BCFFA EMS Committee Minutes 11.30.21@1830 Virtual meeting

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Topic	Discussion	Action Item
Housekeeping- Call to Order Introductions	Attendance/Roll Call- Richard Estep, David Begleiter SFPD Claudia Kutscher LHFPD,Chris O'Brien LHFPD	
Treasurer's Report Chris O'Brien- EMS Committee Ryan Singer for RETAC # 1593 Emergency Services Coordinator Boulder County Sheriff's Office rsinger@bouldercounty.org 303-441-3625	BCFFA EMS Chris O'Brien Checking Account balance \$868.00	No future income Unable to receive donations from AMR due to conflict of interest. Other past funding came from BOCO Cooperators
EMS Education -21-22 BCH EMS Conference Oct 23,2021	AMR hosting FREE EMT Refresher Online Dec 6-15 Mon & Wed. Contact Chris Chi Chris.Chi@GMR.net Paramedic refreshers in Jan- Feb TBD	Decision to not have EMS Conference for 2022 due to continue concerns with potential COVID exposures and limited group gatherings
Protocol Committee Updates Richard Estep	New Protocols found on Bocofire.org Next BOCO Protocol Meeting Dec 15 @ 10:00 am On Zoom	
Projects and open discussion	Richard Estep has stepped down from the AMR Clinical educator position and is now with EMS Education @ Centura /Littleton. Still will be medic for AMR Boulder.	Richard Estep will continue to co-chair for the time being EMS Committee and Chair BOCO EMS Protocol Committee
	Richard suggests that future co-chair be from the Clinical Education @ GMR (AMR)	Will conduct EMS Committee meetings remotely but will dovetail with Chief's meetings first Thursday of every other even months @ 6:00 pm
	Discussion regarding remote EMS Committee Meetings Due to not conducting EMS Conference 2022 Claudia suggests spending RETAC Grant Funds on 4 sets of QPCR CPR manikins 2 Adult and 2 Infant Along with the Heart Code online BLS keys @ \$ 31.00 per key. Consider 2 more AED trainers @ ~ \$ 397.95 per would bring total to \$ 4867.90 If not then purchase more onlijne keys. Discussion from Chris O'Brien regarding Dr. Todd Dorfman stepping down 12.31.21 as Medical Director. BCFFA Chiefs close to choosing new candidates being Shannon Sovndal and Alison Sheets	Group agreed this was the best use of the RETAC Funds Also suggested to cache new manikins @ both Sunshine FPD and Lefthand FPD future new station 1. This benefits lower agencies like Hygiene etc. Caches are at Boulder Regional FTC and Nederland Fire Announcement @ BCFFA Chief's Meeting 12.2.21 @ 7 pm Remote Further discussion regarding payment to Medical Directors from either individual agencies or ?
Adjourn @18:45 Next Meeting Date: February 3,2022 @ 6 pm Via Zoom		