Meeting called to order by Dr. Charles Mains. Roll call taken. October 2019 minutes approved.

Division Director Randy Kuykendall was not in attendance so Branch Manager Jeanne Marie Bakehouse discussed the open SEMTAC positions starting in July 2020. April 10th is the deadline to apply. The following positions are term limited and a new person will be appointed.

- Rural Commissioner currently held by Commissioner Thomas Davidson
- Member of a rural fire service providing emergency medical care currently held by Chief Bruce Evans
- Emergency Physician at a Level I or II Trauma Center currently held by Dr. David Steinbruner
- Trauma Program Manager currently held by Kim Muramoto
- Trauma Surgeon at a Level I currently held by Dr. Charles Mains

Jeanne Marie Bakehouse also introduced several new EMTS Branch staff.

- Jennifer Wynn (sp) is the primary certification technician
- Shelly Sanderman is the new Enforcement Services Manager for the HF and EMTS Branches
- Steven Mauh (sp) is the new EMTS Branch Enforcement Services Advisor
- Phong Bon (sp) is new in the Data Quality section
- Tim Petry (sp) has been hired as the new EMTS Peer Assistance program leader

Michelle Reese, Senior Policy Analyst, spoke about current and previous legislative initiatives

- Peer Support program for EMS became law in 2019. The program is up and running currently and has a new leader, Tim Petry (sp)
- The Health Facilities branch is working on rules to license Free Standing Emergency Departments
- There is a task force in the Health Facilities branch working on Behavioral Health rules in an effort to streamline the processes
- EMPAC is working on the Chapter 2 EMS rules to include the clinical practices for paramedics and EMTs

SEMTAC Meeting Dates

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The July 8–9, 2020 SEMTAC meeting will be held in Gunnison at Western State University. SEMTAC will be staying at the Holiday Inn.

Dawn Mathis provided an update on the work of the Emergency Medical Practice Advisory Council (EMPAC)

- Last meeting in Pueblo on November 18
- As noted, the EMPAC is working on revising Chapter 2 to include work in the non-prehospital environment
- The Chapter 2 rules will be open for discussion through August
- Next meeting February 10 at CDPHE

Eric Schmidt provided an update on the EMTS Funding program

- FY20 EMTS Provider Grant
  - All contracts and/or purchase orders for FY20 have been executed
  - 90% of 1st quarter progress reports for FY20 were submitted. Eight projects have been completed with minimal reversions to date.
  - There were no Emergency Grant requests during the 1st quarter of FY20
  - One technical assistance Consultative Visit will be conducted in Bent County starting in February
FY21 EMTS Provider Grant
- Application opened on December 16th and closes on February 15th
- Grant workshops are being held around the state. This cycle has an entirely new process and all are encouraged to attend a workshop
- Financial Waiver Review: Thursday, February 20; committee members
  - Pam Howes, Terri Foechterle, Sean Wood, Thomas Gronow, Rick Lewis, Kim Schallenberger, Tim Dienst
- RETAC Provider Grant Reviews will occur in March-April
- System Improvement requests will be reviewed by Public Policy & Finance on April 8th
- SEMTAC Provider Grant Review will occur on May 14-15

Martin Duffy, Trauma Section Manager, presented one facility for consideration by the SEMTAC
- North Suburban Medical Center went through a Level II ACS and State review. No deficiencies. SEMTAC recommended redesignation as a Level II
- Martin spoke about the draft Trauma rules for Chapters 1-4. They are now available for review by all stakeholders. This is the timeline for the rules:
  - January through February: continued review by state EMTS staff and community stakeholders. Comments can be provided to Martin via phone or email
  - EMTS will request a hearing before the Board of Health in February
  - Final draft will be presented to SEMTAC in April
  - EMTS will present the final draft to the Board of Health in April
  - If approved by BoH, the rules will become effective on July 1st

Dr. David Steinbruner provided an update on the work of the Designation Review Committee
- Five facilities met all criteria during their triennial review and were automatically redesignated at the current level.
- Steamboat Springs Emergency Center was reviewed and approved with a plan of correction

Tim Dienst provided an update on the work of the Education Task Force
- Last meeting was December 10th with continued meetings on the 2nd Tuesday of each month
- Next meeting will be January 14th at CDPHE with a projected final draft product by April 2020

Carol Gould provided an update on the EMTS Injury Committee. I was unable to attend this meeting. Their work can be found at http://vipreventionnetworkco.com/p/icpg.html

Stacey Quesada provided an update on the work of the Pediatric Emergency Care Committee
- The Pediatric EMS Survey was distributed on Monday. All are encouraged to complete the survey.
- The Emergency Department Survey will be distributed in March
- The group had a very good presentation on human trafficking

Rick Lewis provided an update on the work of the Public Policy and Finance Committee
- Eric Schmidt provided updates on the grant programs; discussed earlier in these notes.
- Kim Fear reported that the HUTF fund has experienced slightly more growth than expected.

Fernando Gray provided an update on the work of the Safety Committee
- The Sentinel Event reporting program is up and running. Agencies are encouraged to participate.
- The National EMS Safety Summit is schedule for April 14-17
Dr. Keyan Riley provided an update on the work of the State Trauma Advisory Committee
  • Martin Duffy provided the updated timeline for the Trauma Chapters
  • Great discussion by all regarding response times for surgeons at Level III trauma centers. The state is currently at 20 minutes and the ACS is at 30 minutes. Numerous comments about the issue which will continue to be discussed at upcoming meetings.

Kim Muramoto provided an update on the work of the Trauma Chapter 3 Task Force
  • Kim thanked the community for their input on the draft rules
  • Kim requested that SEMTAC stand down the Task Force. SEMTAC approved the request

Jeanne Marie Bakehouse presented the branch quarterly report which can be found online at: https://drive.google.com/drive/folders/1G4YN9Woq8ZwuVJdJuviHdOH3nis_RKO

These are my notes and should not be considered as minutes. Please contact me with any questions.

Kim Schallenberger