BCFFA EMS Committee Minutes October 5,2017 Nederland Fire Station # 1

Topic	Discussion	Action Item
Housekeeping- Call to Order Attendance- APFPD, BRFPD,GHFPD,LHFPD,NFPD	Call to order by Richard Estep @ 1805	Approve Minutes from 8/3/17
Treasurer's Report-	Since Marci Linton has left BOCO Sheriff's Dept. We will be relying on Chris O'Brien to handle the account. Claudia Kutscher explained the RETAC Funds are deposited into the Boulder Treasurer's acct. Invoices need to be sent to them well in advance for timely payments to vendors and speakers for conference in Jan 2018. Claudia Kutscher suggested we only charge \$ 10.00 for EMS Conference in Jan 17.	RETAC Funds must be spent by May 2018 AMR donation of \$ 3000.00 Jan 2016 & 2017 coming soon. NCME donation \$400.00 was deposited. Committee approved the cost of the 10 th Annual EMS Conference will be \$ 10.00.
Projects for 2017/ CE Education	EMR at Sugarloaf with 11 students in progress. Kitty Stevenson announced CDPHE does not require a 6:1 student to instructor ratio. New topics required for NREMT. IV class discussion- Need clinicals- will be looking into this. BOCO EMS Education Calendar set up by Brian Fleming remains satisfactory with regards to schedule and content.	Students coming from JT Fire and other FPD's AMR will be adding some of these newer NREMT topics during 2018- 2019. EMT Refresher @ BRFPD starting Feb 2018- T,Th,Sat Cost TBD. Paramedic refresher @ AMR over 3 weeks starting in Jan 2018 a la carte for 4 hour sessions are allowed. EMS CE Calendar on BoCo Fire website.
Protocol Committee	New rollout BOCO EMS Protocols released and changes are listed as a separate document.	Protocols-Posted on BoCoFire.org website. Meeting Schedule for remaining 2017 Thursday October 19th (Mountain View Station 4 - Niwot All meetings will begin at 14:00. We hope to see you there.
Ambulance Compliance Committee	Chris Williams AMR Operations Chief has a proposed modifica- tion to the Ambulance Vehicle and equipment checklist. Will be waiting to see what the State comes up with as far as equipment.	Chris O'Brien heading this project.
Adjourn @185018 Next Meeting on 12.7.17 WEATHER PERMITTING! Nederland Fire Station @ 1800-1900 Chief's meeting follows.		