

SIoux FALLS REGIONAL EMS AUTHORITY MINUTES
NOVEMBER 21, 2007

The meeting was called to order at Noon by Chair Sumption

Roll call

Gibbons: present, Wahlstrom: present, Heineman: absent, Tiefenthaler: absent, Sumption: present.
Others present: Judy Buseman, Gary Colwill, David Atherton, Mike Deitschman, Tim Rave, Faron Wahl, Mary Helen Harris, Julie Charbonneau

Approval of minutes

07-28 Motion by Gibbons, seconded by Wahlstrom, to approve the minutes of the September 26, 2007, meeting as distributed. Vote was as follows: Gibbons: yes, Wahlstrom: yes, Heineman: absent, Tiefenthaler: absent, Sumption: yes.

Unfinished business

Sumption reported on discussions regarding calltaker/dispatcher training. She is working on development of a core public safety training program with SFFR. There was discussion on whether EMS training could or should be a part of this package, given the two local paramedic programs already in place.

New business

The Medical Board is continuing to work on the EMD response configuration updates. At Dr. Harris' request, Dr. Luther has implemented a provider work group to take recommendations to the Medical Board.

Mike Deitschman gave a presentation on the Immediate Trial, a multi-site clinical trial. Rural/Metro has been accepted as a participating site. The Medical Board has voted their support.

Gary Colwill provided an overview of REMSA's legal history.

Chair Sumption distributed a copy of the memo "Priorities for Board Planning and Work," a concept statement for futures planning.

Brandon is asking whether REMSA will consider contracting to do their ambulance QA. The Medical Board's recommendation to REMSA is to decline.

07-29 Motion by Gibbons, seconded by Wahlstrom, to decline involvement in the Brandon ambulance QA process. Vote was as follows: Gibbons: yes, Wahlstrom: yes, Heineman: absent, Tiefenthaler: absent, Sumption: yes.

Gary Colwill discussed EMD card 33. He recommended revising the draft agreement so that more agencies would be willing to sign. The board members agreed. Gary will make the need revisions.

Reports

RescueNet - Tim Rave noted ongoing issues including the state extract that still isn't in place and the need to update to version 5 so that the report problems can be addressed.

Rural/Metro report -Response times are meeting contract compliance. No inventory changes.

Adjournment

07-30 Motion by Gibbons, seconded by Wahlstrom, to adjourn. Meeting adjourned at 1:00 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Margaret J. Sumption
Chair