Regularly scheduled committee meetings took place on Wednesday, April 10\textsuperscript{th} until 1200. At that time the state government offices all closed due to the pending storm. Afternoon committee meetings were canceled until the next SEMTAC meeting scheduled for July 10-11, 2019 in Alamosa. The SEMTAC meeting was held on Thursday, April 11\textsuperscript{th} with most people calling into the meeting via teleconference. It was an abbreviated meeting due to the storm and phone conference. There was a quorum established.

Dr. Charles Mains, SEMTAC Chair, called the meeting to order at 0900. Quorum established and introductions.

Quorum was established through a roll call.

Minutes of the previous meeting were heard and approved.

Randy Kuykendall, HFEMTS Division Director, provided an update on the Division.

- Michelle Reese is stepping down as the Division Deputy Director.
- Randy gave a overview of the process to replace Michelle and the interim leadership.

### SEMTAC Meeting Dates

<table>
<thead>
<tr>
<th>2019</th>
<th>2020</th>
<th>2021</th>
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<tbody>
<tr>
<td>Jan 9, 2019</td>
<td>Jan 14, 2021</td>
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<tr>
<td>Apr 9, 2020</td>
<td>Apr 8, 2021</td>
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<tr>
<td>Jul 11, 2019 (Alamosa)</td>
<td>Jul 9, 2020</td>
<td>Jul 8, 2021</td>
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Dr. Jeff Beckman provided an update on the work of the Emergency Medical Practice Advisory Council (EMPAC)

- Next meeting May 13, 2019 in Denver

Martin Duffy, Trauma Section Manager, provided an update on the Section

- University of Colorado Health Memorial Hospital Central, Level I Review
  - All criteria met
  - SEMTAC recommended re-designation as a Level I for three year period
- Littleton Adventist Hospital, Level II Review
  - All criteria met
  - SEMTAC recommended re-designation as a Level II for three year period
- Parkview Medical Center, Level II Review
  - One Not Met
  - One orthopedic surgeon is not board certified
  - Plan of Correction established and accepted by state office
  - SEMTAC recommended re-designation as a Level II for three year period with POC
- Children’s Hospital Colorado-Colorado Springs, Level II Initial Review
  - All criteria met with two exceptions noted by the Review team
  - The Dialysis and Interventional Radiology resources are limited as this is not a common resource needed at a Pediatric Trauma Center
  - CHCO-CS doesn’t plan to receive adult patients on a regular basis but focus on pediatric patients.
  - The state of Colorado doesn’t recognize Level II Pediatric Trauma as a designation.
  - After much discussion by the SEMTAC and with input from state staff, the SEMTAC recommended initial designation as a Level II Trauma Center with special notation that this modification of the rule is an
exception and will not be offered for other Level II Trauma Centers if they plan to receive all patients from pediatric to adult.

- Positively Collaborative Award: I had trouble hearing but I believe that Martin Duffy presented the award this quarter to Tracey ?? from Medical Center of Aurora

Tim Johnson, Douglas County OEM, spoke about an effort to educate County Commissioners

- This is not a workgroup of SEMTAC but the state office is working closely with the group to develop the education.
- The workgroup has developed an education program for County Commissioners regarding their responsibility for licensing of ground ambulance services and ambulances in Colorado.
- The education will be presented at the June 3rd Colorado County Inc meeting. The workgroup will work with the state office to provide a panel to provide information and answer questions.

Dawn Mathis provided an update on the Education Task Force

- The group has completed the EMS Instructor Series and provided that to SEMTAC for review
- By consensus, the SEMTAC accepted the EMS Instructor Series
- As the work of the Task Force has now been completed, SEMTAC “stood down” the Task Force

Public Policy and Finance Committee, Rick Lewis, Chair

- CREATE Update
  - RFP to host the CREATE program is now open. Applications due to CDPHE by 4/25
  - $23K left in FY19 funding
  - $170K left in FY20 funding
- FY19 EMTS Provider Grant Update
  - One grant award is still waiting on signatures from the awardee
  - 45 grants have been closed to date with typical reversions
  - Some additional grants have been funded with reversions
  - No Emergency Grants during the quarter
- FY20 EMTS Provider Grant Update
  - 94 FY20 EMTS Provider Grants, 5 System Improvement Grants, 11 Regional Medical Direction Grants
  - All but one Regional RETAC grant reviews have been completed
  - SEMTAC grant reviews will be May 9-10 at CDPHE
- FY21 EMTS Provider Grant Incentive Category Process
  - Incentive Category application and scoring tool approved
- Evaluation of FY20 System Improvement Grant Applications
  - PPF heard all five System Improvement Grant applications
    - Central Mountain RETAC, Injury Prevention, $77K
    - Mile High RETAC, EAP Project: $26K, Conference Support: $188K
    - Northwest RETAC, Conference Support: $15K
    - Southwest RETAC, Conference Support: $27K
    - Southeast RETAC, Technical Assistance: $25K
- Evaluation of FY20 Regional Medical Direction Grant Applications
  - All FY20 RMD grant applications were approved at once
- Evaluation of FY20 RETAC Supplemental Funding Applications
  - Brief review of two RETAC fund balances
  - All FY20 Supplemental Funding requests approved at once

EMTS Injury Committee met. I was not able to attend due to other committee.
Trauma Chapter 3 Task Force met. Kim Muramoto, Chair
- Began review of additions, subtractions, and changes to language
- Next meeting will be May 17th at CDPHE 1-4 PM

EMTS Branch Report, Jeanne Marie Bakehouse, Branch Chief
- Full report is available online at: https://drive.google.com/drive/folders/1fMaQxtJTC-jykHfCX_WYPTwvJgkmPW0
- Jeanne Marie reminded the group that the draft rules pertaining to the implementation of CPR by EMS are available on the google drive. All updates are for formatting purposes.

No other committees were able to meet due to the storm and closure of state offices.

Please feel free to contact me with any questions.

Kim Schallenberger