

**SIOUX FALLS REMSA MINUTES
JUNE 22, 2016**

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

Roll Call

Hurley: present, Olson: absent; Wahlstrom: absent; Wheeler: present, Myers: present

Others present: Jill Franken, Alicia Collura, Sandy Frenz, Jes Mundahl, Justin Faber, Amy Marsh, Jim Sideras, Mike Bureau, Jeff Haislet, John Travnicek, Brad Goodroad, Dave Pfeifle, Scott Christensen, Richard Miller, Jeff Luther, Julie Charbonneau

Approval of minutes

- 16-24 Motion by Hurley, seconded by Wheeler, to approve the minutes of the May 25, 2016, meeting as distributed. Vote was as follows: Hurley: yes, Olson: absent, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Unfinished business

Mutual Aid agreements were sent to each Minnehaha County ambulance provider last month. Agreements have been signed and returned by Humbolt and Dell Rapids. Copies are on file with REMSA.

The ambulance performance report will be distributed to the Council in advance of the July 5, 2016, informational session.

Rate increase ordinance timetable: first reading July 5, 2016, second reading July 19, 2016.

New business

A performance bond continuation and a 2016 SDPAA Certificate of Coverage for REMSA are on file.

Provider Reports

Metro Communications – Jes Mundahl noted that accreditation standards are being met. EMD version 13 implementation has gone smoothly with no impact on quality. Four new EMD's are taking medical calls.

SFFR – Brad Goodroad discussed a revised Level Zero Procedure that is being implemented. A final draft will be presented at a future meeting. The agencies are still working on protocols and pit crew CPR. SFFR is working on a mutual aid agreement with Air Guard Fire for medical first response in the area near the guard base.

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

Compliance Report

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

Medical Director's Report – Dr. Luther discussed ongoing progress on detox issues, progress with changing to a new supraglottic airway and potential new medications for use in drug assisted intubation.

Executive session

- 16-25 Motion by Hurley, seconded by Wheeler 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: absent, Wahlstrom: absent, Wheeler: yes, Myers: yes. REMSA went into executive session at 12:30 P.M. and returned to general session at 12:50 P.M.

Adjournment

- 16-26 Motion to adjourn by Wheeler, seconded by Myers. Meeting adjourned at 12:55 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair