

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

4480 Clydesdale Parkway - Loveland, Colorado 80538

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County

Regular Board Meeting

June 22, 2023 - 5:30 p.m.

🔊 **Call to Order** (Smela) – Regular meeting called to order at 5:32 p.m. by Smela.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Cecil, Hecker, Honea, Lien, Macias, Smela, Willard – quorum present.

🔊 **In attendance** – R. Fano, Chief Robinson, BCs Axtell, Brown, Forman, Hedlun, Dolgener

🔊 **Public Comments** - None

🔊 **Unfinished Business** - None

🔊 **New Business** - None

* **Consent Agenda Action Items**

May 2023 Meeting Minutes

April Financial Statement

Motion by Macias, second by Honea to accept the consent agenda as presented is unanimously approved.

🔊 **Legal** - Continue to work with Chief on mutual aid and boundary plan. Will meet with Smela and Chief to complete formal presentation to members at next meeting.

🔊 **Chief's Report & Monthly Performance Review**

- Changing format a little – asking a component of functional areas to present at each meeting. Will have two each month.
- Training & Education – Hedlun presentation:
- Public education and engagement, CPR trainings (Community no certification this year so far over 500 trained. Heartsafe CPR is certified course 60 so far. FOTS 33 trained, First On The Scene. New program UCHHealth injury prevention team targeted at teen safe driving. RETAC Stop the Bleed campaign to get kits into the schools.
- Partnering agencies – BLS cert for healthcare providers 138 this year. LPD teach to new officers, 19. Active Assailant live exercise. LCSO reached out for entire staff training we don't have capacity. Working to assist them to have their own training and instructors.
- LFRA FOTS at least one coordinated training looking for more opportunities to train together.
- BFD we oversee much of their education.
- NCRETAC outreach program provide 2 hours on on-line CE access for NE Colorado
- ACLS internal for TVEMS medics only. Regular monthly training.
- Field training and evaluation – Interviews to onboarding to field. Paycor will be used for compliance training.
- Example of new hire training progress form.

- Error proof equipment issues, med math, error proof and redesign equipment location in front of cab.
- EMR, EMT, IV Authorization and Paramedic training future planning.
- Quality/Data/Informatics - Brown presentation:
- Operational dashboards.
- Oversees:
- Install/training of new charting software;
- Inventory management;
- Checklists;
- Asset management;
- Insights

Chief:

- Budget in process of revamping details of line items.
 - Current Events: Sheek doing well, attended an ACLS class this week and did well.
 - ESO (electronic patient care reporting system) continues to evolve, getting positive feedback. Some hiccups with transition and import of data for billing team.
- Operations and Education Captain recruiting in process.
 Protocol committee working group has had two meetings to date and has started the process of developing a good plan to go through the document for formatting, standardization and more useable document.
 Started planning Senior Leadership retreat July 30 – August 1.
 Chief appointed by Larimer County commissioners to fill vacancy on NCRETAC.
 Priorities update:
 Staffing – successful in recruiting and hiring, limited in the number of training personnel, so the process will continue through the end of the year to hopefully reach the desired staffing goal.
 One full-time medic requested to transition to intermittent due to family needs.
 Identified need for Clinical Quality Manager.
 No significant partner or old business updates.

 **News/Correspondence - None**

 **Next Meeting:**

- Regular Board – July 27, 2023 – 5:30 p.m.
- **Adjourn** – Motion by Cecil, second by Lien to adjourn the regular meeting at 6:46 p.m. is unanimously approved.