Foothills Regional Emergency Medical & Trauma Advisory Council

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

**Foothills RETAC**

**May 21, 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 March 2025 (Board Action) – Motioned for approval by Scott Branney, seconded by Paul Johnson. Board approved unanimously.
		3. Boards and Commissions Discussion -
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. Motion to approve by Scott, seconded by Darcy. Board approved unanimously.
	2. FY-26 Proposed budget – Proposed supplemental fund budget was presented, noting that there may be changes dependent on grant request. Motion to approve the proposed budget supplemental funding by Scott Branney, seconded by Darcy Selenke. Board approved unanimously.
2. New Business
	* 1. Biennial plan review/approval (Board Action) – Final biennial plan was reviewed and presented by Val. Motioned for approval by Austin Westgate, seconded by Paul Johnson. Board approved unanimously.
		2. Signal Chat discussion – Discussion of signal chat to contact EMS Agencies for emergent requests during MCI. Board discussed utilizing EMResource as it is already in place. Val discussed upcoming TTX with the NDMS pilot and will test EMResource and bring back in July with findings.
		3. RMD QM Program Document (Board Action) – Review of the RMD QM document. Suggestion for edits. Will bring back in July with edits completed.
		4. Ground Ambulance Licensing – Reviewed spreadsheet received from GAL team and review of agencies that have submitted application or need to submit applications. Best to be able to choose your selected review time as it is set based off your initial review.
		5. Mini Grants – Just a reminder that mini-grants are getting ready to close
		6. County Grants – Just a reminder that county grants are getting ready to close.
		7. RETAC Forum Updates – Review of continued funding discussions at the RETAC Forum. Will continue to update this group on any new developments.
		8. Public Health Updates - Update on measles outbreak 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
* New Activities Report - NDMS RMOC pilot – Setting up Signal chat with agencies – Val gave a brief summary of the upcoming TTX for the NDMS pilot. There was discussion of using Signal Chat for Val to quickly be able to communicate with the agencies, the group decided that they may want to try to use EMResources instead. Val will report back the success of utilizing EMResource for the TTX.
* TTX planning – All Clear (Will Moorhead) introduced the project, focusing on regional MCI plan updates and tabletop exercises. Will presents a facilitator guide for tabletop exercises, emphasizing flexibility and customization for different organizations. The guide includes modules on incident command, triage, transportation, and demobilization, with scenarios for vehicle accidents, bus accidents, and structure fires. The group discusses the need to update the guide to reflect the new regional MCI plan and the importance of agency-specific plans. The group discussed potential dates and times for the exercises. Will and Val will plan to develop a proposed schedule and circulate to the group for feedback.
1. Injury Prevention:
	* New Activities Report – Meeting cancelled this month. Will resume in June
2. Clinical Care Committee Report
* New Activities Report - Chapter 2 rules – NIPPV education continued discussion – Building out a new West Metro protocol. Working on a 4-hour workshop at EMSAC. We will work on sharing protocols within the group to start building agency specific protocols and then build the education.
* Community Paramedic language update recommendation – Review of language that NAEMSP suggested for the Chapter 2 rules. Reviewed at the EMPAC meeting with suggestion that a small task force be put together to review language. Will update as more information comes through.
	+ RMD/RMC Report - EMPAC, EMS – Bill gave his report and showed the new map he is working on for the website
		- * Dashboard discussion – Discussion of the dashboard that is being worked on by Clark Church for the whole blood committee and presentation by Bill Clark of the dashboard he is creating for the NEMSQA measures. The goal is to publish to the website by July.
	+ We should hear about the system improvement grant that we submitted in June, regardless we will be planning the EMS CQI 2-day workshop for September.
1. Whole Blood Committee
	* Statewide Coalition Report - West Metro was chosen by NHTSA to assist with implementation of their program. NHTSA is talking that there may be more developmental funds to direct towards whole blood. In the final phase of revising SS4A grant request. They did reduce the amount of available funds but we feel like we are in a good position. Finalization and submission in June, hope to find out around September. Trying to work through a few things for some philanthropic donors.
	* FRETAC Activities Report - Clark Church presented the dashboard that he is working on and presented forms that he is setting up for data collection.
2. CQI Workgroup updates – No new updates other than those presented for Clinical Care
3. SEMTAC/Other Updates PRN
4. EMSAC
5. EMPAC/ Prehospital Updates
6. Other
7. Other Reports/Issues that may arise

6. Adjourn: 1616 Move Austin, PJ

Attendance: Darcy Selenke, Valorie Peaslee, Jason Roosa, Megan Nelson, Scott Branney, Stephanie Vega, Audrey Jennings, Tom Candlin, Ann Hermansen, Rachel Glantz, Charlie Mains, Annette Cannon, Aaron Crawley, Nicole Gordon, Terry Olson, Bill Clark, Laura Wooldridge, Josh King, Clark Church, Christine Billings, Paul Johnson, Zach Louderback, Austin Wingate, Dave Donahue, Bob Fager, Kasandra Dickerson