

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

DRAFT AGENDA

Thursday, July 10, 2014

Location

Colorado Department of Public Health and Environment, Sabin Room

4300 Cherry Creek Drive South, Denver CO 80246

Audio only line: 712-432-3100, conference code 767111

Wi-Fi connection: network name: HealthyColorado username: guest password: BeHealthy14

Time

9 a.m.

9:00 AM

- 1. CALL TO ORDER** – Mr. Fred Morrison, Chair
 - a. Roll call** – Randy Kuykendall, Secretary
 - b. Member Appointment Update** – Randy Kuykendall, Secretary
 - c. Approval of Minutes** – Mr. Fred Morrison, Chair (available at www.coems.info)
 - d. Correspondence** – Randy Kuykendall, Secretary

PUBLIC COMMENTS regarding matters not on the agenda – Mr. Fred Morrison, Chair

(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.**)

9:20 AM

- 2. OLD BUSINESS** – Mr. Fred Morrison, Chair
 - a. SEMTAC meeting dates**

2014

Oct. 2, 2014

2015

Jan. 8, 2015

April 9, 2015

July 30, 2015

Oct. 8, 2015

- b. October 2014 offsite meeting discussion** - Randy Kuykendall, Secretary
 1. Grand Junction

9:25 AM

- 3. Emergency Medical Practice Advisory Council** – Will Dunn

9:35 AM

- 4. Legislative Recognition** – Mr. Fred Morrison

- 9:40 AM** **5. NEW BUSINESS**
- a. Council Goals and Visions** – Mr. Fred Morrison, Chair and Randy Kuykendall, Secretary
 - b. Trauma Program** – Grace Sandeno, Trauma Section Manager
 - 1. Rose Medical Center (Level IV–Denver) Waiver
 - a. Action Item: Accept/Deny Recommendation for Waiver Request**
 - 2. Trauma Rule Change Hearing-Board of Health, April 16
 - 3. Positively Collaborative Award

PUBLIC COMMENTS
- 9:55 AM** **c. Funding Section** – Jeanne-Marie Bakehouse, EMTS Branch Chief
- 1. EMTS Funding Update
 - 2. CREATE Annual update – Colorado Rural Health Center
- PUBLIC COMMENTS
- 10:10 AM** **d. Professional Standards** – Marschall Smith, Professional Standards Section Manager
- 1. ImageTrend update
 - 2. Critical Care Endorsement Rule Making Hearing update –Board of Health
- PUBLIC COMMENTS
- 10:15 AM** **Break**
- 10:30 AM** **Chair’s Report** – Mr. Fred Morrison, Chair
- 10:35 AM** **e. Committee, Task Force, and Workgroup Reports**
- 1. Injury Community Planning Group – Carol Gould, Co-Chair
 - 2. Designated Review Committee – Dr. Charles Mains, Chair
 - 3. Statewide Trauma Advisory Committee – Dr. Charles Mains, Vice Chair
 - 4. Public Policy & Finance Committee – Chief Randy Leshner, Chair
 - 5. Pediatric Emergency Care Committee – Dr. Christine Darr, Chair
 - 6. Safety Committee – Mr. Fred Morrison
- PUBLIC COMMENTS
- 11:35 PM** **EMTS Branch Report** – Randy Kuykendall, Secretary
- 11:45 PM** **Lunch and Adjourn**