



Plains to Peaks

Emergency Medical & Trauma Service Region



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Meeting Agenda

1:00 PM, Tuesday, July 16, 2013
NE Teller County FPD
1010 Evergreen Heights Drive
Woodland Park, CO 80863

Teleconferencing Available: 712-432-0220 code 3445584 #

Call to order- Determination of Quorum- Introductions

- I. Approval of Agenda
- II. Approval of May 9 2013 Minutes
- III. Financial Report
 - April, May, June
 - County Designated Funding
- IV. Correspondence
- V. Announcements
- VI. Reports
 - Officers
 - Regional Coordinator
- VII. Old Business
 - State Council report
 - Board of Health rules
 - Legislative update
 - State Provider Grant
 - Statewide RETAC Forum
 - Pediatric Issues
 - Drive Smart Colorado, CDOT Grant
 - Regional CQI Committee
- VIII. New Business
 - RETAC IGA
 - FY14 Regional Biennial Plan
 - RETAC Fiscal Agent
 - Other_____
 - Roundtable Discussion
- IX. 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 July 9, 2013. Please contact Kim Schallenberger at 719 344 5584 if you wish to submit your name and address to receive notice of future meetings.