

**SIoux FALLS REGIONAL EMS AUTHORITY MINUTES**  
**APRIL 21, 2010**

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

Roll call

Wahlstrom: absent, Tiefenthaler: present, Hart: present, Olson: present, Heineman: absent  
Others present: Judy Buseman, Aimee Chase, Michelle Boyd, Matt Tooley, Mike Deitschman,  
Jeff Luther, Tim Rave, Mike Stuhr, Jim Sideras, Julie Charbonneau

Approval of minutes

- 10-05 Motion by Tiefenthaler, seconded by Hart, to approve the minutes of the January 20, 2010, meeting as distributed. Vote was as follows: Wahlstrom: absent, Tiefenthaler: yes, Hart: yes, Olson: yes, Heineman: absent.

New business

Action on Medical Board guidelines is postponed until after the next Medical Board meeting.

Wahlstrom arrived at 12:15 P.M.

Aimee Chase, QA Coordinator at Metro Communications, was introduced. She reviewed the new MPDS protocol for a stuck accelerator. No action is needed. Michelle Boyd, Assistant Sheriff, explained her role as Interim Director while Daren Ketchum is gone until May or June of 2011.

A request for an ambulance rate increase was received and sent out to the board members earlier this month. Mike Stuhr was present to discuss the request. CPI data was reviewed and rates were discussed.

- 10-06 Motion by Olson, seconded by Wahlstrom, that the ambulance contract allows an annual rate increase in an amount equal to the USDOL Midwest Medical Care CPI Class D or 4 percent, whichever is lower; that the Midwest Medical Care CPI is 4.2 percent as of February 2010; that Rural/Metro is requesting a 4 percent rate increase; that REMSA has reviewed the supporting documentation and contract; and that REMSA certifies that an ambulance rate increase of 4 percent is in compliance with contractual provisions. Vote was as follows: Wahlstrom: yes, Tiefenthaler: yes, Hart: yes, Olson: yes, Heineman:absent.

Two Medical Board appointments expire this year. Both Dr. Strand and Dr. Jerstad are willing to be re-appointed.

- 10-07 Motion by Tiefenthaler, seconded by Wahlstrom, to appoint Dr. David Strand and Dr. John Jerstad to five-year terms on the REMSA Medical Board. Vote was as follows: Wahlstrom: yes, Tiefenthaler: yes, Hart: yes, Olson: yes, Heineman:absent.

Annual meeting

Election of officers is postponed until August, which will be a year from the last election. A draft annual report was distributed prior to the meeting. The draft was reviewed and discussed.

- 10-08 Motion by Tiefenthaler, seconded by Olson ,to approve the Annual Report. Vote was as follows: Wahlstrom: yes, Tiefenthaler: yes, Hart: yes, Olson: yes, Heineman:absent.

Futures Planning

The presentation from SFFR is deferred until next month due to time constraints.

Reports

Metro -- Aimee Chase reported that EMD performance is above accreditation standards. Metro recognized Telecommunicator Week earlier this month and hosted the Dakota 911 Conference. Chad Olson reported on his experience at the 911 Academy. The next scheduled one is in September. You can register online.

Rural/Metro

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Inventory -- There will be a new list with new radios and replacement ambulances.

Radio update -- Tim Rave reported on a letter Rural/Metro received from Lynn DeYoung informing Rural/Metro that the used replacement radios they understood they'd get as replacements are no longer available for them. After discussion, REMSA asked Rural/Metro to follow-up with the city.

Medical Director -- Dr. Luther discussed the grant program for rural 12 leads EKG's that has been in the news.

Adjournment

10-09 Motion by Hart, seconded by Olson, to adjourn. Meeting adjourned at 1:30 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Phyllis Heineman  
Chair