

BCFFA EMS Committee Minutes December 3, 2015 1600 hrs.  
Boulder EOC

Topic	Discussion	Action Item
Housekeeping- Call to Order Attendance: AMR, Lyons FPD, LHFPD, BCH, BOCOS	Call to order by Marci Linton	Approve Minutes from 9/3/2015
Treasurer's Report- Marci Linton	BCFFA EMS Account balance \$ 2718.69 Change in how RETAC funds are reimbursed from the county. Marci will seek a process to ob- tain funds to pay for items for the EMS conference. For exam- ple catering deposit needs to be paid before the conference.	RETAC \$ 5,000.00 in the County Budget. \$1200.00 of the committee funds are to be held for stipend 2016. Chris Williams will look into some spon- sorship to help with items needed for the EMS Conference. Waiting to hear from Centura Health on possible sponsorship for the EMS Con- ference since it will be @ LUH now affili- ated with Centura Health.
Projects for 2016 Chris O'Brien et al	Future of BCFFA EMS Committee in the county. EMS Conference still seems to be the most valuable project for the committee. Spring MCI ?	Group discussed utilizing a Survey Mon- key to determine the needs of the popula- tion of agencies that are part of the EMS Committee. Chris O'Brien volunteered for this pro- ject.
EMS Committee Conference 90 % planned	1.EMS Committee Conference 1/23/16 @ LUH	Flyer coming ~ 12/15
Protocol Committee- Report	Helicopter Protocol is vague at this time. RETAC MCI Plan was updated in our appendices on <a href="http://BoCoFire.org">BoCoFire.org</a>	Looking at MD's protocol Utilization of helicopters is best used for multi system trauma. Agencies seeking funds from state grants need to adopt the county plan if they do not already have their own.
Ambulance Compliance Commit- tee	Seeking guidance for next RFP	Unless a 2 year extension is granted, the next RFP will be for 2017

<p>CE Education for BOCO Refreshers - AMR</p>	<p>County continues to have several conferences and skills days. BCH has an all day conference on 12/12. Tactical Casualty Care for Law Enforcement and First Responders classes to start being offered in Feb Discussion regarding EMR certification and recertification process.</p>	<p>With less emphasis on traditional 24 hour refreshers it seems that the CE's offered would suffice along with quarterly skills labs around the county. Flyer for Tactical Casualty Care has been distributed widely.</p> <p>DFPC has guidelines as well as National Registry. Waiting to hear back from Jonathan Greenwald on discussion with Todd Dorfman on how to continue to assure that EMR providers are certified and up to date. Deb Hopgood announced that there will be a process for agencies to list all levels of providers and their expiration dates. There may be some changes at the state EMS division to provide certification methods similar to National Registry.</p>
<p>Adjournment @ 1644 Next Meeting Feb 4,2016 Nederland FPD @ 1800</p>		