

**SIoux FALLS REGIONAL EMS AUTHORITY MINUTES**  
**SEPTEMBER 16, 2009**

The meeting was called to order at 12:00 P.M. by Chair Heineman

Roll call

Sumption: absent, Wahlstrom: present, Tiefenthaler: present, Hart: present, Heineman: present  
Others present: Judy Buseman, Jeff Luther, Deanna Larson, Ona Reker, Jim Sideras, Mike Stuhr,  
Scott Christensen, Faron Wahl, Tim Rave, Julie Charbonneau

Approval of minutes

- 09-15 Motion by Wahlstrom, seconded by Tiefenthaler, to approve the minutes of the June 17, 2009, meeting as distributed. Vote was as follows: Sumption: absent, Wahlstrom: yes, Tiefenthaler: yes, Hart: yes, Heineman: yes.

New business

The Medical Board has approved a revised Medication and Equipment List, which is appendix A of the provider contract. The process and the changes were discussed.

- 09-16 Motion by Tiefenthaler, seconded by Hart, to adopt the revised Medication and Equipment List. Vote was as follows: Sumption: absent, Wahlstrom: yes, Tiefenthaler: yes, Hart: yes, Heineman: yes.

Contract compliance was discussed. There have been no compliance issues in the past year.

The existing contract was discussed by REMSA and Mike Stuhr.

- 09-17 Motion by Wahlstrom, seconded by Tiefenthaler, that Rural/Metro management and REMSA agree that the ambulance contract as currently in place is meeting local needs and no changes or revisions are needed at this time. All contract compliance requirements are being met. Vote was as follows: Sumption: absent, Wahlstrom: yes, Tiefenthaler: yes, Hart: yes, Heineman: yes.

Dr. Harris's term is expiring on the Medical Board. She is willing to be reappointed.

- 09-18 Motion by Hart, seconded by Tiefenthaler, to reappoint Dr. Mary Helen Harris to a five year term on the REMSA Medical Board. Vote was as follows: Sumption: absent, Wahlstrom: yes, Tiefenthaler: yes, Hart: yes, Heineman: yes.

Futures Planning

Tim Rave gave a presentation on Rural/Metro that addressed their role, how standards are set; how quality is measured; how the agency communicates with other parts of the system; and an analysis of strengths, weaknesses, opportunities and challenges.

Reports

Tim Rave noted that the state extract is nearly completed for RescueNet.

Judy Buseman discussed H1N1 vaccine.

Tim Rave noted that Rural/Metro will be getting used radios in mid- October to replace problematic EF Johnson portables. There will be a new capital equipment inventory list available today.

Julie Charbonneau distributed an article on CARES that was published in the Annals of Emergency Medicine.

Adjournment

- 09-19 Motion by Tiefenthaler, seconded by Hart, to adjourn. Meeting adjourned at 1:45 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Phyllis Heineman  
Chair