



RETAC Council Meeting Minutes

Date: April 17, 2007

Location: West Cheyenne Fire Protection District
306 W Highway 287
Kit Carson, CO 80825

Attendance: See attached list

A quorum was not present. Ted Foth, Chair, called the meeting to order at 1:08 PM

I. APPROVAL OF AGENDA

Ted Foth, Council Chair, presented the agenda.

II. APPROVAL OF MINUTES

Agenda item continued to the April 17, 2007 meeting.

III. FINANCIAL REPORT

Financial documents reflecting January, February, and March were presented.
Approval of financials continued to the April 17, 2007 meeting.

IV. CORRESPONDENCE

No correspondence presented.

V. ANNOUNCEMENTS

No announcements presented.

VI. REPORTS

Officers

Ted reported on the recent PEPP course held in Cripple Creek.



Plains to Peaks

Emergency Medical & Trauma Service Region



Kim E. Schallenberger, Regional Coordinator, Box 303, Kit Carson, CO 80825

Phone: 719-962-3200 Fax: 719-962-3388 Cell: 719-342-5562

Regional Coordinator

Kim Schallenberger, Regional Coordinator, provided two handouts. The first was a request from the state EMTS Trauma Program Manager, Grace Sandeno. She was requesting possible interest for a CDC project to review Stroke and Cardiovascular Disease.

The second handout provided an update on Phase II of the Patient Care Report CQI study which is scheduled to begin April 23, 2007.

VII. OLD BUSINESS

A) State Council Report

Kim provided a written report from the EMTS Section Chief, Randy Kuykendall regarding their activities through the first quarter of 2007. Kim explained that much of the committee meetings and the SEMTAC meeting were consumed with strategic planning. A full report on that process will be provided at the next meeting after the July SEMTAC meeting.

Eric Schmidt raised concerns regarding the EMTS Data program. Eric provided suggested questions for the next Data Task Force meeting.

B) Board of Health Rules

Those in attendance discussed pending changes to Rule 500.

C) Legislative Update

No update at this time.

D) State Provider Grant

Kim provided an update on the recent Provider Grant hearings. Grant applicants will receive notice of the status of their requests by July 1, 2007.

E) Emergency Medical Dispatch Project

Kim updated those in attendance on the progress of the project. He noted that while the process is slow, he felt that good progress was being made. He stated that an official body will be in place to support the program by June 2007.



F) Injury Prevention

Kim provided an update on efforts to continue the TNTT and SafeBET programs provided by Memorial and Penrose throughout the other Counties.

VIII. NEW BUSINESS

A) 2007 Biennial Plan

Kim informed the group that the Biennial Plan committee had met in Colorado Springs after the Provider Grant hearings. Kim provided a document explaining the proposed goals and objectives for the 2007 Biennial Plan. Ted requested that comments be provided back to Kim as soon as possible because the completed document is due at the state office by July 1, 2007.

B) 2007 Conference & Awards Program

Kim provided information on registrations for the annual event and an update on the programs.

C) Statewide Meetings

a. May 8th Needs Assessment Meeting

Kim will be attending a meeting in Denver to receive information about the EMTS Section plans to conduct a statewide Needs Assessment. He will report back to the Council after the meeting and again during the July Council meeting.

b. June 6-7 Statewide RETAC Forum

Kim, Ted, and Tim Dienst, Vice Chair, will be attending this strategic planning meeting. They will report back during the July Council meeting.

D) Roundtable Discussion

Ted asked each Council member and audience member to provide an update on issues and events occurring in their community and agency.

- 1) Tim Dienst, Ute Pass Regional Ambulance District
The new hospital is scheduled to open August 2007. UPRAD is within weeks of opening the new Florissant station.
- 2) John Gentzel, Penrose Trauma Program
John thanked everyone for welcoming him to the Council. The projected opening date for St Francis Hospital is 08/08/08.



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- 3) Chief Dave Ury, Black Forest FRPD
Nothing at this time.
- 4) Eric Schmidt, Penrose Trauma Program
Updated the group on the pre-hospital data program.
- 5) Dave Gwyn, Kit Carson County Commissioner
Nothing at this time.
- 6) Cindy Carson, Kit Carson County Memorial Hospital TNC
Is planning to host a SafeBET program and the Jungle Mobile on July 21st.
- 7) Darcy Janssen, Cheyenne and Kit Carson County OEM
211 is coming to both her Counties and will be in place by 12/31/07
Burlington Chamber of Commerce is hosting a fundraiser for the Holly tornado victims.
- 8) Ted Foth, Kit Carson County Ambulance Service
The airport is closing today but helicopter patient transfer will be in place.
The prison (CCC) will be doubling their inmate population within one year up to 1500 inmates.
Kit Carson County will be hosting a BTLS class in October and a Farmedic class in September.
- 9) Sue Kern, Cheyenne County Ambulance Service Director
Keefe Memorial Hospital will be participating in the Operation Mountain Move statewide exercise.

IX. ADJOURNMENT

With nothing further to discuss, Ted adjourned the meeting at 3:00 PM.

The next meeting of the Plains to Peaks RETAC will be July 17, 2007 in Teller County.

Kim E Schallenberger, Regional Coordinator