

**SIOUX FALLS REMSA MINUTES
MAY 22, 2013**

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

Roll Call

Hart: present, Heineman: absent, Myers: present, Saakvitne: absent, Olson: present
Others present: Jill Franken, Daren Ketcham, Jeff Luther, Jeff Helm, Mike Stuhr, Mike Deitschman, Tim Rave, David Pfeifle, Sandy Frentz, Mary Helen Harris, Julie Charbonneau

Approval of minutes

- 13-08 Motion by Hart, seconded by Myers, to approve the minutes of the April 24, 2013, meeting as distributed. Vote was as follows: Hart: yes, Heineman: absent, Myers: yes, Saakvitne: absent, Olson: yes.

Heineman arrived at 12:10 P.M.

New business

Dr. Doug Geise's term on the Medical Board is expiring. He is willing to be reappointed. Dr. Harris and Dr. Luther discussed Medical Board appointments.

- 13-09 Motion by Hart, seconded by Heineman, to appoint Dr. Doug Geise to a five year term on the REMSA Medical Board. Vote was as follows: Hart: yes, Heineman: yes, Myers: yes, Saakvitne: absent, Olson: yes.

Reports

Metro – Daren Ketcham discussed the implications of the new quality scoring process on accreditation. They are still waiting for guidance from the Academy.

SFFR – Jeff Helm noted that this is EMS Week and he thanked everyone in the room for what they do for EMS. Jeff gave details on a CPR/AED learning event that SFFR is doing this week.

R/M – Tim Rave discussed the report he gave yesterday for the City Council Informational Briefing on the 2013 rate increase. Tim noted that the CAAS accreditation site visit will be June 20-21 and that he will get information to Julie on who needs to meet with the reviewers and when.

Executive Secretary – There will be one open position on the REMSA board when Phyllis Heineman's term expires this month. If you know of individuals interesting in serving on the board, please encourage them to apply soon.

Medical Director – Dr. Luther discussed the guideline review process.

Executive session

- 13-10 Motion by Heineman, seconded by Hart, to go into executive session for purposes of discussion with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Hart: yes, Heineman: yes, Myers: yes, Saakvitne: absent, Olson: yes. The board went into executive session with its attorney at 12:30 and returned to general session at 1:00 P.M.
- 13-11 Motion by Hart, seconded by Heineman, to authorize Jill Franken to respond on behalf of REMSA to the Internal Audit Report on the Ambulance Service Agreement on the issues of CAAS accreditation and REMSA's role in the selection process for the next ambulance service provider. Vote was as follows: Hart: yes, Heineman: yes, Myers: yes, Saakvitne: absent, Olson: yes.

Adjournment

- 13-12 Motion to adjourn by Myers, seconded by Hart. Meeting adjourned at 1:10 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Chad Olson
Chair