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

Roll Call
Olson: present; Pankonin: present, Wahlstrom: present; Wheeler: present (by phone), Myers: present

Others present: Brad Goodroad, Amy Marsh, John Duprey, Mike Bureau, Jeff Kaufman, Jill Franken, Justin Faber, Paul Niedringhaus, Sandy Frenz, Jeff Luther, Julie Charbonneau, Dave Pfeifle

Approval of minutes
17-21 Motion by Wahlstrom, seconded by Olson, to approve the minutes of the June 28, 2017, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Annual meeting
17-22 Motion by Olson, seconded by Pankonin, to elect Myers as Chair. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: abstain.

17-23 Motion by Olson, seconded by Myers, to elect Wheeler as Vice Chair. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: abstain, Myers: yes.

REMSA procedural rules were reviewed and a draft revision to address public input was read, discussed and revised.

17-24 Motion by Olson, seconded by Wahlstrom, to approve the Procedural Rules as revised. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Unfinished business
Internal Audit Report 17-01, Ambulance Service Contract, was approved by the Audit Committee on 6/29/2017 and presented to the City Council at Informational on 7/18/2017.

The Ambulance Contract Performance Report was presented to the City Council on 7/11/2017.

The ambulance rate increase was approved (Ord.61-17) on 7/18/2017. The new rates will be effective on 8/11/2017.

New business
Dr. Stephanie Broderson has been recommended to fill the vacancy on the REMSA Medical Board. She is willing to serve. Her CV was reviewed.

17-25 Motion by Wahlstrom, seconded by Olson, to appoint Dr. Stephanie Broderson to a five year term on the REMSA Medical Board. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Provider Reports
Metro Communications – Standards are being met. Metro is fully staffed.

Sioux Falls Fire Rescue – training coordination, hiring and interagency case review were discussed.

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

Compliance Report
Mike Bureau reviewed response time compliance for June 2017. Julie Charbonneau reported that June response times were reviewed and are found to be within contractual requirements.

Executive Secretary – Julie has been attending Sequential Intercept Mapping training this week.

Medical Director’s Report – Dr. Luther discussed paramedic testing/credentialing, new medications for excited delirium and an upcoming mass casualty drill.
Public input
Public comment was asked for, no public comment was given.

Adjournment
17-26 Motion to adjourn by Wheeler, seconded by Pankonin. Meeting adjourned at 1:10 P.M.

Submitted by
Approved by

__________________________  ________________________________
Julie Charbonneau          Gary Myers
Executive Director/Executive Secretary  Chair