Foothills Regional Emergency Medical & Trauma Advisory Council

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

**Foothills RETAC**

**March 19, 2025**

**BODs Meeting**

**1500-1700**

**Minutes**

* 1. Meeting to Order
		1. Roll Call/Introduction of Visitors: Meeting called to order: 1500, Roll call completed and Quorum was established.
		2. Approval of Minutes January 2025 (Board Action) Motioned for approval by Laura Wooldridge, seconded by Austin Wingate. Board approved unanimously.
		3. Boards and Commissions Discussion – all boards are full with the exception of Clear Creek. Recommendation has been sent to the commissioners. Awaiting resolution.
1. FRETAC Finances (Austin Wingate) (Board Action)
	1. FY-25
		* 1. Budget reports: Budget reports were reviewd and presented by Austin. The status of the budget looks good and the final fraudulent funds were returned to us. Motioned to approve by Laura Wooldridge, seconded by Dr. Branney. Board approved unanimously.
			2. Exemption from audit – It is time for our annual exemption from audit to be submitted. Val will send the document out for signatures today and then submit to the accountant to be signed and submitted to the IRS.
2. New Business
	* 1. Destination Guidelines
			1. Adult Algorithm – Formatting was updated. No content changes. Will get updated on the website.
			2. Pediatric Algorithm (Board Action) – Reviewed change to add the consider transfer to a pediatric verified center. Clinical Care committee approved and recommended approval by the board. Motioned to approve by Thomas Candlin, seconded by Scott Branney, board approved unanimously. Will get updated on the website.
		2. EMTS Provider Grant Scoring - EMTS provider grant scoring will be in the morning of next month’s meeting. Val asked for volunteers to be grant scorers on that day. List will be compiled and sent to the state. The Foothills RETAC had 6 grant applications submitted this year.
		3. Mini Grants - Just a reminder if you were awarded a mini-grant, you only have until June 1st to get your receipts in to Val for reimbursement.
		4. EMTS System Improvement grant – Val and Austin submitted a system improvement grant to provide a 2-day CQI workshop by NAEMSP. Grant hearing will be during the PP&F meeting at SEMTAC.
		5. RETAC Forum updates – Continued discussion at the forum on CQI programs for the RETACs. Val was involved in setting up basic guidelines for all the RETACs to build their programs. Discussion of funding sources for EMTS by Tim Dienst at the forum. More to come on that.
		6. Public Health Updates – Update on measles outbreak in Northwest Texas, Northeast New Mexico and Oklahoma. No cases in Colorado yet. Discussion on the importance of re-amplifying public health messages and addressing misinformation about measles and vaccinations.
3. REPORTS/Updates
4. FRETAC Committee Reports
5. MCI Committee Report
	* RFP Funding (Board Action) – Proposal from All Clear was reviewed for TTX for this year. MCI recommended approval of proposal. After review there was a motion to approve by Scott Branney, seconded by Ryan Singer, board unanimously approved
	* New Activities Report – Goal/Objectives document was looked at and edited. Document will be sent to committee chairs for final edits to present at the next meeting.
6. Injury Prevention:
	* Tai Chi Funding – 11 members of the Foothills RETAC will be taking the Tai Chi instructor course and the RETAC IP committee is utilizing the funds in their account for payment.
	* New Activities Report - Goal/Objectives document was looked at and edited. Document will be sent to committee chairs for final edits to present at the next meeting.
7. Clinical Care Committee Report
* RMD/RMC Report
* New Activities Report - Goal/Objectives document was looked at and edited. Document will be sent to committee chairs for final edits to present at the next meeting.
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 - Goal/Objectives document was looked at and edited. Document will be sent to committee chairs for final edits to present at the next meeting
2. CQI Workgroup updates – Work continues on building a dashboard and getting data for trending and benchmarking. Bill shared the initial view of the dashboard. Goal is to have a completed and published dashboard on the website by July.
3. SEMTAC/Other Updates PRN – No additional updates at this time.
4. EMSAC
5. EMPAC/ Prehospital Updates
6. Other
7. Other Reports/Issues that may arise

6. Adjourn – 1554 Motioned by Scott seconded by Zach Louderback

Attendance: Bill Clark, Valorie Peaslee, Austin Wingate, Stephanie Vega, Scott Branney, Audrey Jennings, Kasandra Dickerson, Thomas Candlin, Laura Wooldridge, Charles Mains, Zach Louderback, Annie Dorchak, Annette Cannon, Chris Duran, Ryan Singer, Christine Billings