

**BCFFA EMS Committee Meeting December 4, 2014**

Held at EOC Boulder, CO

Attendees: Claudia Kutscher, Dave Booton ,Kitty Stevenson ,Dennis Whalen ,Erle Collom ,Jessica Bologna, Linda Ballard , Ryland Gardner

Topic	Discussion	Action Item
Housekeeping	Called to Order @ 1600	Minutes Approved after correction of treasurer's report from 10/2/14
Treasurers Report	Dave Booton- EMS Committee acct has \$ 4472.98. All RETAC funding. RETAC funding schedule will be July 1, 2015-June 30, 2016 Marci Linton Boulder County Sheriff will take over for Dave Booton in 2015.	Marci's contact information obtained from Dave Booton. <a href="mailto:MLinton@bouldercounty.org">MLinton@bouldercounty.org</a> Office:303-441-3646 Cell:303-859-1775
2015 EMS Committee Plan Future Planning	2015 meeting dates proposed to be on 2/5, 4/2, 6/4, 8/6, 10/1, 12/3. Location more convenient for majority of attendees @ Nederland Fire. Scheduling meetings needs to be flexible and more efficient. Changes as needed to coordinate with BCC meetings when applicable and beneficial. EMS Committee is now part of the BCC (Boulder County Cooperators) The BCC is primarily training group and will manage the calendar for posting training and other meetings as well as the BOCO EMS Protocols. BCC and EMS will still report to BCFFA. The proposed stipend for EMS Chair~ \$ 1200 annually. 2015 stipend will come from BCC budget. 2016 EMS Committee needs to fund this with EMS funds in the future. Group decided to increase EMS Conference fee to \$ 30.00 for 2015 to prepare for the cost of the stipend. MCI Training discussion- Most of the group felt hosting MCI's was an enormous task. Claudia will investigate possible coordination with BIMT.	BCFFA Chiefs need to vote before this is accepted.
County EMS Education Opportunities and Future	BCH hosting Dec 6 <sup>th</sup> Free half day conference BCFFA EMS Conference will be held Jan 31 <sup>st</sup> @ LUH. Discussion on proposed topics included cannabis OD, active shooter training, elder abuse, Ebola. EMT initial certification opportunity : Thompson Valley EMS Feb 25- June 8 2015. Mon-Wed, Cost \$ 1140.00 <a href="http://emt-classes/272-emergency-medica-technician-basic.html">emt-classes/272-emergency-medica-technician-basic.html</a>	AMR will be involved with soliciting speakers.
BOCO EMS Protocol Committee	New updates and format will be rolled out in 2015 Would like to present these as a county wide CE- Presentation	Next Meeting Dec 11 @ 1400 @ MVFPD Station # 4 in Niwot
Ambulance Compliance Contract Committee Report	BRFPD has AMR 12 serve that area staffing with AMR Paramedic and an EMT from BRFPD. This essentially closes some gaps in the County and provides a partial ambulance to the county for the northern agencies.	None needed EMS Chair attends quarterly meetings.
Open Forum	Discussion regarding EMR training and recertification issues. Some agencies are certified by DFPC and others are not. Most follow BOCO protocols stating 12 hours CE annually with CPR every 2 years. Larimer County Medical director does not support or oversee any EMR's.	Ryland Gardner and Kitty Stevenson will research NREMT and other possible standards.
Adjourned @ 1715		Next Meeting Feb 5, 2015 Nederland FPD station 1