



# Plains to Peaks

Emergency Medical & Trauma Service Region



Box 303, Kit Carson, CO 80825 Phone: 719-344 5584 Fax: 719-344 5585 Cell: 719-342-5562

## Meeting Agenda

1:00 PM, Tuesday, January 15, 2013  
St Francis Medical Center  
Conference Room 2, Ground Floor  
6001 E Woodmen Road  
Colorado Springs, CO 80920

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 16, 2012 Minutes
- IV. Financial Report
  - October, November, December
  - 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
    - FY13 Provider Grant
    - FY14 Provider Grant
  - Statewide RETAC Forum
  - Pediatric Issues
  - Drive Smart Colorado, CDOT Grant
  - Regional CQI Committee
- VIII. New Business
  - Healthcare Coalitions
  - RETAC IGA
  - 2013 Plains to Peaks EMS/Trauma Conference
  - 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 January 8, 2013. Please contact Kim Schallenberger at 719 344 5584 if you wish to submit your name and address to receive notice of future meetings.