

**SIOUX FALLS REMSA MINUTES
JANUARY 22, 2014**

The meeting was called to order at 12:15 P.M. by Chair Olson.

Roll Call

Hart: absent, Myers: present, Saakvitne: present, Wheeler: present, Olson: present
Others present: Alicia Collura, Jill Franken, Sandy Frentz, Richard Miller, Mike Deitschman, Scott Christensen, Mary Helen Harris, Jeff Luther, Dave Pfeifle, Julie Charbonneau

Approval of minutes

- 14-01 Motion by Saakvitne, seconded by Wheeler, to approve the minutes of the November 22, 2013, meeting as distributed. Vote was as follows: Hart: absent, Myers: yes, Saakvitne: yes, Wheeler: yes, Olson: yes.

New business

A revision to the SFFR Spinal Immobilization SOP was discussed. This has been approved by the Medical Board.

- 14-02 Motion by Saakvitne, seconded by Wheeler, to adopt the SFFR Spinal Immobilization SOP dated December 2013. Vote was as follows: Hart: absent, Myers: yes, Saakvitne: yes, Wheeler: yes, Olson: yes.

The Medical Board has approved a revised Ambulance Equipment and Medication List. The changes were reviewed.

- 14-03 Motion by Saakvitne, seconded by Wheeler, to adopt the Ambulance Equipment and Medication List as revised. Vote was as follows: Hart: absent, Myers: yes, Saakvitne: yes, Wheeler: yes, Olson: yes.

Reports

Metro –Metro is in compliance with accreditation standards. The strategic planning process was discussed.

SFPD – Richard Miller noted that AED's are being added to the additional cars as new ones are being placed into service so they will soon have an AED in every car.

Rural/Metro – Scott Christensen reported that a new ambulance will arrive about January 24, 2014.

Executive Secretary – Julie noted that one local hospital has agreed to share outcome data for a possible innovation project. We are still waiting for expert assistance for the RFP project.

Medical Director – Dr. Luther discussed his observations of Fort Meyers, FL, EMS.

Adjournment

- 14-04 Motion to adjourn by Myers, seconded by Saakvitne. Meeting adjourned at 12:45 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Chad Olson
Chair