

**MEETING NOTICE**  
**SIoux FALLS REGIONAL EMS AUTHORITY**  
**APRIL 27, 2016, NOON**  
**SIouxLAND HEALTH AND HUMAN SERVICES BUILDING**  
**521 N MAIN AVE**  
**CLASSROOM 1 (UPSTAIRS)**

Agenda

1. Roll call
2. Approval of minutes of the February 24, 2016, meeting
3. Election of Officers
4. Unfinished business
  - a. Mutual Aid agreements
  - b. Other unfinished business
5. New business
  - a. Metro Communications Level 0 procedure
  - b. EMD version 13
  - c. EMD Compression only CPR
  - d. EMD card 33 at SDSP
  - e. Interfacility transfer flowsheet
  - f. 2015 CARES data
  - g. Other new business
6. Provider Reports
  - a. Metro Communications
  - b. Sioux Falls Police Department
  - c. Sioux Falls Fire Rescue
  - d. Paramedics Plus
7. Contract compliance report
8. Secretary's report
9. Medical Director's report
10. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
11. Adjournment

**Items added after the agenda deadline:** REMSA may include such other business as may come before this body.

**MEETING ASSISTANCE:** UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HEALTH DEPARTMENT, 521 N MAIN AVE STE 101 OR (605) 367-8760, 48 HOURS IN ADVANCE OF THE MEETING.