

STATE OF COLORADO

John W. Hickenlooper, Governor
Larry Wolk, MD, MSPH
Executive Director and Chief Medical Officer

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 Public Policy and Finance Committee Meeting Agenda Wed. July 9, 2014 – DRAFT

Location

CDPHE, Sabin Room
Teleconference 1-712-432-3100 code 469345

Time

10-11:45 a.m.

When you call in, your line is automatically on mute. To speak, please push **5*** on your phone.

10 a.m. **Welcome and roll call-Randy Lesher, chair**

- | | | | |
|--|--------------------------------------|---------------------------------------|---|
| <input type="checkbox"/> David Dreitlein | <input type="checkbox"/> John Hall | <input type="checkbox"/> Linda Joseph | <input type="checkbox"/> Fred Morrison |
| <input type="checkbox"/> Jim Felmlee | <input type="checkbox"/> John Harney | <input type="checkbox"/> Randy Lesher | <input type="checkbox"/> Buddy Schmaltz |
| <input type="checkbox"/> Lew Gaiter | <input type="checkbox"/> Rob Hudgens | <input type="checkbox"/> Rich Martin | <input type="checkbox"/> Carl Smith |
| | | | <input type="checkbox"/> Jimmy Taylor |

10:03 a.m. **Old business**

- Approval of April 2014 meeting minutes-Randy Lesher
- Air ambulance fees update-Randy Kuykendall, Kim Fear
- FY14: placemat, end of fiscal year report-Kim Fear, JM Bakehouse
- FY15: public notice list, score reports, purchase orders/contracts
- FY16: organizational profile work group, incentive category

10:30 a.m. **New business**

- RETAC biennial plan update-Randy Lesher
- CREATE, scoring tool change recommendation-Colorado Rural Health Center
- Grants: how they went this year, ideas for improvements next year?-Randy Lesher
 - Regional medical direction, first of three year set-aside
 - RMD survey-Dr. Kanowitz
 - System improvement funding
 - Multiple projects in one category?
 - Provider grants, statewide multi-agency equipment requests
 - Correspondence, Foothills RETAC

11:40 a.m. **Wrap up**

Next regular meeting, Oct. 8, 2014, Grand Junction