## BCFFA EMS Committee Minutes October 6,2016 @1800 Nederland Fire Station 1

Topic	Discussion	Action Item
Housekeeping- Call to Order	Call to order by Claudia Kutscher @ 1800 AMR, BCH, BRFPD, BCC,CCFPD,LHFPD,NFPD, TFPD, NCME attendended.	Approve Minutes from 6/2/2016
Treasurer's Report- Marci Linton	BCFFA EMS Account balance \$ 2448.34 ( EMS Committee funds) + 5000.00= 7443.34	RETAC Funds must be spent by May 2017 AMR donation from Jan still needs to have documentation in order to receive \$ 1500.00 NCME is donating funds towards the EMS Conference in Jan 2107
Projects for 2017	AMR will be putting on a Paramedic Refresher January 2017  Still looking at Skills check off for State and NREMT Rick Dirr reminded group that it seems not to be such a need as folks apparently are getting it done within their departments.	Richard Estep will be working on the 2017 calendar. Dates for P-refresher 1/9,11,13,16,18,20 Preference for folks who register for full refresher and next will be Paramedics needing just certain dates.
EMR Certification Classes	Sugarloaf Class Hygiene Class Nederland Class	Ned FPD will be planning an April EMR Class- Co- ordination needs to be done to have a North and a South location. Discussed a scholarship fund from RETAC Funds.
Handtevy Grant	Grant was awarded –	Need to coordinate training
Protocol Committee	Protocols will be released soon.	Richard will send to Fritz to post on BoCoFire.org website. Some Waivers will be included The protocols closely match Denver-Metro Protocols
Ambulance Compliance Committee		2 year extension paperwork pending Zone # 1 will be increased to include Four Mile FPD
CE Education for BOCO	LUH Skills Day October 8, 2016 from 0800-17008 hours of continuing education for free! Boulder Community Health / BFR 3 <sup>rd</sup> Annual EMS Conference Oct. 22 Free CE's 6 hrs. Register @ http://tinyurl.com/2016BCHEMS	
	EMS Committee Conference for 2017 LUH on 1/21	
Open Discussion	Marci is going to be updating RETAC Hospital Capabilities  AHA resources are at Ned Fire and FTC	Will announce when these are updated. Lot's of additional capabilities and designations for many area hospitals. For example Swedish is a small burn center
Adjourn @1855		
There will be no December meeting!		