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.