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

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

Others present: Steve Fessler, Amy Marsh, Brian Christiaansen, John Travnicek, Skip Miller, Mike Bureau, Alicia Collura, Paul Niedringhaus, Jill Franken, Keith Allenstein, Jes Mundahl, Justin Faber, Richard Miller, Jeff Luther, Julie Charbonneau

Approval of minutes
18-05 Motion by Wheeler, seconded by Pankonin, to approve the minutes of the January 24, 2018, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Unfinished business
No one has suggested any changes to the meeting schedule, so we will continue with the 4th Wednesday at Noon.

New business
Paramedics Plus will be under a new parent organization and will have a name change later this month with dba as Paramedics Plus. An Assignment and Assumption Agreement was distributed and discussed.

18-06 Motion by Wheeler, seconded by Olson to recommend that the City give consent to the assignment agreement as presented. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Provider Reports

Sioux Falls Fire Rescue – Steve Fessler reported on PulsePoint notifications to date. SFFR is finishing the epi training.

Paramedics Plus – Mike Bureau gave the Paramedics Plus monthly report covering accreditation, technology status, hospital interactions, retention, hiring/training and community events. He reviewed HB 1293. The Medicare Add-On has been reauthorized.

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

Executive Secretary – Julie Charbonneau discussed the Paramedics Plus Lincoln County open house last month, webpage progress and the arrest review process.

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

Chair Myers noted that Ross Wheeler is the REMSA liaison to the Board of Health and asked Wheeler to provide updates at future meetings.

Public input
Call for public input, none received.

Adjournment
18-07 Motion to adjourn by Olson, seconded by Wheeler. Meeting adjourned at 12:55 P.M.

Submitted by
Julie Charbonneau
Executive Director/Executive Secretary

Approved by
Gary Myers
Chair