## BCFFA EMS Committee Minutes 6.2.22 @1800 Virtual meeting

Topic	Discussion	Action Item
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Housekeeping- Call to Order Introductions	Attendance/Roll Call- BOCO Sheriff, AMR, Lefthand Hygiene FPD,BRFPD, Introductions: Chris Chi will be co-chair for EMS Committee	
Treasurer's Report Ryan Singer for RETAC # 1593 Emergency Services Coordinator Boulder County Sheriff's Office rsinger@bouldercounty.org 303-441-3625	BCFFA EMS Checking Chris O'Brien Account balance \$ \$898.00  Remaining RETAC Funds expenditures ~ 3 K	Stipends were discussed as far as future funding from BCFFA Claudia did not take any stipends as of last year as not to deplete the checking account. Chris Chi wishes if stipends are dispersed he would donate to EMS Committee funds. Ryan Singer reported invoice paid to WorldPoint for 102 online BLS keys from balance remaining RETAC Grant funds.
EMS Education for 21-22	County EMS Training on bocofire.org website Foothills RETAC MCI Train The Trainer class July 8 <sup>th</sup> 1300-1600 MV Station 5	Flyer went out to all agencies for MCI Train the Trainer
Protocol Committee Updates	New Protocols found on Bocofire.org Next Protocol Meeting on June 16, 2022 @ 1400 Via Zoom	
Projects and open discussion	Handtevy AP discussion and overview by Stephanie Sovandal  QA/ QI Discussion	Claudia requested Stephanie Sovandal to canvas the county for needs assessment Need #'s of responders, Apparatus, call volume for each agency. Funding sources TBD (possibly use next round of RETAC Grant or individual agencies writing grants.  Chris Chi will reach out to Dr. Sovandal to see where we are with implementation of QA/ QI  MCI Plan to be presented by Ryan Singer at Chief's meeting
Adjourn @1829 Next Meeting Date: August 4,2022 @ 1800 via Zoom or TEAMS		