

## **SIoux FALLS REMSA MINUTES AUGUST 23, 2017**

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

### Roll Call

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

Others present: Steve Fessler, Alicia Collura, Brian Christiaansen, Amy Marsh, Skip Miller,, Mike Bureau, Jeff Kaufman, Jill Franken, Justin Faber, Paul Niedringhaus, Sandy Frentz, Jeff Luther (by phone), Julie Charbonneau, Dave Pfeifle

### Approval of minutes

- 17-27 Motion by Wahlstrom, seconded by Pankonin, to approve the minutes of the July 26, 2017, meeting as distributed. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: yes, Wheeler: absent, Myers: yes. Wheeler arrive at 12:05 P.M.

### New business

SFFR BLS Protocol for Intranasal Naloxone, as approved by the Medical Board, was distributed and discussed.

- 17-28 Motion by Wahlstrom, seconded by Pankonin, to adopt the SFFR BLS Protocol for Intranasal Naloxone. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Restraint Guideline revision 2.40, as approved by the Medical Board, was distributed and discussed.

- 17-29 Motion by Wahlstrom, seconded by Pankonin, to adopt the Restraint Guideline revision 2.40. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Metro Communications Resource Depletion Procedure revision, as approved by the Medical Board, was distributed and discussed.

- 17-30 Motion by Pankonin, seconded by Wheeler, to adopt the revised Metro Communications Resource Depletion Procedure. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

The Medical Board approved changing the response for EMD code 23D01 to P2 plus PD.

- 17-31 Motion by Wheeler, seconded by Wahlstrom, to change the response for EMD code 23D01 to P2 plus PD. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

### Provider Reports

Metro Communications – Standards are being met. Metro will be hiring for two vacancies.

Sioux Falls Police Department – A new process to verify that all motorcycles have AED's was implemented. Nasal naloxone was shown and discussed.

Sioux Falls Fire Rescue – Steve Fessler introduced Brian Christiaansen, EMS Battalion Chief.

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 July 2017. Julie Charbonneau reported that July response times were reviewed and are found to be within contractual requirements.

Executive Secretary – The Medical Board will be following the same process as last year to review and recommend system improvement initiatives. Annual inspections of all ambulances were completed earlier this month with no deficiencies in supplies, medications or equipment.

Medical Director's Report – Dr. Luther discussed paramedic testing/credentialing, new protocols, how he reviews calls and county EMS progress.

### Public input

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One individual commented on public/open meetings.

Executive session

17-32 Motion by Wheeler, seconded by Wahlstrom, to go into executive session to consult with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes. The board went into executive session at 12:40 and returned to open session at 1:20 P.M.

Adjournment

17-33 Motion to adjourn by Wheeler, seconded by Pankonin. Meeting adjourned at 1:21 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair