Foothills Regional Emergency Medical & Trauma Advisory Council

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

**Foothills RETAC**

**November 20, 2024**

**BODs Meeting**

**1500-1700**

**Minutes**

* 1. Meeting to Order
		1. Roll Call/Introduction of Visitors – Meeting called to order: 1515.
		2. Approval of Minutes September 2024 (Board Action) – Motioned for approval by Paul Johnson, seconded by Darcy Selenke. Board approved unanimously.
		3. Boards and Commissions Discussion – Welcome to our new board member Laura Wooldridge. Don Koogle made the announcement that he has accepted a new position and will be leaving his board position early next year.
1. FRETAC Finances (Austin Wingate)
	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. Mini-grant Application – Applications are due by December 6th
		2. Mini-grant hearings – Hearings will be held on December 18th from 9-1 in lieu of our December committee meetings. Once application closes a schedule and grant assignments will be sent out by Val
		3. Biospatial Benchmark report – Austin presented the performance benchmarking and regional comparison from Biospatial. The Foothills RETAC exceeds the state in almost every category. There is still always educational opportunities, but it was exciting to see this data. We will explore the data further to see where we can create some education. Val will reach out to the state to see if she can get access from the regional level.
3. REPORTS/Updates
4. FRETAC Committee Reports
5. MCI Committee Report
	* New Activities Report – The MCI plan is in it’s final draft review. An updated map will be created based on the discussion today of adding all designated trauma centers in our region. The biophone and PSAP lists will be updated with the additional information received today.
6. Injury Prevention:
	* New Activities Report – Presentation by Einar on the activities at Evergreen Fire, Brochures on UTV/ATV/Snowmobile safety were presented by Eric Ross. There are some additional updates that were requested. Eric will send Val the new draft documents to send out to the group.
7. Clinical Care Committee Report
* Committee Report – Presentations by Acid Remap and One Dose during the meeting. CC asked to take to the board for discussion.
* Board discussion on protocol app options:
	+ Dosing apps and budget considerations:
		- Darcy Selenke discusses the pros and cons of using a free app from Children's Hospital versus spending $3,000 on acid remap.
		- Darcy mentions that the new one dose app is still in beta and there are concerns about the company being sold and price increases.
		- Darcy notes that One Dose has better dosing and safety features compared to acid remap.
	+ Clarification on budget and costs:
		- Val clarifies the current and proposed costs, mentioning a total of $5,000 instead of $3,000.
		- Valorie explains that the initial $3,000 price could be guaranteed for five years, but there would be annual percentage increases after that but Acid Remap to increase cost by the end of 5 years to $5000.
		- Paul Johnson inquires about Mile High's involvement, and Valorie explains they’re separate payments and potential funding issues with Mile High
		- Thomas Candlin asks about price variations based on the number of users, and Valorie confirms that prices do not change.
	+ Evaluating need for the app:
		- Question on the necessity of providing the new app given the safety concerns and the availability of other options.
		- Val and Bill discuss the limited number of agencies currently using the app and the potential need for mini grants to support smaller agencies.
		- Chris suggests gathering utilization data to determine the necessity of the new app.
	+ Decision to Table discussion:
		- Darcy proposes tabling the discussion to gather more information on agency needs and potential pooling of funds. Board approves unanimously to gather additional information.
		- Val agrees to reach out to all agencies to determine their needs and report back in January.
* RMD/RMC Report
	+ New Activities Report – Table to next meeting
1. Whole Blood Committee
	* Statewide Coalition Report – Things are still progressing. Not much new to report. Colorado Springs area is doing well and starting to compile some data. Looking forward to seeing the data.
	* FRETAC Activities Report – Vitalant contract complete. Awaiting final contract for SAH. Site visits have been completed by transfusion service. Go live goal is the first to second week of December.
2. SEMTAC/Other Updates PRN
3. EMSAC
4. EMPAC/ Prehospital Updates - Bill provides an update on drug shortages, including fluid shortages and the need to complete state forms for assistance. Bill mentions the formation of a formulary committee with Denver Metro pharmacists to address drug shortages. Discussion of the impacts review of the chapter two rule update and the need for medical directors to attend future discussions. Bill also mentions the efforts to make protocols ADA compliant and the upcoming Denver Metro protocol release in January.
5. Public Health – No report
6. Other - Paul Johnson congratulates Annie Dorchak for winning Community Paramedic of the Year and Dr. Foster for winning Medical Director of the Year.
7. Thomas Candlin mentions Mike Archuleta’s recognition as Educator of the Year.
8. Paul Johnson highlights the achievements of Foothills RETAC representatives at the EMSAC conference.
9. Other Reports/Issues that may arise – Congratulations to LPH on receiving the COPPER certification for advanced pediatric readiness.

6. Adjourn - 1645

Attendance: Austin Wingate, Aneette Cannon, Aaron Crawley, Annie Dorchak, Audrey Jennings, Bill Clark, Bob Fager, Aaron Crawley, Darcy Selenke, David Donahue, Don Koogle, Chris Duran, Josh King, Laura Wooldridge, Paul Johnson, Scott Branney, Thomas Candlin, Zach Louderback, Valorie Peaslee