

Moffat County EMS Council Meeting Minutes
December 14, 2021 6:00 PM
Craig Fire Department

Attendance: Penny McCoy, Dan Bingham, Carlene Sanders, Tanya Stoffle, Sherrie Johnson, Ann Wagner, Richard Nichols, Janice Nicoletto, Justin Doubrava, Glen Hammond, Hope Wilson

Meeting called to order by Penny at 6:01M

1) Addition to Agenda:

- A. No additions to Minutes
- B. Meeting facility

2) Prior Meeting Minutes: Sherrie moves to approve minutes. Ann Seconded, motion carries

3) Old Business:

- A. Moffat County Emergency medical services rules – table to next meeting.
- B. AED's for county. Entities within county to provide list to council (including PD, SO, Maybell Ambulance and Fire) of need. EMSC to consider earmarking of funds to assist.

4) New Business:

- A. **Agency Issues:** Maybell still having issues with paging system coming over the Union cell phones. Randomly receive calls or text messages. Sherrie in constant contact with Union representatives trying to identify the issue.
- B. **Meeting facility:** Tanya confirmed with Tonya Mercer, EMSC will be able to continue to meet at Craig Fire and Rescue on the 2nd Tuesday of every even month for 2022.
- C. MRH received new ambulance. License applications was submitted to the executive committee and OEM for review and approval. License reviewed and approved by email correspondence. Approved application was submitted to BOCC today and approved. Justin anticipates to have it on the road within the next few days.
- D. Election of EMSC Officer: Sherrie nominated Penny Pres. Janice nominated Justin. Four votes for Penny, two votes for Justin. Janice nominated Justin VP. All approved. Janice nominated Tanya secretary. All approved. Tanya nominated Sherrie Treasurer. All approved
 - i) President – Penny McCoy
 - ii) Vice President – Justin Doubrava
 - iii) Secretary – Tanya Stoffle
 - iv) Treasurer – Sherrie Johnson
- E. Committee members EMSC (request by volunteer, note an Council Office has to sit on each committee)
 - i) MCI: Todd, Penny, Ann, Janice
 - ii) Pre Hospital: Justin, Dr Womble, Penny, Glenn
 - iii) Ambulance Licensing: Todd, Tanya, Penny, Sherrie
 - iv) EMSC RETAC: Penny, Megan O'Toole, Glen, Dan?. Megan and Glen attend with Classic, will be able to correspond any information to MCEMSC. Penny to correspond with BOCC to approve representatives.
- F. Potential of new funding of Moffat County Ambulance Agencies. Dan spoke to the council of the new options of EMS/Ambulance funding as equitable/affordable/sustainable. It is being considered to have a 5 member board with 5 geographical regions and an advisory committee of 4 others members appointed by the BOCC to advise and support the board members. They do not want any representative in direct employment with a county agency on the board to remain impartial, though does want input and knowledge of what each agency needs, etc...

5) Committees

- A. MCI: Penny (Todd, Ann)
- B. Pre-Hospital Compliance: Rachel (Dr Womble, Penny, Sarah) N/A
- C. Ambulance License Committee: Todd (Tanya, Dan, Sherrie, Penny) Noted above with approval of MRH new ambulance
- D. Moffat County EMSC RETAC Committee: Sarah (Richard Nichols, Penny McCoy) – Grants approved being extended and held in escrow because of COVID, there is a shortage of equipment/parts.

6) Agency Reports

- A. **Craig Police Department:** N/A.

- B. Craig Fire and Rescue:** N/A
- C. Moffat Count Search and Rescue:** Penny, have had three calls all good. Have received new recruits.
- D. Moffat County Sheriff's Office:** N/A
- E. CSP Communications:** Carlene, very short on staff with two on radio
- F. Memorial Regional Health EMS:** Justin, Traveling paramedic to start. New ambulance to go in service, second ambulance out for service for repairs.
- G. Maybell EMS:** Sherrie, been busy at end of year as seen over the year. Down one EMT for next few months with shoulder surgery/recovery.
- H. Maybell Fire:** N/A
- I. Bears Ears CISM:** Ann, doing good. Doing training.
- J. Moffat County Coroner:** N/A
- K. Memorial Regional Health ER:** Justin, have some traveling staff again.
- L. Artesia Fire District:** N/A
- M. Tri State G&T:** Paul, via email. At Tri-State we are down to 2 EMT's due to retirements and employees moving to other jobs. We currently have 3 volunteers in Arizona in EMS Boot Camp, hey will return late this week and we will try to have them sit for certification ASAP. If they are successful, I hope to have a few more attend this 2 week Boot Camp in 2002. Thanks for everyone's time and efforts.
- N. Moffat County Reserve EMS:** Penny, couple call outs and back up to MRH. Participated in the parade of lights.
- O. MC Emergency Manager:** N/A
- P. Tactical EMS:** N/A
- Q. CNCC:** Richard, EMT practical exam is on Tuesday. Looking at an AEMT course with Oak Creek in the Spring. Class will be limited to 12. EMR Nat'l Park Academy in Rangely 7 of 9 weekends. No refresher course planned though if interested, though let Richard know with enough interest can get one scheduled. Scenario based clinicals is anticipated to be the new EMT certification process
- R. Classic Air Ambulance:** Glen, Megan O'Toole new supervisor.
- S. NW RETAC:** Addy, email attached/following.
- T. Event Medical Solutions:** N/A
- U. CSP:** N/A
- V. Gold Cross Ambulance Agency:** N/A
- 7) Medical Directors Report:** N/A
- 8) Financial Report:** Addy, email attached/following. Sherrie \$26,744.71 with the \$15,000 injection in April
- 9) Requests for funding:** Sherrie moved for EMSC to cover costs of conference training being offered remotely/zoom. Janice seconded
- 10) Next Meeting** February 8, 2022 at Craig Fire and Rescue at 6:00PM
- 11) Thanks to all who attended, Adjourn** 7:05

December RETAC Notes: 2021

- Leadership Conference 2021: Completed a successful conference. Looking to return to the April schedule in 2023, 20-21 April 2023 in Glenwood.
- SEMTAC:
 - o Education Committee: From the EMTS branch, investigations are continuing to rise which means provider certifications may be in jeopardy. Allegations include substance abuse, domestic violence and the like. They have also seen a rise in providers certifications expiring while they are still practicing. No specific reason identified at the moment, but this could put departments in a bind with CMS reimbursements. The message from the state is to keep track of your providers.
 - o PP&F: Investigating funding alternative for EMS to supplement current revenues.
 - o Safety Committee continues to promote the Path4EMS usage by EMTs in CO.
path4ems.org
- RMD: We will be meeting on the 27th of January, 10-1200hrs, in Meeker for a workshop to update protocols, discuss the use of ketamine and possible trainings and discuss telemedicine in the region.
- EMTS Provider Grant Program: Grant applications for FY22 open tomorrow 15 December 2021 and closes 15 February 2022. Grants need to be opened 7 days prior to the deadline, by 7 February. NWRETAC will host a grant workshop 10 January 2022 (virtual and in-person) prior to the regular meeting, 10-1200hrs. It is advised to have your grant opened prior to the workshop.
- Supplemental Reimbursement Program (CO Medicaid): Deadline for the next cycle closed on the 28th of November, however Daniel Harper is still a good person to connect with if this program is something your agency is interested. Across the state most participating agencies, large and small, have received increasing reimbursements each year.
 - o Daniel Harper is the best place to start: daniel.harper@state.co.us
 - o State info site: <https://hcpf.colorado.gov/public-ems-supplemental-payment>
 - o Cost Report Website: <https://ascr.pcghealthservices.com/Login>
- Combined Hospital Transfer Center plan: With the Governor's latest executive order and the Tier 3 activation of the CHTC concerns about patient consent and reimbursement have been on the forefront. Below are resources addressing these concerns:
 - o The DOI Emergency Regulation 21-E-15 Concerning Suspension of Utilization Review Requirements for Transfers or Discharges from Hospitals Experiencing COVID-19-Related Clinical Staffing Shortages can be found here: <https://doi.colorado.gov/covid-19-insurance>
 - o The DOI Emergency Regulation 21-E-14 Coverage and Reimbursement of Facility Transfers during the COVID-19 Recovery can be found here: <https://doi.colorado.gov/covid-19-insurance>
- CO EMS for Children Rural Expansion Program: CO received funding to address child maltreatment recognition, Trauma informed care and youth mental health first aid training.
 - o Seeking participation by EMS agencies and hospitals (time, no cost)
 - o CME/CE provided (about 16 hours), will be advertised via COEMS, BLAST and RETAC coordinators

- Contact Kathleen Adalgais if needing further information or interested in the education:
kathleen.adalgais@childrenscolorado.org
- The NWRETAC is working on hosting the Youth Mental Health First Aid in our region after the grant program closes on 15 February. Look for the information to follow soon.

Moffat Restricted: December **2021**

02/01/18		Balance		Payments	Deposits	\$22,131.18
02/01/18		Northwest RETAC now acting as "Fiscal Agent"				
02/20/18		Northwest RETAC 2018 County Disbursement			15,000.00	22,131.18
03/15/18		Leadership Conf.: Six attendees		600.00		21,531.18
04/30/18		Leadership Conf: Lodging (x6)		345.00		21,186.18
09/12/18		Administrative: Ambulance Inspections		1,100.00		20,086.18
09/24/18		EMTS PT&E: EZ-IO & ECG Simulator		1,112.99		18,973.19
10/03/18		EMTS Equipment: Radio Service		1,547.90		17,425.29
10/03/18		EMTS Equipment: SO Tourniquet Kits x 2		773.50		16,651.79
10/16/18		Administrative: Radio Service (late fees)		283.48		16,368.31
12/06/18		EMS Conf: Registration: Wagner, McCoy, Bingham, Nicoletto		1,360.00		15,008.31
12/06/18		EMTS PT&E: Reimburse Craig Fire, EMT Course		1,421.64		13,586.67
12/31/18		End of year Balance				13,586.67
01/15/19		EMS Conf. Reg: Viapando & Hampton		620.00		12,966.67
01/16/19		EMS Conf. Reg: Murray		310.00		12,656.67
01/20/19		EMS Conference Lodging x 7 (Grand Junction)		1,580.32		11,076.35
03/22/19		EMS Conference: Maybell EMS & FD		2,103.04		8,973.31
03/30/19		Leadership Conf.: MRH x 2		200.00		8,773.31
03/30/19		Leadership Conf: Maybell EMS x 2		200.00		8,573.31
03/30/19		Leadership Conf: EMS Reserves x 2		200.00		8,373.31
03/30/19		Leadership Conf: Nicoletto		100.00		8,273.31
04/09/19	<i>Transfer</i>	Northwest RETAC disbursement			15,000.00	23,273.31
04/16/19		AED Supplies: Reimburse CPD		845.35		22,427.96
04/20/19		Leadership conference Lodging x 7		1,316.00		21,111.96
05/06/19		AED Supplies: Reimburse MSO		2,316.54		18,795.42
06/11/19		Ambulance Pediatric Restraint: County x 4		2,630.60		16,164.82
10/22/19		EMS Supplies: Safety Vests (Maybell)		245.88		15,918.94
12/15/19		Professional EMS Ed: EMS & Fire Conf.		2,110.00		13,808.94
12/17/19		AED Supplies: Reimburse Craig PD		2,000.00		11,808.94
12/31/19		End of Year Balance				11,808.94
01/29/20		Lodging reimbursement: McCoy		226.76		11,582.18
01/31/20		Lodging reimbursement: Maybell Ambulance		229.26		11,352.92
01/31/20		Lodging reimbursement: Maybell Fire		226.76		11,126.16
01/31/20		Lodging reimbursement: Wagner		226.76		10,899.40
02/27/20		Lodging reimbursement: Bingham		226.76		10,672.64

03/25/20		EMS Supplies: Reeves Flexible Stretchers (Maybell Ambulance		693.77		9,978.87
04/06/20		AED Supplies: Reimburse Craig PD		2,359.87		7,619.00
05/11/20	<i>Transfer</i>	Northwest RETAC 2020 County Disbursement			15,000.00	22,619.00
06/12/20		Administrative: Ambulance Inspections 2020		1,000.00		21,619.00
12/31/20		End of Year Balance				21,619.00
01/06/21		Professional EMS Ed: EMS & Fire Conference 2020		720.00		20,899.00
02/09/21		Medical Director Fee		2,000.00		18,899.00
05/10/21	<i>Transfer</i>	Northwest RETAC disbursement: 2021			15,000.00	33,899.00
06/14/21		Ambulance Inspections 2021		1,000.00		32,899.00
06/14/21		Reimburse MRH EMS: Tactical vests, patch stitching, map blueprinting/mounting		5,780.43		27,118.57
10/05/21		NWRETAC Leadership Conference: Wagner Registration		75.00		27,043.57
10/05/21		Leadership Conference: Wagner lodging		298.86		26,744.71
		Ear-marked Fund Requests:				