

**SIoux FALLS REMSA MINUTES
JUNE 27, 2018**

The meeting was called to order at 12:00 P.M. by Vice Chair Wheeler.

Roll Call

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

Others present: Jill Franken, Jeff Kaufman, Steve Fessler, Amy Marsh, Mike Bureau, Jeff Kaufman, Justin Faber, Sandy Frentz, Lynn DeYoung, Jeff Garden, Richard Miller, Jeff Luther, Julie Charbonneau

Approval of minutes

- 18-17 Motion by Wahlstrom, seconded by Olson, to approve the minutes of the May 23, 2018, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

New business

Dr. Stephanie Broderson's partial term on the Medical Board is expiring. She is willing to be appointed to a full five year term.

- 18-18 Motion by Olson, seconded by Wahlstrom, to appoint Dr. Stephanie Broderson to a five year term on the Medical Board. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

The Medical Board updated the General Guideline. The revision was distributed and discussed.

- 18-19 Motion by Olson, seconded by Wahlstrom, to adopt the General Guideline, revision 1.50. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

Paramedics Plus has requested a three percent rate increase. The ambulance contract (RFP, page 41) states, "The annual rate increases will be the greater of three (3) percent or the increase of the CPI for any given year. All changes in the transport fees must be approved by City/REMSA." The CPI increase for All Urban Consumers May 2017 – May 2018 (most recent available) is 2.8 percent and so the three percent (3%) adjustment is applicable.

After a three percent (3%) increase, rates will be as follows:

Emergency Base Rate (ALS & BLS)	\$1256.64
ALS Non-Emergency Base Rate	\$950.67
BLS Non-Emergency Base Rate	\$710.28
Mileage per Loaded Patient Mile	\$21.86
Oxygen	\$49.17
Treat, Non-Transport	\$191.23

- 18-20 Motion by Pankonin, seconded by Wheeler, to approve the requested rate increase and forward to the City. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

A draft Ambulance Contract Performance Report was distributed and discussed.

- 18-21 Motion by Wheeler, seconded by Pankonin, to approve the draft Ambulance Contract Performance Report. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent. This will be presented to the City Council on July 10th at Informational. REMSA members are encouraged to attend.

Provider Reports

Metro Communications – Metro is hiring for six positions.

Sioux Falls Police – Captain Miller is retiring. He introduced Jeff Garden who will be the liaison to REMSA.

Sioux Falls Fire Rescue -- Work continues on the specialty incident project. Updated pit crew training is scheduled.

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

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Compliance Report

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

County EMS

Lynn DeYoung discussed the recently passed County EMS ordinance and changes in the County system.

Executive Secretary – Julie Charbonneau noted that annual ambulance inspections were completed with no deficiencies and all units found to be clean and in good repair. Julie will attend the Pinnacle conference next month.

Medical Director – Dr. Luther discussed local, regional and state EMS. He discussed the recent case review.

Public input

Call for public input, none received.

Adjournment

18-22 Motion to adjourn by Pankonin, seconded by Wheeler. Meeting adjourned at 1:30 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair