



SAN LUIS VALLEY RETAC BOARD MEETING MINUTES

Zoom Meeting

DATE: 12-4-2023

TIME: 07:30

PRESENT: Dr. Grant Hurley, Kathy Christensen, Julie Ramstetter, Reyna Martinez, Dr. Pat Thompson, Rylan Good, Don Dustin, Joanna Dokson, Dr. Carla Christ, Tyler Off

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	FOLLOW-UP
Call to Order	The SLV RETAC Committee was called to order by Chair Julie Ramstetter.		
Roll Call	We have a quorum Absent: Chris Rodriguez and Garrett Storm	Yes	
Business	MCI Plan	Approve Updated MCI Plan.	
	Comments	MCI Plan was updated by some RETAC board members and EMS subcommittee members that volunteered their time to review and provide suggestions and feedback to update the old MCI plan. Old MCI plan was updated and approved in 2016. No additional comments	
Motion	Motion to approve MCI Plan	Proposal was approved by Dr. Hurley, second by Don Dustin All agree.	
Other Business	Trinidad State College	Meeting will be held on December 5, at 10am	

		TSC will provide an update on their EMS classes. During this time, we will have the time to share any feedback and past issues with the EMS Education Director	
Meeting adjourned		Adjourned @ 07:38. Motion by everyone.	
Respectfully Submitted	Reyna Martinez – Coordinator		

Next meeting scheduled TBA via Zoom