

CTN Inc. Meeting Agenda

July 12th, 2023

1200 to 1300

Join Zoom Meeting

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

Or for those in person, we'll be in room A2D.

Colorado Trauma Network (CTN) Meeting

- Welcome

Wendy Erickson

Let Steve know if you have any members to add to our email list.

<ul style="list-style-type: none"> Treasurer's Report 	Val Peaslee	Dues collected slide, costs for fees, shirts, pins, CTN breakfast, lawyer, current balance. Facilities not received dues on slide 2. Follow up with Val if needed.
<ul style="list-style-type: none"> Education Committee 	Nancy Bartkowiak	Nancy, great spring conference in April. Rural TOPIC course went well. Thank you Castle Rock for hosting. Winter conference Nov 10, at UCH again. Veterans Day theme, any educational send to Nancy.
<ul style="list-style-type: none"> Injury Prevention Committee 	Laurie Lovedale Melanie Wuzzardo	Laurie. Mugs for Rugs event in September, for fall prevention week. STB with legislative committee efforts in schools. \$3k to rugs!
<ul style="list-style-type: none"> PI Committee 	Robin Donovan Pearce	Laurie for Robin. Ideas/topics for presentation for next meeting. To Sheri, or Robin, slide for emails.
<ul style="list-style-type: none"> Registry Committee 	Amber Nadeau Brittany Howland	Open chair co-chair position open. Brittany stepping down from chair.
<ul style="list-style-type: none"> Legislative Committee 	Jen Landis Robyn Wolverton	Met with CDPHE, funding for STB kits for schools. Working on letters to support schools, instructors, to establish support. Rollout date planned for early October. Thanks to IP group. Funds available \$150K for each fiscal year for expected 3 years, but still need to request funds annually. Documents to GET to schools in process now, then to CDPHE for approval
<ul style="list-style-type: none"> Awards Committee 	Steve Clayton Lauren Stenger	Get certifications to committee, fall will ramp up for spring awards again.
<ul style="list-style-type: none"> Social Media/Website Committee 	Jes Cofran	Not online, EFO meeting. Trying to better serve committee as website. Looking to be more user friendly. Martin mentioned state platform and where CDPHE is working. Recommended possible have security and IT representation to next meeting.

<ul style="list-style-type: none"> Round Table 	<p>Group</p>	<p>Bylaw edits and updates to CTN meeting in fall. Board members limits. Rotating board, 2 years/2 people. 1 year as mentorship. Also formalizing process for requests for documentation and grant applications. Will send to everyone and plan on voting in October. RETAC forum recruitment forum presentation. Question – have a more formal mentoring program? for new TNC’s from CTN? Wendy good idea, not sure what committee or all committees? Val suggested reaching out to subcommittees to establish key mentors and offer. Mentorship committee? Education committee primarily? Board and committee chairs to discuss further. Especially with building updates to website. STAC at 1300 Wendy encouraged to join and listen in. Email board members if want anything discussed in October meeting. Mentoring.</p>

President: Wendy Erickson, UCH.

Vice President: Jessica Cofran UC Health

Treasurer: Val Peaslee UC Health Longs Peak Hospital

Secretary: Steve Clayton, Lutheran Medical Center

Attendees:

Wendy Erickson, Steve Clayton, Brenda Grizzle, Nicole Gordon, Heather Finch, Ginna Sanders, Julie McFadden, Rachel Rosser, Jodi Kramer, Lisa Buckman, Aaron Ness, Jessie Breuer, Valerie Brockman, Elena McCartney, Michelle Bowers, Ellen Duran, Regina Krell, Kimberlee King, Carinda Otte, Vee Edstrom, Melanie Wuzzardo, Lana Martin, Amy Leaming, Wendy Hyatt, Teresa Acosta, Kathy Hoyland, Dianne McGinnis, Tianne Woodward
 Sherrie Peckham, Deng Saynourath, Chris Provost, Missy Sorenson, Taylor Townsend, Sheila Gousman, Christine Dummer, Eryn Bishop, Jodi Greenwood, Kimberlee King, Krista Searcey, Trinette Chapin, Lee Walters, Janice Alfano, Alexis Vergara, Stephanie Coppom, Brittany Howland, Jen Landis, CJ Voigt, Virginia Dietz, Julie Davis, Shari Messmer, Lori Thompson, Amanda Abramczyk-Thill, Eric Nevarez Colleen Duero, Julie Ramstetter, Valorie Peaslee, Stephanie Ohm, Darcy LaFleur, Darcy Martin, Christina Vargo, Tianna Woodward, Shayne O’Connor, Briana Warden, Becky Jewell, Adriana Heins, Marilyn Johnson, Heather Ditzler, Vee Edstrom, Carinda Otte, Iana Missy Anderson, Trin Chapin, Sherry Steffen, Jim Naumiez, Kayleigh Wright,