



# **Central Mountains RETAC**

**PO Box 5055, Frisco, CO 80433**

## **Board Meeting Minutes**

**December 11, 2014**

**0930 – 1200**

**Eagle County Paramedic Services  
785 Red Table Dr., Gypsum, CO 81637**

1. Call to Order at 0942
2. Introductions
  - a. Chris Montera
  - b. Dana Knerl
  - c. Kim Greene
  - d. Cindy Marshall - Phone
  - e. Gabe Muething
  - f. Lisa Ortega
  - g. Heather Harmala - Phone
  - h. Jim Levi - Phone
  - i. Anne Montera
  - j. Fred Morrison
  - k. Eric Schmidt
  - l. Shelly Almroth - Phone
  - m. Richard Cornelius - Phone
  - n. Jodi Townsend - Phone
  - o. Jim Maynus – Phone
  - p. DJ Head
  - q. Damon
  - r. Steve
  - s. Melody
3. Review of October 21, 2014 meeting minutes. Motion from Chris Montera, second by Kim Greene, Motion passed.
4. President's Report
  - a. Coordinator Update – As of the meeting we had not received any applications for Coordinator. Eric stated he had 3 phone calls and Chris received one resume from the Craigslist Ad and then redirected that person to the process. Jim asked if we should prolong it due to the holiday. The consensus of the group was to wait until the deadline and then make a decision. Eric stated he has

a new job starting 1/5/15 as the new Grants Manager for CDPHE. Chris, Jim and Anne will do a pass off of materials so that we can continue work until we hire a coordinator. Chris stated he would be happy to fill in until Mid-March as we will need time to get a coordinator up-to-speed and our original deadline of January 1<sup>st</sup> likely won't work due to holidays and the candidate needing to quit an old job etc.

- b. Jim presented a letter to SEMTAC from SWRETAC that asked for the SEMTAC to look at the Base funding for RETACs. The RETACs were asked to provide some information to PP&F by this SEMTAC meeting after the RETAC Forum. Chris, Jim and Anne will provide it by the deadline. The main points include the following:
  - i. Validate and discuss the different methods of operations for each local RETAC's and the validity of those differences.
  - ii. Enter into a discussion of those RETAC's that currently or in the near future state that they will be challenged with a lack of permanent funding.
  - iii. Explore why some RETAC's are showing an ample fund balances and the validity of those balances. Discuss if their fiscal prudence should affect a possible increase in future RETAC funding

Most of this is in our plan or financials. (Background - Request to increase RETAC base funding – At SEMTAC Dan Noonan from SWRETAC presented a letter to ask for an increase in base funding. The statute since 2000 has been \$75,000 plus \$15,000 per county for all funding. Costs have gone up in the past 14 years. The RETACs would like an increase in base funding. PP&F committee will be discussing at the next SEMTAC meeting in January.)

- c. Biennial plan – Eric presented his idea for the Biennial plan update. The old model was based on the 1996 EMS Agenda for the future and did not show the Trauma side well. The RETAC coordinators worked to create a new template for the plan. At SEMTAC they allowed RETAC to opt into the plan versus mandating it for the next planning process. The consensus of the group was to wait until a new RETAC Coordinator was in place prior to making a decision but we should probably stay with the current format for one more cycle.

## 5. Treasurer's Report

- a. Financials were submitted from October and November. Chris told the board that we should move our current CDs from Bank of the West to 1<sup>st</sup> Bank for ease on the accountant. Motion made by Fred Morrison and Seconded by Gabe Muething. Motion passed unanimously.

6. Reports Due
  - a. FY2015 first quarter activity report Waiting for financials to complete.
  - b. FY2015 first quarter financial report
  - c. FY2014 regional/local funding overview We need to implement a financial summary from each county to help us better track our funds to the counties.
7. Grants
  - a. FY2015 consolidated equipment grant:
    - i. We are not doing one this year but the list of other RETACs is below.
    - ii. **CONFIRMED LEAD AGENCY**
    - iii. Western RETAC, Terri Foechterle  
([terri.foechterle@wretac.org](mailto:terri.foechterle@wretac.org)): Video Laryngoscopes
    - iv. Plains to Peaks RETAC, Kim Schallenberger  
([kschally@plainstopeaks.org](mailto:kschally@plainstopeaks.org)): Vacuum mattresses, SKEDS, Scoop Stretchers
    - v. San Luis Valley RETAC, Jon Montano  
([emsgrant@amigo.net](mailto:emsgrant@amigo.net)): Cots and associated equipment such as stair chairs and power load
    - vi. **POTENTIAL LEAD AGENCY**
    - vii. Southern RETAC, Brandon Chambers  
([scretac@comcast.net](mailto:scretac@comcast.net)): Physio Control monitors and associated equipment such as Tru CPR and Lucas II
    - viii. Northeast RETAC, Jeff Schanhals  
([ncretac@pctelcom.coop](mailto:ncretac@pctelcom.coop)): Zoll monitors and associated equipment such as Auto Pulse.
  - b. CQI / Medical Direction: ECPS agreed to take the lead on this and see if we can contract with the RETAC for services including coordination of this program and creating a spring retreat set for May 18 – 19, 2015. Chris will work with Jim to get this in place.
  - c. CREATE grant program update – All requests must be in 45 days prior to class or conference and less than 5 months prior. A new coordinator for that program will be announced soon as Lakisha has left that position.
  - d. EMTS grant program update Eric is the new guy at the state.
  - e. Rural AED grant – AEDs handed out at the meeting.
  - f. Critical Care course sponsored by the RETAC will be April 27 – May 3. Graham Kane from ECPS will be heading up the effort. More coming.
8. Prevention and CDOT report
  - a. Prevention assessment – Anne handed out the newly printed Prevention report as approved at the October Meeting. Next steps – in the meetings we should have a prevention portion of our RETAC meeting and presentation to county boards. Anne will work on scheduling those for the next few months.

- b. CDOT grant – Seatbelt challenge is March 23 – May 15<sup>th</sup>. Platte Canyon and Lake County are the only outstanding seatbelt counts to be completed.
9. Legislative update – EMS Compact for cross state licensure will be sponsored by CDPHE no legislative sponsor yet. CP working group can't come to consensus on a bill. Group might take a letter to SEMTAC to see what can be done. Gabe asked what the RETAC can do and we all agreed to hosting a 1 day stakeholder meeting for the state. Gabe made a motion to spend not more than \$5000 for this project and to host it ASAP. Anne will work on logistics, Medicaid reimbursement increase is a possible bill run this year.
10. New Business
- a. Discussion of a statewide forum for Community Paramedicine
  - b. Discussion of regional approach to Ebola response – Chris will send his out to everyone. We will try to create a regional response policy.

County Reports:

Chaffee County is getting ready for a large 30,000+ person music concert in August and will be asking for help.

Eagle County is starting skier safety program ramp up.

FFL No Report

Lake County:

Pitkin County introduced their new Trauma Nurse Coordinator. They are ramping up for X-Games and did pass their mil levy increase.

Park County: No Report

Summit: Mil Levy passed. Holly has resigned from Keystone. Shelly stated that Keystone passed trauma review too.

Meeting adjourned at 1205.

Next meeting scheduled for 0930, Thursday, January 22, 2015 Call in only.