

SIoux FALLS REGIONAL EMS AUTHORITY MINUTES
SEPTEMBER 26, 2007

The meeting was called to order at Noon by Chair Sumption

Roll call

Gibbons: present, Wahlstrom: absent, Heineman: present, Tiefenthaler: present, Sumption: present.
Others present: Judy Buseman, Dean Trumbull, Corky Miles, Scott Christensen, Tim Rave, Faron Wahl, Jeff Luther, Mary Helen Harris, Julie Charbonneau

Approval of minutes

07-25 Motion by Heineman, seconded by Gibbons, to approve the minutes of the August 22, 2007, meeting as distributed. Vote was as follows: Gibbons: yes, Wahlstrom: absent, Heineman: yes, Tiefenthaler: yes, Sumption: yes.

Unfinished business

Sumption reported on discussions regarding calltaker/dispatcher training. STI won't offer the program as it doesn't have a promotion path opportunity. Colorado Tech is interested. She will be meeting with their director and staff to discuss further.

New business

The Medical Board is continuing to work on the EMD response configuration updates. REMSA Chair Sumption requests that the supporting data, recommended change and rationale for each be sent out to the Medical Board prior to their next meeting.

The Medical Board has approved the use of EMD Card 33 for agencies who have signed an agreement. The card and the dispatch implications were discussed.

07-26 Motion by Gibbons, seconded by Heineman, to adopt EMD Card 33 as approved by the Medical Board, for entities that have signed the Card 33 agreement. Vote was as follows: Gibbons: yes, Wahlstrom: absent, Heineman: yes, Tiefenthaler: yes, Sumption: yes.

Gary Colwill wasn't able to attend, so the review of REMSA's legal history was deferred. Julie gave an overview of EMS in Sioux Falls and REMSA's history.

Chair Sumption led a discussion of futures planning. She will write a concept statement synthesizing the discussion thus far.

Reports

RescueNet - No new problems. Waiting for version 5 implementation which should solve some of the reporting issues.

Rural/Metro - CAAS accreditation has been granted for three years. Congratulations. Response times are meeting contract compliance. No inventory changes.

Secretary's report - Ambulance response times are in compliance with the contract. Julie followed up on the complaint mentioned at the last meeting. There were no problems with either ambulance response time or with patient care.

Medical Director - Dr. Luther reported on the LifeLight standby.

Adjournment

07-27 Motion by Heineman, seconded by Gibbons, to adjourn. Meeting adjourned at 1:30 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Margaret J. Sumption
Chair