Foothills Regional Emergency Medical & Trauma Advisory Council

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

**Foothills RETAC**

**September 20, 2023**

**BODs Meeting**

**Minutes**

* 1. Meeting to Order

1. Roll Call/Introduction of Visitors: PJ, Ryan, Val, Chris D, Tom, Don, Cody, Darcy, Robert, Annette, Jason, Scott, Christine, Bill, Bob F, and Dave Montessi, Kasandra
2. Approval of Minutes July 2023 (Board Action) Don and Ryan.
3. Boards and Commissions Discussion: A recording for CDPHE boards and commissions was sent to board members to watch and discuss. Tom encourages all members to review this.
4. FRETAC Finances
   1. FY-23 Final Year-end Reports (Board Action to Accept) : Deferred
      * 1. Year-end Account Balances Report
        2. Year-end Operating Expenses Report:
        3. Year-end Special Projects Report
   2. FY-24
      * 1. FY-24 Budget Revised
        2. 50K placed entirely into Special Projects and will be given out over the next 3 quarters.
        3. New Documents for the new fiscal year
5. REPORTS/Updates
6. FRETAC Committee Reports: (See Committee Meeting Minutes)
7. MCI Committee Report
   * New Activities Report
8. Injury Prevention:
   * New Activities Report
9. Clinical Care Committee Report

* Committee Report
* RMD/RMC Report
  + New Activities Report

1. Whole Blood Committee
   * Statewide Coalition Report
   * FRETAC Activities Report
2. SEMTAC/Other Updates PRN: Linda, Tom, and Bill reported. Asked the group to review the Phase I report. GALTF draft is final and available in the drive at CDPHE.
3. 225 Activities
   1. GALTF
   2. Governance
   3. Funding
4. EMPAC/ Prehospital Updates
5. Public Health: Covid vaccine was approved for this year and shipped right away, but with small quantities. Tracking the new Covid variant. There have been a LOT of mutations and tracking that. Looks like the vaccine will cover these at this point. The trend line in schools for peds hospitalizations is now coming back down. Malaria: 3 cases in the US so far. Jeffco presented their mugs for rugs vaccination clinic today. New RSV vaccine given out today. Dr Sarah Story the new Directo for Jeffco PH starting full time in October.
6. Other:
7. Other Reports/Issues that may arise: The Board watched a video on boards and commissions and the sunshine law. Discussion followed on what we might do better. Keep the website up to date with these is #1.

6. Adjourn: Adjourned at 4:30

Attendance: Tom, Bill C, Bill D, Darcy, Dani, Ryan, Don, Robert, Cody, Chris, Jason, Val, PJ, Ryan, Val, Chris D, Tom, Don, Cody, Darcy, Robert, Annette, Jason, Scott, Christine, Bill, Bob F, and Dave Montessi, Kasandra