



# Plains to Peaks

*Emergency Medical & Trauma Service Region*



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## Meeting Agenda

1:00 PM, Tuesday, January 17, 2012

Memorial Administrative Center

2420 E Pikes Peak Avenue, Colorado Springs, CO 80909

Teleconferencing Available: 712-432-0220 code 3445584 #

Call to order- Determination of Quorum- Introductions

- I. Approval of Agenda
- II. Election of Officers
- III. Approval of October 18, 2011 Minutes
- IV. Financial Report
  - October, November, December
  - County Designated Funding
  - Office Expenses
- V. Correspondence
- VI. Announcements
- VII. Reports
  - Officers
  - Regional Coordinator
- VIII. Old Business
  - State Council report
  - Board of Health rules
  - Legislative update
  - State Provider Grant
    - FY12 Provider Grant
    - FY13 Provider Grant
  - Statewide RETAC Forum
  - Pediatric Issues
  - FY12 Regional Goals & Special Projects
  - Drive Smart Colorado, CDOT Grant
    - FY13 CDOT Competitive Grant
- IX. New Business
  - FY13 System Improvement Grants
  - Rural Communications for Facility Divert
  - Regional CQI Plan
  - CMS Healthcare Innovation Challenge
  - Other\_\_\_\_\_
  - Roundtable Discussion
- X. Adjournment

Pursuant to the Colorado Open Meetings Act, this agenda was posted at the Cheyenne County Courthouse, the El Paso County Administration Building, the Lincoln County Courthouse, the Kit Carson County Courthouse, and the Teller County Courthouse on or before January 10, 2012. Please contact Kim Schallenberger at 719 344 5584 if you wish to submit your name and address to receive notice of future meetings.