

SIOUX FALLS REMSA MINUTES NOVEMBER 4, 2016

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

Roll Call

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

Others present: Dave Pfeifle, Jeff Haislet, Mike Bureau, Jeff Kaufman, Abi Polzin, Jill Franken, Paul Niedringhaus, Sandy Frentz, Alicia Collura, Jes Mundahl, Justin Faber, Skip Miller, Amy Marsh, Brad Goodroad, Jim Sideras, Jeff Luther, Julie Charbonneau

Round table introductions were done.

Approval of minutes

- 16-41 Motion by Hurley, seconded by Wahlstrom, to approve the minutes of the September 28, 2016, meeting as distributed. Vote was as follows: Hurley: yes, Olson: absent, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Unfinished business

Mike Bureau reports that he emailed Med Star management on October 10, 2016, regarding mutual aid. Med Star has the template approved by REMSA that two other services have signed. Mike requested that they make their concerns known but has not heard back. Chair Myers noted that Paramedics Plus meets their contract requirement by having mutual aid agreements with other Minnehaha County services. Paramedics Plus is additionally pursuing agreements in Lincoln County.

The Medical Board's recommendations for system improvement projects were discussed.

- 16-42 Motion by Wheeler, seconded by Wahlstrom, to concur with the Medical Board recommendations and recommend that the Public Health Director approve funding for these projects:

Project	Agency	Project	Amount recommended
# 8	Metro	Conference phone	\$1000
# 3	SFPD	11 AED's	\$14289
# 4	SFFR	i-Gel purchase	\$4711

Vote was as follows: Hurley: yes, Olson: absent, Wahlstrom: yes, Wheeler: yes, Myers: yes.

The EMS resource allocation pilot program was discussed. Early results appear positive. The project will continue with a report at the next REMSA meeting. Information for the public including a video and FAQ is located at <http://siouxfalls.org/ems>.

New business

Justin Faber discussed revisions to two EMD codes. The Medical Board has approved these changes.

- 16-43 Motion by Hurley, seconded by Wheeler, to adopt changing EMD codes 19C07 and 28C12 to Priority 2. Vote was as follows: Hurley: yes, Olson: absent, Wahlstrom: yes, Wheeler: yes, Myers: yes.

The Medical Board has approved adding the use of epi pens by trained personnel at SFFR.

- 16-44 Motion by Wahlstrom, seconded by Hurley, to request that SFFR carry and administer epi pens according to approved protocol. Vote was as follows: Hurley: yes, Olson: absent, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Provider Reports

Metro Communications – Jes Mundahl reported that EMD compliance is meeting ACE requirements.

**SIOUX FALLS REMSA MINUTES
NOVEMBER 4, 2016**

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

Paramedics Plus –Mike Bureau gave the monthly report, noting a successful CAAS site visit leading to accreditation, technology status, hiring/training and community events.

Compliance Report

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

Executive Secretary

Avera West ED has opened. We are tracking transports. There have been no issues.

Medical Director's Report – Dr. Luther discussed the new airway the system will be implementing. He discussed an EMS quality presentation that he and Julie gave for the 2016 SD Cardiac and Stroke Systems of Care Conference this week

Adjournment

16-45 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