Foothills Regional Emergency Medical & Trauma Advisory Council

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

**Foothills RETAC**

**July 16, 2025**

**BODs Meeting**

**1500-1700**

**Minutes**

* 1. Meeting to Order
		1. Roll Call/Introduction of Visitors: Meeting call to order at 1502. Roll call completed and Quorum was established.
		2. Approval of Minutes March 2025 (Board Action): Motioned for approval by Jason Roosa, seconded by Darcy Selenke, approved unanimously.
		3. Boards and Commissions Discussion/Updates – Received final resolution for Jacob Glenn for Clear Creek. Tom Candlin is officially retiring. Awaiting recommendation by Clear Creek members.
1. FRETAC Finances (Austin Wingate) (Board Action)
	1. FY-25
		* 1. Budget reports – Budget reports were presented and reviewed. The status of the budget looks good. Motion to approve by Darcy Selenke, seconded by Annette Cannon, approved unanimously.
	2. FY-26 Proposed budget
		* 1. FY26 Proposed budget – Proposed final FY26 budget was presented and motioned for approval by Jason Roosa, seconded by Darcy Selenke, approved unanimously
			2. FY26 System Improvement Grant was granted. We have set up a separate budget for the grant to keep track.
			3. FY26 RMD – Funds were granted and contract was completed by early July, so we will be able to utilize full 12 months to spend funds.
	3. Board discussion regarding movement of leftover funds – Discussion of moving leftover funds to the reserve fund, the IP committee special project fund and the Education special project fund. Motioned for approval by Jason Roosa, seconded by Josh King, approved unanimously.
2. FY-26 Annual Business
	1. Election of Officers (Nominations and Board Action)
		* 1. Chair – Chris Duran – Nomination and motioned for approval by Austin Wingate, seconded by Ryan Singer – approved unanimously
			2. Vice-Chair – Josh King – Nomination and motioned for approval by Chris Duran, seconded by Jason Roosa – approved unanimously
			3. Treasurer – Austin Wingate – Nomination and motioned for approval by Chris Duran, seconded by Laura Wooldridge – approved unanimously.
	2. Committee Chair Appointments by Chair (Nominations and Board Action) – All accepted as below and motioned for approval by Chris Duran, seconded by Jason Roosa – approved unanimously.
		* 1. Executive/Finance – Board officers
			2. Clinical Care – Jason Roosa/Darcy Selenke
			3. MCI – Paul Johnson/Chris Duran
			4. Injury Prevention – Grace Greathouse/Kasandra Dickerson
			5. Whole Blood Committee – Scott Branney/Josh King
			6. Grants – Ryan Singer

C. RMD Appointments: (Board Action) – All accepted as below and motioned for approval by Austin Wingate, seconded by Ryan Singer – approved unanimously.

1. Approve Docs to represent our RETAC for the statewide RMD Program
	1. Darcy Selenke: Grand County
	2. Shannon Sovndal: Boulder County
	3. Jason Roosa: Northwest Metro region
	4. Scott Branney
2. New Business
	* 1. Signal Chat discussion – EMS Agencies – After the NDMS pilot it was recognized that EMResource isn’t the best notification system. Val is working on getting a Signal Group set up for the FRETAC
		2. RMD QM Program Document (Board Action) – Review of the edits on the QM document. Motioned for approval by Austin Wingate, seconded by Chris Duran – approved unanimously.
		3. RETAC Forum Updates – Val provided an update on the RETAC forum, emphasizing the ongoing discussion on funding and sustainability. There is a proposal for consolidating funding sources and reducing reporting requirements to present to PP and F.
		4. Public Health Updates – No updates this meeting
3. REPORTS/Updates
4. FRETAC Committee Reports
5. MCI Committee Report
	* New Activities Report – Continuing work on the TTX planning and schedule. Registration is available, please encourage people to register.
6. Injury Prevention:
	* New Activities Report - Val shares updates on injury prevention efforts, including the creation of an ATV UTV safety video.
7. Clinical Care Committee Report
* New Activities Report - Jason Roosa provides an overview of the clinical care committee's activities, including the CQI workshop planning and procedural video compendium. Discussion on the importance of community paramedicine and the need for training resources. Updates on the EMSC program and the upcoming reviews for pediatric verification in the Foothills RETAC.
* RMD/RMC Report
	+ New Activities Report – See annual data report below.
1. Whole Blood Committee
	* New Activities Report – Summary of the Whole Blood Academy and Whole Blood Summit in San Antonio. Updates on case reviews and the importance of tracking whole blood units and their movement. The success of the whole blood program in Colorado is recognized, with plans for future education and networking opportunities.
2. SEMTAC/Other Updates PRN
	1. CDPHE Annual Data Report - Bill Clark presents the 2024 Colorado EMS annual report, highlighting key data points and trends. Great report. Val will reach out to the state to see if we can get our regional report.
	2. Chris Duran highlights the involvement of the Foothills RETAC in state initiatives and the importance of their contributions. Chris Duran commends Austin's work on the IFT checklist, which aims to ensure EMS provider safety.
3. Other Reports/Issues that may arise Chris Duran concludes the meeting, expressing pride in the Foothills RETAC's contributions.

6. Adjourn - 1443

Attendance: Valorie Peaslee, Annette Cannon, Aaron Crawley, Annie Dorchak, Austin Wingate, Bill Clark, Bob Fager, Chris Duran, Darcy Selenke, Kasandra Dickerson, Jason Roosa, Josh King, Zach Louderback, Ryan Singer