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

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

Others present: Brad Goodroad, Richard Miller, Mike Bureau, Jill Franken, Alicia Collura, Paul Niedringhaus, Justin Faber, Sandy Frentz, Jeff Luther, Julie Charbonneau, Jo Pankonin

Approval of minutes
17-06 Motion by Wheeler, seconded by Olson, to approve the minutes of the February 22, 2017, meeting as distributed. Vote was as follows: Olson: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

New business
Brad Goodroad distributed and discussed a revised SFFR SOP to clarify handling apparent death.
17-07 Motion by Wheeler, seconded by Olson, to adopt SFFR SOP Apparent Death. Vote was as follows: Olson: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Sandy Frentz reviewed plans for a Twitter chat to share EMS system information during EMS Week, May 21 - 27.

Provider Reports
Metro Communications – Justin Faber reported standards are being met. Metro is fully staffed.

Sioux Falls Police Department – Skip Miller noted CPR training will be starting soon.

Sioux Falls Fire Rescue – Brad Goodroad discussed the PulsePoint Verified program. Sioux Falls will be the second beta test site.

Paramedics Plus – Mike Bureau gave the Paramedics Plus monthly report covering accreditation, technology status, hospital interactions, hiring/training and community events.

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

Executive Secretary
Julie Charbonneau reported on progress with the internal audit. The Mayor’s office has sent out a news release seeking interested candidates for the open position. Julie noted Jo Pankonin is attending this meeting as an interested potential board member. Chair Myers welcomed Ms. Pankonin. Julie attended the Cardiovascular Collaborative, partners developing cardiovascular goals for the state. Jill Franken, Alicia Collura and Julie are attended the kick off meeting for the Triage Center. Sioux Falls Fire Rescue is updating patient care software. Julie attended set up sessions for Sioux Falls Fire Rescue’s new patient care software. We are working on a new process to improve compliance tracking. Thank you to Justin Faber for his assistance.

Medical Director’s Report – Dr. Luther discussed ongoing success with pit crew CPR and i-gel airways and the plan to use those in the county as well.

Adjournment
17-08 Motion to adjourn by Olson, seconded by Wheeler. Meeting adjourned at 1:10 P.M.

Submitted by
Julie Charbonneau
Executive Director/Executive Secretary

Approved by
Gary Myers
Chair