

# Agenda



**COLORADO**  
**TRAUMA NETWORK**  
 CARE • PREVENTION • EDUCATION

<b>CTN Quarterly Meeting</b>		<b>January 10, 2024</b>
		<b>1200 – 1300</b>
<b>Meeting called by</b>	President: Wendy Erickson, Centura Trauma System Vice President: Jessica Cofran, UCHhealth Treasurer: Val Peaslee, UCHhealth Secretary: Steve Clayton, Swedish Medical Center	
<b>1. Welcome and recognition</b>	Wendy Erickson	
<b>2. CTN Board Updates</b>	Wendy Erickson Jes Cofran	<p>1) Please put your name and facility in the chat, to record attendance. If you are on the phone, email <a href="mailto:Stephen.Clayton@healthonecares.com">Stephen.Clayton@healthonecares.com</a>.</p> <p>2) Sherrie announced the 50<sup>th</sup> annual Rocky Mountain Trauma conference in Breckenridge, June 17-20.</p> <p>Refer to slides:</p> <p>3) CTN has subscribed to Microsoft 360 platform, still working on details. To be a position for all forms, literature server, and platform for continuity and ability for everyone to access. Also, to create continuity and legacy over the future years. Should be ready by April/May. Example: forms available and online apply for funds.</p> <p>4) Bylaws. As discussed at the winter conference and sent out in emails, the CTN board wanted to give everyone time to read and consider. Historically, CTN board terms had been 3 years, they said it felt like we were</p>

		<p>always off and didn't get settled into the position. The proposed changes are 4 year terms, ability for 2 consecutive terms in the position. Clarification: this does not mean individuals will run or get elected for 2 terms, but available. Steve has received email feedback from 4 people saying 4 years is too long. Discussion at the CTN meeting, members commented in support for 4 years, 2 terms. EX, hard to get people to commit, so 4 years is good, Appreciate the commitment and dedication. 4 years allows for people to feel comfortable and competent in the roles., especially only meeting quarterly. Questions clarified: 4 years, 2 terms is for only one position. If you would want to then run for another CTN board position, that is allowed. Does not pertain to subcommittees, The CTN board believes committees should run their own design and the board should support, not dictate any committee rules. Vote was called. In person all present raised arm indicating yes, there were zero no's. Online zoom poll received 54 out of 68 replying Yes. There were zero no's. The amendment passed. The approved CTN bylaws will be available on the CTN website.</p>
<p><b>3. Treasurer's Report</b></p>	<p>Val Peaslee</p>	<p>Report by Wendy, Val on vacation. Refer to slides. 2023 CTN had \$6000 incoming funds. And about \$12,000 outgoing. Most was to the Microsoft purchase, ongoing will only be \$60/month.</p>

		<p>2) Member dues are now. \$50/person, \$50-\$300/facility depending on level 1-5. Email Val with questions. Also discounts available if needed. Mail dues to Val. Jes added, since the pandemic, we've been able to meet more in person, which results in more funds going out and being requested. Please keep that in mind. Consider applying for grants or other funding. Creative way for funding and finding resources. More to come.</p>
<b>4. Website and Social Media Committee</b>	<p>Angie Vasilatos Jes Cofran</p>	<p>On hold through the holiday season. Ideas or needs, let Jes or Angie know. Or any needs from our trauma community. Angie and Steve have requested any calendar info to be posted on social media. Steve and Jodi requested the CTN awards put on social media.</p>
<b>5. Education Committee</b>	<p>Nancy Bartkowiak</p>	<p>Meeting next week for spring conference. Education committee thank you for the winter conference. 150 attendees. Great attendance. No news on Spring conference yet, Meeting next week to start planning. Email ideas on speakers, presentations, or if your facility would be interested in hosting. Date to be announced. Winter 2024 might be November date due to holidays. If your facility would host Spring conference, email Nancy by next week.</p>
<b>6. Injury Prevention Committee</b>	<p>Laurie Lovedale Melanie Wuzzardo</p>	<p>STB legislative requirements, Kim Green and Melissa Anderson helping. Schools requesting instructors, fulfilling</p>

		requests. Also, completing resource guide and have a contact page.
<b>7. PI Committee</b>	Robin Donovan Pearce Sheri Alvarado	No meeting since winter conference prep meeting. Meeting to be planned soon. If anyone has ideas or needs ,please let the committee know. See slides and emails.
<b>8. Registry Committee</b>	Stephanie Coppom	Asking for funds. Next meeting is 1/25. More to come.
<b>9. Legislative Committee</b>	Robyn Wolverton Jen Landis	STAC follows this meeting, all recommended to attend. Public facing website, at ACS and DOD for approval to ensure no copyright. Going over it at STAC. STB kits in schools, the schools fill out a details request form – helps to prevent duplicates and ensure schools get their kits. Website will have details. STB Colorado website – Missy Anderson and Kim Green assisting and Go Daddy for webpage. Dates to be announced. The legislation was approved mid November 2023. Since then, 265 schools have sent requests, 25 kits in schools and counting. Tracked by RETAC's. \$1048 spent on kits and shipping, \$10,000 allocated. Daily requests come in. Lots of people and lots of collaboration on this project. Survey sent out to change dates for the committee meetings and times. Email will go out asking for new members to join when meeting dates approved. Thinking about what the new role and vision of the committee.

<b>10. Awards Committee</b>	Jodi Kramer Steve Clayton	CTN nominations please, last date Jan 31. Steve will send to social media again and post on EMS blast.
<b>11. Round table</b>	Group	Marcy offered IP opportunity, from Foothills RETAC. AAA insurance has grants up to \$10,000 to help with teen driving. Scholarships to teens to attend driver's ed classes. Looking for others to provide classes to teens. Good opportunity.
<b>Additional Instructions:</b>	Email Steve Clayton for CTN Secretary questions or concerns: <a href="mailto:Stephen.Clayton@Healthonecares.com">Stephen.Clayton@Healthonecares.com</a>	

Zoom meeting:

Dial in# (720) 853-1878 Meeting ID 937 9639 2592

<https://centura.zoom.us/j/93970143997>

In person attendance: Steve Clayton Swedish, Chris Duran Common Spirit, Norma Pellegrin CDPHE, Martin Duffy CDPHE, Shannon Becker CNCO, John Coley CNCO, Kimberly Hanks N Sub, Kerri Wenke NSub, Kiva Thompson CDPHE, Sherri Peckham DH, Regina Krell UCH, Robyn Wolverton UCH, Kelly Jung Advent Health, Nicole Gordon Advent Health, Tim Hartborges Advent Health Castle Rock, Marci Downs Common Spirit, Sherry Steffn Common Spirit, Wendy Erickson Common Spirit, Jodi Kramer St Joe's, Laurie Lovedale,

Virtual attendance: Nancy Barrkowiak, Kasandra Dickerson, Jes Cofran, Melissa Sorensen, Kayleigh Wright Delta Health, Jill Kennedy Aspen, Amanda Abramczyk-Thill TCH, Kathy Hoyland, Kathy Myers SRMC, Liz Hardy, Stefanie Gallegos UCH North, Julie Ramstetter SLV, Virginia Dietz Banner North, Ginna Sanders Mercy, Brittany Staley St Elizabeth, Jim Naumiec DH, Angie Vasilatos UCH, Christina Vargo Advent, Eryn Bishop, TCH CSprings, Ashley Becker SAH, Christy Smith La Junta, Cori Isnetto Littleton, Corbin Thornburg Common spirit, Lee Walters TPIC North, Heather Ditzler Penrose, Robin Tillman Common spirit, Sheri Alvarado GSMC, Devin Walter Banner North, Jodi Greenwood St Mary's, Stephanie Coppom GSMC, Teresa Acosta East Morgan Cty, Hollie Seeley SEMTAC, Brandi Williams TMCA, Julie Bridges LMC, Jeremy Letkomiller Common Spirit, Nona Stoss St Mary's, Lori Kennard UCH, Jeanine Barber common spirit, Tianne Woodward Prowers, Melinda Rivera, Shari Messmer Commonsprit, Laura Harwood Common spirit SAH, Renee Hildebrand UCH Memorial, Christal Villanueva, Celisse Robinson-Chavez, Heather Estrada, Jill Raber, Nikki Schroeder (UCH Memorial), Laura Pfeiffer St Mary's, Julie Whitney common spirit Brittany Howland TCH CSprings, Michell Bowers UCH, Shayne O'Connor Advent,

Rachel Longseth Advent, Eric Nevarez Advent, CJ Voigt Community health, Sarah Moore Memorial, Jennifer Landis Banner North, Marilyn Sykes-Johnson NCMC, Annie Shanahan SAH, Becca Routzon, common spirit,