SAN LUIS VALLEY RETAC

COMMITTEE MEETING MINUTES

Monte Vista EMS Building

DATE: October 17th, 2019

TIME: 18:00

PRESENT: See attached sign-in sheet.

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	FOLLOW-UP
Order	The SLV RETAC meeting was called to order at 18:05 by vice-chair Ryan Daugherty	Roll call – Kelly Gallegos and Arlene Harms absent	
Review of minutes from last meeting	The meeting minutes from July 2019 were available. A motion to approve the July minutes was made by Suzanne and second by Chris. All approve.	Reminder for Kelly to provide April 2019 minutes for approval at the next committee meeting.	Ongoing
Robert Campbell ALS Professional of the Year!	Jon announced the 2019 recipient for the ALS Professional of the Year. This year's choice, Ryan Daugherty.	Congrats Ryan!!	Closed
RETAC Meeting Dates	Jon provided the meeting dates for the 2020 year. January 16th, April 16th, July 16th and October 15th.	It was open for discussion for services and facilities to host the meeting. January at CCH, April at TSJC Alamosa Campus, July at RGH, and October at Monte Vista EMS Building.	Closed
Website Progress	Jon reported that he is currently working on adding education announcements, meeting dates and training links to the site.	Suggestions for other items to add include: State meeting recaps, CDPHE meeting notices, etc. Jon will continue to update the site.	Continue for progress

First Net	Jon updated the committee on the services of First Net. This includes decreased monthly costs for phones with monthly unlimited data, wi-fi hot spot, open to family plans and priority calling for first responders	Contact information for First Net representative is Kyle Kunreuther. Kyle.kunreuther@att.com 719-559-1101 Jon will provide this info on the website once approved by Kyle.	Closed.
Financial Report	Jon provided the financial report with a feedback email from Arlene. Suggestions for Jon was to keep better account of moneys given to EMS services. Make sure to include website maintenance. Julie updated the committee on the progress of RQI since Dawn Weed's absence from work on medical leave. She will return next week and hopefully get more answers then. Jon also requested funds to host a Stop the Bleed training and a Train the Trainer on October 24th to provide supplies, etc.	There was also a request from the board to have Jon develop a preliminary budget by January 2020 and plan final approval by April 2020. A motion to approve the financial report was made by Dr. Hurley and second by Dr. Geiger. All approve	Ongoing
Committee Reports			
SEMTAC	Chris reported on current events/happenings from the state level to include: ● Remounts of ambulance costs ● Child safety seats for EMS ● Door locks removed ● Engine based vehicle can't exceed 125% base vehicle price. ● Proposed Chapter 3 rules ● Rule 800 and EMS role in the hospital setting. ● EMPAC – Ketamine waivers ● EMTS Injury Prevention – CQI and data collection ● Mental Health Crisis calls and non-ambulance transports. ● CREATE Grant awards	Jon encouraged anyone interested in attending CDPHE meetings in person to notify him as there is money budgeted to assist with travel costs.	Ongoing

	● Medicaid Supplementation Program		
RMD/CQI	Dr. Thompson reported on the following: ● Collection of recent data minus 3 services. Areas for improvement include trauma scene times and chest pain EKG's. ● Reyna to get protocols with added tabs completed by the end of the month.	No further discussion. Will work on getting data from the 3 missing services and have more info to present next meeting.	Ongoing.
Regional Trauma Committee	Dr. Geiger reported on the following: ● Air and ground transfers out of the SLV. Review of current data. ● Chapter 3 Trauma Rules proposed changes affecting level 3 and 4 centers in the SLV. CME and ATLS requirements. ● Inter-facility communication between the three facilities.	No further discussion.	Ongoing.
EMS/Medical Directors Meeting	Tyler reported on the following: ● Accountability on how RETAC funds are spent. ● EMS Training Days – March 14th and 15th at TSJC ● EMS Supplemental program ● Ambulance Certification	Jon is requesting from Suzanne to take back to the all-County Commissioner's meeting a possible agreement or reciprocity allowing SLV ambulances to be certified in each county. Jon will follow up with Jason Kelly (RETAC Attorney) and report back.	Ongoing.
Key Resource Committee	Chris reported on upcoming OEPR meetings October 29-30th. Jean reported on the following: ● Cache of radios for use for incidents or events. Contact Jean for more info. ● Grant information for projects such as MCI. Regional funds available.	Plan for MCI drill due by June 2020.	Ongoing.

RETAC Coordinator Report	Jon provided a written report for the committee of events for the past 3 months. (see attached) He also reported on the following: ● Financial conferment in CO Springs ● EMS Safety Summit ● Report deadlines	No further discussion.	Ongoing.
Adjournment	A motion to adjourn the meeting was made by Stefan, second by Suzanne.	The meeting was adjourned at 18:48	