



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, April 16, 2013
Kit Carson County Ambulance Station
257 15th Street
Burlington, CO 80807

Teleconferencing Available: 712-432-0220 code 3445584 #

Call to order- Determination of Quorum- Introductions

- I. Approval of Agenda
- II. Approval of January 15, 2013 Minutes
- III. Financial Report
 - January, February, March
 - 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
 - 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
 - FY14 RETAC Budget
 - 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 April 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.