

EMD of COLORADO COMMITTEE MINUTES



Date: MARCH 5, 2004 1300 HOURS
Location: ADAMS COUNTY COMMUNICATIONS CENTER

1. A quorum was established and the meeting was called to order by the vice chair.
2. Minutes from the January 9, 2004 were read and approved.

OLD BUSINESS:

3. Review of Bylaws Article III – Membership. The word Chairperson should be changed to Executive Board Committee.

4. Treasurers Report \$370.00. Wells Fargo is being difficult with their requirements for us to obtain a checking account. Jackie is going to check out several other banks.

5. Test Update: Pam still needs more questions for the test data bank.

6. Non-profit status tabled.

7. Grant Programs and Applications update: EMS has not received any EMD grant applications.

Remember they must be submitted through your REATAC. Deadline was 2/15/04.

Recruitment and Retention Grant applications are due May 15, 2004.

8. Physician Advisor Update: Still waiting for example letter to make draft copy for agencies to use as their physician advisor letter.

9. EMS Conferences for 2004. The 31st Annual Rocky Mountain Conference will be held July 17-21, 2004 at the Copper Conference Center at Copper Mountain. This is an EMS Physician Conference. We need to gear our presentation to physicians. Kim and Terese, Mike and Pam will be the short term sub-committee to tailor last years presentation to the physicians conference. We need a new presentation for the Keystone Conference in November. Dates are possible the 4th-7th of November. Kim has volunteered to do the booth in Keystone. The committee wants representation at both conferences.

10. Goals and Objectives for 2004: Printout of goals attached to the agenda. We also discussed the printing of the new cards and their disbursement. We now have a card task force as a sub-committee. Members are Connie, Ed, Jackie, Marion, Sharon and Lynnette. We will only disburse the generic version.

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11. State Update: Mike Merrill

EMD Survey Monkey update: Mike sent out 100 letters and only received 21 responses. He had a handout of the results. Need to identify the difference between a policy and a procedure. Is this survey we just finished on cell phones a priority? Do we want to address it? Is this problem costing your center money? NENA and APCO are already addressing this problem. Let them handle the policy recommendations. We would like to send them our survey findings. Apparently the mail was rather slow and some agencies did not receive the survey in time to answer. Mike is going to mail it out again with a new deadline of April 30, 2004.

12. SEMTAC Update: The SEMTAC Communications Committee meeting will be held March 31, 2004. The SEMTAC meeting will be held April 1, 2004 at CDPHE.

NEW BUSINESS:

1. Original EMD training topic was cancelled. We agreed to have Trainging.Org come to our meeting and put on a presentation.

2. We are using Adams County Communications center's address as our temporary address.

The address is EMD of Colorado 7321 Birch St. Commerce City, CO 80022.

3. We discussed if our posting of our meeting dates met the Sunshine Law requirements. We will be checking with Robert Hawkins ref Sunshine Law requirements. We need to add this to our by-laws. Cindy will check with APCO to see if their website is HIPAA compliant and what makes it compliant.

4. PUC Update: Senate Bill 111 has changed the wording on how 911 \$ can be spent. Senator Grossman is the bill sponsor. The new wording allows money to be taken away from dispatch and spend on fire trucks, radios, etc. We need to try and stop the bill from passing before session ends on May 15, 2004. Teresa is going to draft a letter and place on the website for all of us to use to send to our respective legislators.

5. Upcoming EMD classes: Refresher EMD in Cortez on March 24, 2004.

Refresher class in Jeffco April 9, 2004. Instructor class April 22-23, 2004 and a Provider Class April 26-29th. Adcom will be hosting a class in May and CSP will be having a class but no date set yet.

6. Next meeting will be held in Jefferson County on May 7, 2004 at 1300 hrs. 200 Jefferson County Parkway Golden, CO. Go to the North Classroom on the west side and follow the Steps to door #1.