

BCFFA EMS Committee Minutes February 16, @ 1600  
AMR Boulder

Topic	Discussion	Action Item
Housekeeping- Call to Order	Call to order by Richard Estep @ 1615	Approve Minutes from 10.6.16
Treasurer's Report- Marci Linton	BCFFA EMS Account balance \$ 1611.40 (EMS Committee funds) \$ 1398.60 (RETAC remaining Funds) Discussion regarding possible uses for the EMS Committee funds minus the chair stipends (total \$ 1200). Richard Estep prefers his share be a Charitable donation. Marci is not sure the BOCO treasurer can do that. Will check on this. Discussed options for the use of the EMS Committee checking account funds in 2017.	RETAC Funds must be spent by May 2017 AMR donation from Jan 2016 & 2017 coming soon. Total \$ 3000.00 NCME is donating \$400.00 towards the EMS Conference in Jan 2107. Need to contact NCME as the check has not arrived as of yet. Marci Linton will research costs of MCI bags for agencies. The RETAC leftover funds will pay for whatever the committee decides is best utilized.
Projects for 2017	EMS Conference - January 2018 Skills rodeos TBD MCI training live and tabletop TBD based on needs and availability of spaces for responders. EMR class in the Fall TBD based on needs assessment.	Chris Williams AMR will reach out to the Chiefs requesting more definitive and expectations of the EMS Committee. He also will get feedback on the need for an additional EMR class in the Fall.
EMR Certification Classes	Sugarloaf Class ongoing Hygiene Class ongoing Parks and Open Space ongoing Ned FPD had been planning April 2017 EMR Class Discussion regarding a possible process for scholarships utilizing some of the EMS Committee funds. Future EMR certifications for state are showing as voluntary after July 2017. See below... Draft EMR Rules Available -- The draft Emergency Medical Responder (EMR) rules are available for review and comment. The <a href="#">draft EMR rules</a> can be found on the EMTS rules and regulations <a href="#">webpage</a> and were developed to implement HB16-1034, which moved the regulatory oversight and registration of EMRs from the Colorado Department of Public Safety to CDPHE. The rules were approved at SEMTAC's Jan. 12, 2017, meeting. The Board of Health will hold a public hearing at its April 2017 meeting with the intention to adopt final rules. The transfer of EMR voluntary registration takes place on July 1, 2017. Please direct comments or questions to <a href="mailto:michael.bateman@state.co.us">michael.bateman@state.co.us</a> or <a href="mailto:marschall.smith@state.co.us">marschall.smith@state.co.us</a> .	Will follow-up with the existing class coordinators to see if Fall classes are planned. EMS Committee funding could be utilized if the need is justified. Locations TBD as well based on the greatest needs. DFPC currently certified will be grandfathered into the CO State Certification process in July 2017.
Protocol Committee	Discussion regarding low attendance at these meetings. Any cert levels are welcomed to attend and have a say in the process.	Protocols-Posted on BoCoFire.org website. Meeting Schedule for 2017 Thursday April 20th (AMR Boulder) Thursday July 20th (Longmont Fire - Station TBD, but probably Threes) Thursday October 19th (Mountain View Station 4 - Niwot/Gunbarrel) Thursday December 21st (Estep Towers) All meetings will begin at 14:00. We hope to see you there.
Ambulance Compliance Committee	Ambulance Compliance Meetings for 2017- Voting Members BCFFFA/ EMS representative: Claudia Kutscher/ Rich Estep Rural Representative: John Benson Suburban Representative: Bret Gibson Mountain Representative: Rick Dirr Boulder County Communications: Steve Silbermann Boulder County Attorney's Office: Mark Doherty Boulder County OEM/ Sheriff's: Marci Linton Member at Large: JJ Hoffman	Next Meeting February 21,2017 @ 1300 EOC Boulder.
Open Discussion  Adjourn @1718 Next Meeting on 4/6/17 Nederland Fire Station @ 1800-1900 Chief's meeting follows.	Marci Linton recapped the " Glider call" concerned that helicopter was utilized when we have level 2 Trauma Centers in BOCO.  AHA HCP Class resources are at Ned Fire and FTC. Question regarding the tracking of these valuable resources	Marci Linton requested a class for our responders to review capabilities and designations for many area hospitals.