STATE OF COLORADO

John W. Hickenlooper, Governor
Christopher E. Urbina, MD, MPH
Executive Director and Chief Medical Officer

Dedicated to protecting and improving the health and environment of the people of Colorado

4300 Cherry Creek Dr. S.
Denver, Colorado 80246-1530
Phone (303) 692-2000
Located in Glendale, Colorado

Laboratory Services Division
8100 Lowry Blvd.
Denver, Colorado 80230-6928
(303) 692-3090

http://www.cdphe.state.co.us

Colorado Department of Public Health and Environment

# State Emergency Medical and Trauma Services Advisory Council

## DRAFT AGENDA

Thursday, Oct. 4, 2012

| **Location** | **Time** |
|---|---|
| Colorado Department of Public Health and Environment<br>4300 Cherry Creek Drive South, Denver CO 80246 | 9 a.m. |

**9 a.m.** **1. CALL TO ORDER – Chief Dan Noonan, Chair**

- **a. Roll call –** Randy Kuykendall, Secretary
- **b. Approval of minutes –** Chief Dan Noonan (available at www.coems.info)
- **c. Committee assignments –** Chief Dan Noonan
- **d. Consolidated Communications System Authority representative** – Chief Dan Noonan
- **e. Correspondence –** Randy Kuykendall

PUBLIC COMMENTS regarding matters not on the agenda **–** Chief Dan Noonan
(SEMTAC Policy 1.0, adopted 1-8-04, states persons who wish to appear before the SEMTAC must submit their request in writing to the Department of Public Health and Environment at least three weeks prior to the meeting date. Persons wishing to address items on the agenda may sign up before the start of the meeting by filling out a green card located at the registration table.)

**9:15 a.m.** **2. OLD BUSINESS –** Chief Dan Noonan, Chair

**a. SEMTAC meeting dates**

| **2013** | **2014** |
|---|---|
| January 24, 2013 | *TBA* |
| April 11, 2013 | *TBA* |
| July 25, 2013 | *TBA* |
| October 24, 2013 | *TBA* |

**b.** Offsite meeting discussion

**9:25 a.m.** **3. NEW BUSINESS**

- **a. Colorado trauma system, Rapid Planning Event Report** – Randy Kuykendall, Health Facilities and EMS Deputy Division Director; Chief Dan Noonan, Chair; Dr. Walt Biffl, Vice Chair

  PUBLIC COMMENTS

  ***Action Required: Recommendation to the department***

**10:25 a.m.** ***Break and group picture***

*all times are approximate*

**10:40 a.m.** **c. Provider Grants Program -** Jeanne-Marie Bakehouse, EMTS Funding Program Manager

PUBLIC COMMENTS

**10:50 a.m.** **d. Trauma Program –** Grace Sandeno, Trauma Program Manager

1. Memorial (Level II - Colorado Springs) Designation Recommendation
   ***Action Required: Recommendation to the department***
2. Penrose (Level II - Colorado Springs) Designation Recommendation
   ***Action Required: Recommendation to the department***
3. Medical Center of Aurora (Level II) Designation Recommendation
   ***Action Required: Recommendation to the department***
4. University (Level II – Aurora) Designation Recommendation
   ***Action Required: Recommendation to the department***
5. Memorial High Risk Pediatric Patient Waiver
6. DRC Member Recommendations
   ***Action Required: Recommendation to the department***
7. STAC Member Recommendations
   ***Action Required: Recommendation to the department***
8. Positively Collaborative Award

PUBLIC COMMENTS

**11:35 a.m.** **e. Revisions to EMS certification and education rules** – Michelle Reese, Section Chief

PUBLIC COMMENTS

***Action Required: Approval***

**11:55 a.m.** **f. Triage Tags -** Sean Caffrey, EMS System Development Coordinator

PUBLIC COMMENTS

**12:00 p.m.** **g. Committee, Task Force and Workgroup Reports**

1. Chair's Report – Chief Dan Noonan
2. Injury Community Planning Group – Carol Gould
3. Emergency Medical Practice Advisory Council **–** Will Dunn
4. Designation Review Committee – Dr. Charles Mains
5. Pediatric Emergency Care Committee – Dr. Christine Darr
6. Statewide Trauma Advisory Committee – Dr. Walt Biffl, Chair
7. Public Policy and Finance Committee – Chief Randy Lesher, Chair

PUBLIC COMMENTS

**12:30 p.m.** **g. EMTS Section Report –** Randy Kuykendall

**12:40 p.m.** **Adjourn**

**12:45 p.m.** ***Lunch***