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

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

Others present: Jeff Haislet, Mark Postma, Mike Smith, Mike Bureau, John Travnicek, Jill Franken, Paul Niedringhaus, Sandy Frentz, Jes Mundahl, Justin Faber, John Duprey, Amy Marsh, Brad Goodroad, Jeff Luther, Julie Charbonneau

Approval of minutes
16-36 Motion by Wheeler, seconded by Olson, to approve the minutes of the August 24, 2016, meeting as distributed. Vote was as follows: Hurley: absent, Olson: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Unfinished business
No new Mutual Aid agreements have been executed. Paramedics Plus is waiting for Med Star to respond with their suggested changes to the template.

Applications are being accepted for system improvement initiatives. The Medical Board will have recommendations for the next REMSA meeting.

The Medical Board has approved a revised Destination Policy. The policy was distributed and discussed.
16-37 Motion by Wheeler, seconded by Olson, to adopt the Destination Policy, revision 2.00. Vote was as follows: Hurley: absent, Olson: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

New business
Lt. Duprey discussed a draft Police Department policy on the use of naloxone. The Medical Board has approved the policy.

16-38 Motion by Olson, seconded by Wheeler, to adopt the Sioux Falls Police Department Use of Naloxone Policy as presented. Vote was as follows: Hurley: absent, Olson: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

The Medical Board has approved Pit Crew CPR protocol along with use of iGel airways by Sioux Falls Fire Rescue. The protocol was distributed and discussed.

16-39 Motion by Olson, seconded by Wheeler, to adopt the Pit Crew protocol and iGel use as presented. Vote was as follows: Hurley: absent, Olson: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Chair Myers discussed a pilot program on resource allocation that will be implemented on October 1. This is a 60 day pilot intended to enhance overall use of EMS system resources, including mutual aid. There will be a report after the 60 day pilot is completed.

Provider Reports
Metro Communications – Jes Mundahl introduced Paul Niedringhaus as Metro Director. EMD compliance is meeting ACE requirements.

SFFR – Amy Marsh discussed training, epi pen implementation and Pit Crew CPR/iGel implementation plans.

Paramedics Plus –Mike Bureau gave the monthly report, including progress with CAAS (site visit in October), technology status, hiring/training and community events.

Compliance Report
Mike Bureau reviewed response time compliance. Julie reported that August response times were reviewed and are found to be within contractual requirements.
Medical Director’s Report – Dr. Luther discussed the QA process, daily review, MDRC, adding Ketamine to protocols, changing vascular access on load and go trauma and the detox taskforce.

Adjournment

16-40 Motion to adjourn by Olson, seconded by Wheeler. Meeting adjourned at 1:05 P.M.

Submitted by

Approved by

Julie Charbonneau  
Executive Director/Executive Secretary

Gary Myers  
Chair