

BCFFA EMS Committee Minutes December 7,2017
Nederland Fire Station # 1

| Topic | Discussion | Action Item |
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| Housekeeping- Call to Order Attendance- AMR,BCH, BRFPD,GHFPD,LHFPD,NFPD | Call to order by Richard Estep @ 1805 | Approve Minutes from 10.5.17 |
| Treasurer's Report- Chris O'Brien | The proposed \$ 10.00 fee for 2018 EMS Conference was waived due to Pay Pal fees. Boulder Cooperators will donate \$700.00 to the conference. | AMR donation of \$ 3000.00 check will be sent to Chris O'Brien EMS Checking account \$ 2400.00 RETAC funds \$ 5000.00 |
| EMS Education for 2018- Fritz Koch/ Richard Estep | AMR County CE program calendar will be sent out to the participating agencies for review. Will post final on bocofire.org website. NCCR topics will be incorporated into the topics to meet NREMT requirements. By 2019 all NREMT re-certifications will require the NCCR curriculum requirements. 2018 EMS Conference on January 20,2018 at LUH/ Centura There will be 6 speakers and the simulation manikin demo during lunch. | Claudia will send out the calendars for feedback/changes to topics and or schedules. Fritz and Jonathan will receive the changes and calendar to be included on bocofire.org website. See bocofire.org and AMR Calendars for EMT and Paramedic Refreshers. Paramedic refresher @ AMR over 3 weeks starting second week in Jan on T & Th. a la carte available for 4 hour sessions are allowed. EMT Refresher @ BRFPD starting Feb 27-March 2018 T-Th &Sat - Cost \$ 100.00 . |
| Protocol Committee- Richard Estep | All agencies are encouraged to participate on the committee. The Dec 21 st meeting will be at the Estep home. Email will be sent out by Richard Estep with details. | Protocols-Posted on BoCoFire.org website. Meeting Schedule for 2018 will be set at the Dec 21 st meeting |
| County MCI Plan- Claudia Kutscher | Mike Chard contact Claudia to inquire if the county had an MCI plan. Discussed the need to create a plan for the county that meets most agencies needs. FRETAC has a plan written in 2017 May be a good resource. Agencies may opt in or out of adopting the plan depending on their specific potential hazards. Past MCI's presented problems with pt. destination. | Chris O'Brien, Deb Hopgood, Rik Dirr, and Lance Enholm will be a working group to create a plan in 2018. |
| Ambulance Compliance Committee-Claudia Kutscher | Claudia serves on the Ambulance Compliance Committee Agencies that need changes usually contact Richard or Jonathan | No issues with CE program. |
| Adjourn @1855 Next Meeting on 2.1.2018 WEATHER PERMITTING ! Nederland Fire Station @ 1800-1900 Chief's meeting follows. | . | |