Foothills Regional Emergency Medical & Trauma Advisory Council

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

**Foothills RETAC**

**January 15, 2025**

**BODs Meeting**

**1500-1700**

**Minutes**

* 1. Meeting to Order
		1. Roll Call/Introduction of Visitors – Meeting called to order: 1515
		2. Approval of Minutes November 2024 (Board Action) – Motioned for approval by Scott Branney, seconded by Darcy Selenke. Board approved unanimously
		3. Boards and Commissions Discussion – All boards are full with the exception of Clear Creek. Don Koogle just resigned his position. Recommendation is in process. Val will send to county commissioners once recommendation has been approved.
1. FRETAC Finances (Austin Wingate) (Board Action)
	1. FY-25
		* 1. Budget reports- Budget reports were reviewed and presented by Austin. The status of the budget looks good and the board approved unanimously.
2. New Business
	* 1. Destination Guidelines – Pediatric facilities – Started the discussion of potentially needing to change our destination guidelines to include a statement to consider transfer to a pediatric certified facility. There is currently only 1 facility certified in our region, so it would still be limited. Val will work on the formatting of the destination guideline and add the proposed wording for the next board meeting.
		2. Grant workshop – January 20, 2025 1pm-3pm - Just a reminder that the Foothills RETAC will be hosting a grant workshop on January 20. If anyone needs the invite please reach out to Val.
		3. CQI workgroup – Austin discussed the establishment of a CQI workgroup for the RETAC and suggests focusing on areas where significant improvements can be made. The initial workgroup will be set up with board members initially that want to be involved and then further down the line opened up to all RETAC members. Val will set up initial meeting with those that are interested.
		4. 2 day Quality and Safety Conference – Austin suggested that part of our CQI initiative that we host a 2 day quality and safety boot camp to provide education on performance improvement projects. Suggestion of utilizing either the Monarch casino or the art institute for the location. Val will work on the venue details and Austin will work on contacting the people who will host the class to put a budget proposal together and present to the board for approval.
3. REPORTS/Updates
4. FRETAC Committee Reports
5. MCI Committee Report
	* New Activities Report – The MCI plan was approved with remaining small edits and formatting edits. Val will complete formatting and send out to MCI group and board members prior to posting.
6. Injury Prevention:
	* New Activities Report – Continue to work on ATV/UTV/Snowmobile safety brochure. Initiating a small group to discuss and plan implmentation
7. Clinical Care Committee Report
* New Activities Report – Discussion of Chapter 2 rules, CQI implementation within the RETAC and potential education and research projects
* RMD/RMC Report
	+ New Activities Report – Discussion of Chapter 2 rules focusing on Critical care and Community paramedicine for the next revision day on February 10. Discussion of the RETAC’s proposal to the state for increased RMD funding.
1. Whole Blood Committee
	* Statewide Coalition Report – Things are really starting to progress quickly in the state with multiple new pilot programs and more coming online within the next few months. Still working on sustainable funding.
	* FRETAC Activities Report – Grand County and Clear Creek went live with their pilot on December 11th. The first two units have been give and a great presentation by Grand County on the case was given.
2. SEMTAC/Other Updates PRN
3. EMSAC/EMPAC/ Prehospital Updates - Feb 10th is the next EMPAC meeting with the Chapter 2 discussion. There were a number of our physicians at the last meeting with hopes of discussing pain management and Ketamine being in scope. Unfortunately they didn’t reach that portion of the agenda at the meeting. The department has been asked to put it at the top of the agenda for discussion at the next meeting. The state is working on a statewide plan for transporting highly infectious patients. Dr. Wright will be compiling information to get out to the medical directors regarding the EMT-IV acknowledgement.
4. EMSC – COPPER is the pediatric readiness program for hospitals. The data shows that being pediatric ready improves pediatric mortality for medical by 76% and 60% for trauma. Big push to get all facilities in Colorado pediatric certified. There is a website that has a ton of resources. Please encourage the facilities in the RETAC to participate. Nicolina’s time was cut short so she will be put to the top of the agenda next month.
5. Public Health –
6. Other
7. Other Reports/Issues that may arise – Thank you to Don Koogle for his support and involvement over the years. Good luck to him in his future endeavors.

6. Adjourn 1630 – Motion for adjournment by Don Koogle/ Scott Branney Seconded

Attendance: Jason Roosa, Valorie Peaslee, Austin Wingate, Paul Johnson, Josh King, Bill Clark, Scott Branney, Darcy Selenke, Annie Dorchak, Annette Cannon, Aaron Crawley, Thomas Candlin, Bob Fager, Kasandra Dickerson, Christine Billings, Mark Simmons, Dave Donahue