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

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

Others present: Sandy Frentz, Steve Fessler, Amy Marsh, Skip Miller, Mike Bureau, Alicia Collura, Paul Niedringhaus, Jes Mundahl, Matt Tooley, Abi Polzin, Richard Miller, Lynn DeYoung, Justin Faber, Brian Christiaansen, Jeff Luther, Julie Charbonneau

Approval of minutes
18-01 Motion by Olson, seconded by Pankonin, to approve the minutes of the December 13, 2017, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

New business
The meeting schedule was discussed. Let Julie know if you have suggestions for change.

Revised SFFR protocols were distributed and discussed. These have been approved by Medical Board.
18-02 Motion by Wahlstrom, seconded by Olson to adopt the revised Cold Exposure and Apparent Death protocols. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.
18-03 Motion by Wahlstrom, seconded by Olson to adopt the revised Allergic Reaction (Acute) /Anaphylaxis protocol. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

Matt Tooley discussed FirstNet, a new national public safety broadband network

Lynn DeYoung distributed and discussed HB 1076 regarding township tax levies for EMS.

Provider Reports
Metro Communications – Paul Niedringhaus discussed SB 98 and SB 99. Zuercher implementation is on track for February 28th. Accreditation standards are being met.

Sioux Falls Police Department – Capt. Miller noted new PPE standards for drug testing.

Sioux Falls Fire Rescue – There have been no new Verified First Responder responses.

Paramedics Plus – Mike Bureau gave the Paramedics Plus monthly report covering accreditation, technology status, hospital interactions, retention, hiring/training and community events. He also discussed the loss of the Medicare Add-On and what that means locally and in other communities.

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

Executive Secretary – Julie Charbonneau discussed the EMS webpage and noted that a new Certificate of Coverage is on file.

Medical Director’s Report – Dr. Luther discussed cardiac arrest review and his involvement in scope of practice discussions at the state medical board.

Public input
Call for public input, none received.

Adjournment
18-04 Motion to adjourn by Olson, seconded by Wheeler. Meeting adjourned at 1:15 P.M.

Submitted by
Approved by

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