The meeting was called to order at 12:05 P.M. by Chair Myers

Roll Call
Hurley: present, Olson: present; Wahlstrom: present; Wheeler: present, Myers: present

Others present: Jill Franken, Sandy Frentz, Dave Pfeifle, Jes Mundahl, Brad Goodroad, Mike Bureau, Richard Miller, Scott Christensen, Julie Charbonneau

Approval of minutes
16-04 Motion by Wheeler, seconded by Wahlstrom, to approve the minutes of the January 27, 2016, meeting as distributed. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Unfinished business
Mike Bureau distributed a draft Mutual Aid agreement.
16-05 Motion by Wahlstrom, seconded by Wheeler, to approve the draft Mutual Aid agreement as revised as a template and to require that completed/signed agreements be placed on file with REMSA and Metro Communications. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

The current mutual aid process was discussed and will be revised so that if a Paramedics Plus supervisor is not available to approve use of mutual aid, Metro can proceed after a request by Sioux Falls Fire Rescue. Jes Mundahl will develop a procedure for Medical Board approval and REMSA adoption.

Julie gave updates on two bills currently in the state legislature, SB22 and SB27.

New business
Jill Franken gave a presentation on Medicaid expansion in South Dakota.

Reports
Metro Communications – Jes Mundahl reported that EMD compliance is exceeding requirements. Metro is hiring.

SFFR – Brad Goodroad reported that LifePak 15’s are being deployed this week and there is a news conference this afternoon. They are working on protocol revisions to include pit crew CPR process and MCI policy update.

Paramedics Plus – Mike Bureau gave the monthly report, including progress with CAAS, technology status, hiring/training.

Compliance Report
Mike Bureau reviewed response time compliance. Julie reported that January response times were reviewed and are found to be within contractual requirements.

Executive session
16-06 Motion by Wheeler, seconded by Hurley, to go into executive session for purposes of discussion with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes. REMSA went into executive session at 1:05 P.M. and returned to general session at 1:20 P.M.

Adjournment
16-07 Motion to adjourn by Olson, seconded by Myers. Meeting adjourned at 1:25 P.M.

Submitted by
Julie Charbonneau
Executive Director/Executive Secretary

Approved by
Gary Myers
Chair