

SEMTAC Meeting Summary
July 7-8, 2021; Hybrid; Western University in Gunnison

SEMTAC Chair Rick Lewis called the meeting order at 0900 via Zoom virtually. Dr. Jeff Beckman called the role and a quorum was determined with most members present. Danny Barela and other stakeholders from the Western RETAC welcomed everyone to the area for the SEMTAC meeting. The minutes from the April meeting approved.

Dr. Beckman informed the SEMTAC that Marc Burdick was resigning his position on SEMTAC as he will be moving from the area. The SEMTAC thanked Marc for his service. New and reappointed members will likely be recognized in October.

Dr. Beckman provided a brief update on the pending move of the Branch from Building C to Building A within the CDPHE campus. Chief Lewis asked if there was any correspondence for the SEMTAC during the last quarter. There was none.

The SEMTAC annual elections occur during the July meeting. Chief Rick Lewis and Dr. Keyan Riley were reelected to their respective positions as Chair and Vice Chair for FY22. Commissioner Jean Sykes was elected as the Paliamentarian.

Upcoming SEMTAC Dates:

<u>2021</u>	<u>2022</u>	<u>2023</u>
	Jan 12-13, 2022	Jan 11-12, 2023
	Apr 13-14, 2022	Apr 12-13, 2023
	July 13-14, 2022	July 12-13, 2023
Oct 13-14, 2021	Oct 12-13, 2022	Oct 11-12, 2023

The October 2022 meeting is scheduled to take place in La Junta.

Dawn Mathis provided an update on the work of the Emergency Medical Practice Advisory Council.

Eric Schmidt provided an update on the Funding Section Grants Program

- FY21 Funding Cycle
 - 56% of grants have been closed with the rest remaining open as of the end of June.
 - Eric asked that future grant applicants complete their projects if possible in a more timely fashion to allow for re-awards of any funds which are reverted.
 - There were no Emergency Grant requests in the quarter
- FY22 Funding Cycle
 - The awards were posted to the website on June 30th with the vast majority of applications being funded at least partially
 - These projects requested \$4.4M in state dollars and there was approximately \$3.4M funds awarded
 - There were no Incentive Category requests for FY22
 - Eric asked for suggestions regarding potential improvements to the grant process and review. Discussions will continue into the October meeting
 - Stephanie Vose provided the CREATE update from the Colorado Rural Health Center

Martin Duffy provided an update on the Trauma Program

- North Suburban Medical Center underwent a virtual Level II trauma review. They passed the review with no issues. SEMTAC recommended redesignation at Level II
- The Positively Collaborative award was presented to Danny Barela with the Western RETAC

Terri Foechterle provided an update on the work of the Designation Review Committee

- UC Health Memorial North Hospital received an automatic redesignation at Level III with no deficiencies. This was a joint ACS review.
- Telluride RMD (Level V) and Avista Adventist Hospital (Level III) received automatic redesignation with no deficiencies
- UC Health Greeley (Level III) will be working with the state on a review as there were technical issues with the previously scheduled review

Dawn Mathis provided an update on the work of the Education Committee

- The committee completed review of minutes and state update
- Stephanie Vose provided updates on changes with the CREATE program to encourage more successful educational grant applications
- The remainder of the time was spent completing the Mission Statement and developing Goals for the committee into the future. Well attended with great work on the topics

Carol Gould provided an update on the work of the EMTS Injury Prevention Committee

- I have no update here as I was not able to attend the meeting
- Their work can always be found on the VPN network

Dr. Kathleen Adalgais provided an update on the work of the Pediatric Care Committee

- I was not able to attend this meeting due to scheduling conflicts with other meetings

Shawn Howe provided an update on the work of the Safety Committee

I was not able to attend this meeting due to scheduling conflicts with other meetings

Dr. Keyan Riley provided an update on the work of the State Trauma Advisory Committee

- The group heard comments from facilities who have just gone through the Virtual Trauma Review
 - Most felt the program worked well and they appreciated the frequent meetings with the state office prior to the review.
 - Many felt the review of charts was more accurate as the reviewers had more time to conduct the review
 - All felt that there was a loss without the in person review but would be in favor of something hybrid when available
- Martin Duffy updated the committee on the Non-Designated participation efforts.
 - There will be no more 16 elements of data to submit for each trauma patient
 - Between now and then of the year, the trauma section will reach out to all NDF to explain the process and will provide an update at the October meeting

Tim Dienst provided an update on the work of the Public Policy and Finance Committee

- Stephanie Vose provided an update on CREATE. There is still a lack of applications and thus funding is available which is likely due to the pandemic. Terri Foecterle was appointed by SEMTAC to the CREATE Financial Waiver Review committee
- Kim Fear updated the committee on the HUTF account. Income continues to be lower than previous years which is again likely due to the pandemic
- Eric Schmidt provided an update on the Funding program which was discussed earlier in this document
 - PPF approved all 11 applications as adequate
- The 11 RETAC Biennial Plans were provided the PPF committee for review within the last week. The group asked if they could have until October to provide more review of each of the plans before voting on their adequacy.
- Legislative Update provided by Tim Dienst
 - Secure Transport of Behavioral Health Patients

- Tim asked for a Task Force to review the draft proposal by HCPF. The group will meet and provide an advisory statement to the department
- Discussion regarding the Ketamine legislation effects
- Tim updated the group on national legislative efforts

Donnie Woodyard provided the EMTS Branch Quarterly report which includes a new format and interesting data points.

Meeting Adjourned at approximately 1140. These are summary notes and should not be considered minutes