STATE OF COLORADO

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

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Colorado Department of Public Health and Environment

State Emergency Medical and Trauma Services Advisory Council

AGENDA

Thursday, Jan. 24, 2013

Location	**Time**
Colorado Department of Public Health and Environment 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

a. **Welcome new staff members**

b. Approval of minutes – Chief Dan Noonan (available at www.coems.info)

c. 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 30, 2014
April 11, 2013	April 10, 2014
July 25, 2013	July 10, 2014
October 24, 2013	October 9, 2014

b. Offsite meeting discussion

9:30 a.m. **3. Emergency Medical Practice Advisory Council – Will Dunn**

9:45 a.m. **4. 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: Next steps assessment and recommendations

10:45 a.m. ***Group picture***

all times are approximate

10:50 a.m. B***reak***

11:00 a.m. b**. Provider Grants Program -** Jeanne-Marie Bakehouse, EMTS Funding Program Manager

PUBLIC COMMENTS

11:05 a.m. **c. Trauma Program –** Grace Sandeno, Trauma Program Manager

1. Park View Medical Center (Level II – Pueblo) Waiver
   Action Required: Accept/Deny Recommendation for Waiver Request
2. Memorial (Level II – Colorado Springs) Waiver
   Action Required: Accept/Deny Recommendation for Waiver
3. Saint Anthony North (Level III –Denver) Waiver
   Action Required: Accept/Deny Recommendation for Waiver
4. North Colorado Medical Center (Level II - Greeley) Designation Recommendation
   Action Required: Recommendation to the department
5. Saint Mary's (Level II – Grand Junction) Designation Recommendation
   Action Required: Recommendation to the Department
6. DRC Member appointments selected
   Action Required: Approval by Council
7. Positively Collaborative Award

PUBLIC COMMENTS

12:05 a.m. **d. Professional Standard -** Barb Foster, Profession Standards Program Manager

1. Finger print/background reports
2. Certification timeliness

PUBLIC COMMENTS

12:35 a.m. **e. Committee, Task Force and Workgroup Reports**

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

PUBLIC COMMENTS

1:05 a.m. **f. EMTS Section Report –** Randy Kuykendall

1:20 p.m. **Adjourn**

1:25 p.m. ***Lunch***