Foothills Regional Emergency Medical & Trauma Advisory Council

(FRETAC) Serving Boulder, Clear Creek, Gilpin, Grand, & Jefferson Counties

**Foothills RETAC**

**March 15, 2023**

**Minutes**

1. **Meeting to Order**
2. Roll Call/Introduction of Visitors – Tom called the meeting to order.
3. Board Membership Update – Gilpin currently has no members, however, D.J.’s status will change back to active next week and captain interviews were done last week.
4. Approval of Minutes January 2023 (Board Action) – Dr. Branney made a motion to approve the minutes. P.J. second.
5. Meeting Schedule for the Rest of 2022 – A new committee has been formed for working on whole blood and bleeding patients. Dr. Branney will be the chair and P.J. will be the sub-chair and the new schedule will be as follows: 11:00 Blood, 12:00 MCI, 1:00 Injury Prevention, 2:00 Clinical Care and 3:00 Board. The committee meeting months will continue to be virtual and committee and board will be hybrid with locations to be determined.
6. Announcements/Information: Linda put together a presentation on data and presented to the state.
7. **FRETAC Finances**
8. FY-23 YTD Reports (Board Action to Accept)
9. Account Balances Report
10. Operating Expenses Report:
11. Special Projects Report
12. RETAC Mini-Grant Process
13. Update
14. Request for Increased Funding: Tom
    1. Update from Task Force meetings.
15. Provider Grant Hearings: Schedule and Reviewers
16. **Reports**
17. FRETAC Committee Reports
18. MCI Committee Report
    * New Activities Report
19. Injury Prevention:
    * New Activities Report
    * AAA Grant Update
20. Clinical Care Committee Report

* Committee Report
* RMD/RMC Report
  + New Activities Report
  + Other Discussions
* Education Committee Report
* STRAC Whole Blood Conference and local report

1. SEMTAC/Other Updates PRN
2. SB 225 and 226 Report: Ambulance Licensing, Funding (as above), Human Resource, and full EMS Sustainability Task Force Reports
3. Public Health/HCC
4. Other
5. **Other Reports/Activities/Adjourn –** At 3:30 the meeting was adjourned without being able to discuss FRETAC Finances, Committee Reports, SEMTAC/Other Updates PRN because the conference room was unknowingly double-booked and the next group arrived.

Attendees: Tom, Dr. Branney, Dr. Johanigmann, Laura, Annie, Bill, Jennifer, Gina, Annette, Dr. Mains, Val, Dr. Selenke, P.J., Dr. Roosa, Bill Dolan, Nathan and Dani.

JC: 03/26/23