



**Colorado Coroners Association  
Board Meeting Minutes  
Boulder County Coroner's Office  
11:30 a.m. January 23, 2019  
(Call-In Number 641.715.3580 access code:383755)**

**Call Meeting to Order: 1133 a.m.**

Present: Randy Gorton, President; Randy Keller, Vice President; George Crocket, Secretary; Emma Hall; Rob Glassmire; Brian Cotter; Matt Reid; Dr. Michael Burson; jen vien

On the phone: Mike Graeff; Sandy Graeff; Brenda Bock; Dr. Tom Canfield

Guests: Steve Balcerovich; Kathy Oatis

**Legislative Report:**

Senate Bill 27

This Bill was initiated by the State of Colorado. The Bill continues to evolve. Today the Bill was heard on second reading. It has passed.

House Bill 19-1122

Creates the Colorado Maternal Mortality Review Committee.  
Committee Members names unknown

SB19-073 – Statewide System of Advance Medical Directives

Indirectly affects Coroners. Sets up a statewide database for officials to upload and manage directives. Will Coroners have access to the database?

Autopsy Bill – Sealing records  
Still working on...

**Secretary's Report:**

Review Minutes from October 2019 Meeting

Motion to approve Minutes as presented. Second. Accepted unanimously

**Treasurer's Report:**

Savings	\$75,860.54
Education	\$14,416.38
General Fund	\$18,191.31
Ike Miller	\$ 8,089.99
<b>Total</b>	<b>\$116,558.22</b>

Motion to approve Secretary's report as read. Second. Accepted as read with three people abstaining.

**New Coroner Institute:**

Randy Keller reported...

Coroners that have been through the Institute as well as Coroners with a lot of experience, appreciated the experience. It was run very smoothly.

Randy G and Randy K gave a presentation about CCA. They were involved in a round-table discussion.

**Old Business:**

- CDPHE (Jeff Groff) Colorado Board of Health Rule will be going through another stakeholder meeting. Current changes are positive (**ONGOING**)
- Set up an Ethics Committee web link for complaints and requirements to file them. Websites have a "button" for email address "Complaints and Concerns"
- Costs of Conferences  
We need to cut back on our costs.
- Darren Dake's offer – handout  
Table this until we find out if CCSTB will accept the credits. Education committee will research and report at Jan 2019 meeting  
Motion to not approve Darren's offer. Second. Motion accepted unanimously.

**New Business:**

**By-Laws Update**

A summary was handed out to review the current By-Laws and Policies  
The Summary, Outline and By-Laws need to be read before being voted on.  
Everyone is to review the documents on their own.  
Emma has reviewed several other State Coroner Association By-Laws.  
Discussion ensued

**Policies Update**

Reviewed an outline of the proposed Policy Changes  
Everyone is to review the documents on their own.

**Finance Ad-Hoc Committee for Evaluations and Compensation and Contract Review;**

Randy Keller, Chair; Matt Reid, Emma Hall, Rob Glassmire

## **Standing Committee Reports**

**Certification:**

Jen Vien

**2018/2019 Stats**

- 4<sup>th</sup> Quarter 6 "Re-New"; 6 New
- 1<sup>st</sup> Quarter 2 "Re-New" 2 New

We have 159 "known" active Certified Death Investigators

**Coroner Assist Team**

Randy Gorton

Brian Cotter met with Kurt Drennan from the State. Randy G will meet with Kurt in Limon on Friday, February 1, 2019

**Education**

Brenda Bock, Randy Keller, Matt Reid, jen vien

- June 2019 DoubleTree Hotel in Colorado Springs (June 5-7)  
Randy Keller gave an overview of the June speakers  
Suggested we call the June Conference "Colorado Coroners Association Presents The Annual Rocky Mountain Regional Medicolegal Death Investigation Conference"  
Education Committee to look at allowing 1 Day Training for Law Enforcement/Fire/Etc
- June Conference Speakers (costs)  
Education Committee to discuss and report
- October 2019 – Grand Junction (Oct 9-11)
- 2020 locations - Sheraton Lakewood for June; Ridgeline Hotel in Estes Park for October  
2020 Motion to approve Ridgeline Hotel; Second; Accepted Unanimously.
- Review Spreadsheet for upcoming years

**CCSTB**

- 2019 Dates are: January 17; April 25; July 25; October 24, 2019
- New Coroner Training Update

**Peer Review**

Nothing has been posted on the website nor has Randy received any calls or emails using new system.

**Marketing & Promotions**

Emma Hall, George Crocket

Emma Hall has been working on a Vendor Packet. She wants to speak with RMLEB and DA first. Loyal Vendors will be approached next, then new/potential Vendors last.

**Public Relations**

No report

**Website**

Store on the website and a Facebook page??  
Publish date – January 23, 2019  
Site is live  
Transfer to current URL – jen will take care of the details

**Scholarships**

George Crocket, Mike Burson, Matt Reid, Randy Keller, Rob Glassmire  
Only 3 Scholarships to be awarded this June since we have a deferral from last year.

**Outside Committees**

George Crocket

**Next Board Meeting(s)**

Weds, April 24, 2019 11:30 a.m.  
2741 E Las Vegas St., Colorado Springs 80906 719.390.2450  
Tues, June 4, 2019 1:00 p.m. - DoubleTree by Hilton, Colorado Springs  
Tues, October 8, 2019 1:00 p.m. DoubleTree by Hilton, Grand Junction

Please note the  
earlier time for the  
Board meetings for  
June and October

**Adjourn**

Motion to adjourn. Second. Accepted unanimously.  
209 p.m.