevention Committee: 988 is a national mental health crisis center, firearm prevention event hosted by a hospital. CPR data presented.

Pediatric Care Committee: COPPER program is doing good, data will be available in the next 4 months for 911 calls and not so much as interfacility in order to better support EMS and RETACs. Accidental vs non-accidental trauma presentation may be available in the future. The next review will be on VS medication and weight.

Public Policy and Finance Committee: RMD program review, CREATE update with out of state request - with wording to rules. Review on expenditure and revenue.

1. SEMTAC voted to create a letter for CDPHE to ask for funds to remain the same to support the projects. This includes the onetime \$50,000 funds coming to the RETACs.
1. SEMTAC voted to create a grant task force - Julie and Lynne will be representing us in this committee.
2. SEMTAC voted to increase funds for Path for EMS.

Safety Committee: Path 4 EMS updates, safety events are not being reported therefore data may not be accurate. Education on

safety event reporting, and working with RETAC to share links on reporting. Reviewing lights and sirens and an audit will take place to review safety. The Safety Conference will take place in April.

Statewide Trauma Committee: Stop the bleed will be good until 2026. Intracranial bleed interventions review. Western slope trauma improvement update by Danny.

2. RETAC Meeting – Reyna stated quarterly meeting min is in the share folder.
3. CREATE GRANT: Monte Vista applied from our region.
4. State Updates – Reyna
 1. EMTS Grant
 - o An education workshop was completed for our region on December 19th.
 - o Feb 8 pre-application deadline,
 - o Feb 15 deadline
 - o March-April Regional reviews are conducted
 - o May 8-9 SEMTAC grant review
 - o June 30 Public notice
 2. Interfacility Task Force: safety review, develop goals and with a good foundation they are creating deliverables and tools to share.
 3. EMTS branch - Starting inspections in person and virtual, complaints are occurring.
 4. EMS System Task Force: Survey was completed on EMS work. Presentation was provided by Amber from the results to the survey.
 5. Health Facility and EMS Division: regulating health facilities
5. EMSAC – Darrick stated no updates
6. STATE RMD/EMPAC – Dr. Hurley stated no additional updates then what was already reported.
7. Pulsara and Pt tracking - updates – Julie stated Alamosa EMS and hospital will be starting with their test. They have been trained but are still waiting to go fully live.
8. Whole blood – updates –Julie states they are waiting to see the usage in other parts of the state before they move it down to the lower end of the state.

B. SLV RETAC Projects

a. Education Coordinator

1. Kim was unable to attend due to a work meeting conflicting with the retac meeting.
2. Kim provided a quarterly process of her work that was shared in the google share folder.
3. Reyna reported; Kim completed an IV class this quarter and has been going around to the EMS agencies assisting with skills and training they would like to review or cover during department meetings.
4. Reyna reported; we have received lots of positive feedback from the education program from EMTs and other organizations utilizing these services.

b. MCI Coordinator

1. Jason was unable to attend due to a work meeting conflicting with the retac meeting.
2. Jason provided a quarterly process of her work that was shared in the google share folder.
3. Reyna reported; Jason is starting strong with reviewing our MCI plan and updating the contact list. He has also acknowledged the communication issue and is working on ways to improve this system.

c. Injury Prevention

1. Alexa presented on SLV RETAC subscription page in order to share regional accomplishments, events, and more with many more people. This was an idea shared by NERETAC at the last RETAC state meeting.
2. The injury prevention program has grown and we have added 14 CPR/BLS instructors and 28 Stop the Bleed Instructors under the SLV RETAC umbrella. The equipment purchased through other grants is being checked out by the instructors in order for them to provide training to school faculty, students, community members and other first responders free of charge. The goal of this project is to educate and continue educating the community in order for them to provide us assistance when EMTs are unavailable.
3. The SLV PROM project went very well this year, providing 12 schools with injury prevention presentations and/or awareness topics to keep

students safe during prom, graduation, or summer break.

C. Proposal/Voting

a. Car for RETAC

- a. Reyna: suggested to buy a RETAC car due to, it is not only one person traveling to provide retac services but 5. We have 2 SEMTAC board members, 1 coordinator and 2 supporting coordinators. All traveling across the region and state to bring education, resources and/or representing SLV RETAC. A car that is big enough to transport RQI, MCI supplies, education supplies and is good for the weather.
- b. Council suggested moving it to old business for the next meeting to be allowed to review cost for auto expenses, insurance, cost for different cars and budget.
- c. No motion made at this time until further discussion.

b. Coordinator 25FY evaluation

a. Julie: Last

b. Motion to approve the annual evaluation for the SLV RETAC coordinator by Don, second by Dr. Christ

c. Apply for City/County funds to help support projects in those areas.

- a. Reyna: There are a few grants under different counties and cities across the region that I would like to apply for in order to provide additional support for our first responder agencies without using our RETAC budget. These grants have no match or are supporting funds. An example of one way to use funds from the Saguache grant is towards Stop the Bleed kits for all their first responders and public buildings.
- b. Grants available at this time, City of Alamosa Sponsor, Alamosa County Sponsor, Saguache Emergency grant.
- c. **Motion to allow Reyna to apply for grants that will help support our first responder agencies by Ellen, second by Rylan**

D. One Time State Funds FY24-FY26

- a. Reyna: for FY26 we were approved for another one-time \$50,000 fund. Based on our financial board that was working with us on the FY26 budget we allocated the \$50,000 towards line items under RETAC budget that fall under education, EMS support and the three-line items that were approved for the FY24-FY25 one-time funds; which are MCI, Education and Injury Prevention.

- b. Breakdown is listed below
 - a. FY26 \$50,000 Update - allocated for project expenses:
 - 1. \$6000: RQI,
 - 2. \$ 1000 Protocol App,
 - 3. \$4,000 UPRAD OB and Mental Health
 - 4. \$3,000 EMS symposium
 - 5. \$3,000 EMS Support
 - 6. \$12,000 Education
 - 7. \$15,000 Outreach
 - 8. \$6,000 MCI.
 - a. quarter report funding infusion utilized
 - 1. Education Coordinator - \$70,000
 - 1. balance \$61,874.95
 - 2. Outreach - Injury prevention - \$20,000
 - 1. balance \$13,802.97
 - 3. MCI - \$10,000
 - 1. \$10,000

E. Grant Application

- a. No grants to review

F. Financial Report:

- 1. Board reviewed FY25 4th quarter – these documents were found in the shared folder. Documents created by the notes and numbers.
- 2. Note: board members had no questions about the financial report.
- 3. Reyna reported the 26FY budget was submitted to the State on July 3rd after we had approval from the board via email.
- 4. We plan to meet with the financial team this month to review FY26 and include all the requests by the council before we start any expenses.
- 5. Annual Financial Report is due October 1st.

G. Committee Reports:

- 1. **RMD** - Dr. Kitagawa and Reyna Martinez
 - A. Protocols are completed for the Spring semester. Protocol review for the Fall semester will be scheduled during the next meeting.
 - B. Out of Valley Transport 2024 is completed. The next report will not be due until next year.
 - C. RQI quarter report was sent out, we have seen lots of improvement with compliance.

- D. CQI – 48-hour report and lights and sirens. The report was shared by the state. We have contacted EMS directors and MD that are showing below 80% in completing their reports within 48 hours.
- 2. **Regional Trauma** – Dr. Christ
 - A. No additional information to report
- 3. **EMS/Medical Directors Committee** – Tyler/Hurley
 - A. Darrick was absent, Tyler took over the meeting as vice president. Tyler: We reviewed old business under the meeting min. Dr. Kitagawa presented a proposal to support the EMS agencies by creating a letter to EMPAC suggesting a statewide waiver for AEMTs.
- 4. **Key Resources Committee** –
 - A. No information to report
- 3. **RETAC Coordinator Report**
 - 1. Quarter Report uploaded in meeting hare folder.
 - 2. No additional updates or changes for SLV RETAC.

Meeting ADJOURN
Motion by Don second by Dr. Hurley – approved and meeting adjourned at 1954