

SIoux FALLS REMSA MINUTES

OCTOBER 24, 2018

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

Roll Call

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

Others present: Jill Franken, Mike Bureau, Jeff Kaufman, Justin Faber, Jes Mundahl, Jeff Garden, Jeff Luther, Steve Fessler, Brad Goodroad, Brian Christiaansen, Brad Goodroad, Mark Bukovich, Lynn DeYoung, Julie Charbonneau

Approval of minutes

- 18-33 Motion by Wheeler, seconded by Pankonin, to approve the minutes of the September 10, 2018, meeting as distributed. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

New business

A SFFR protocol update for hemorrhage control was distributed and discussed. The Medical Board has approved this revision.

- 18-34 Motion by Pankonin, seconded by Wheeler, to adopt the SFFR hemorrhage control protocol revision. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

There is a vacancy on the REMSA Medical Board. Dr. Nick Dowling is willing to be appointed. His bio was shared.

- 18-35 Motion by Wheeler, seconded by Pankonin, to appoint Dr. Nick Dowling to the REMSA Medical Board for the partial term ending in 2019. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

There are approximately \$8000 of system improvement funds to distribute for 2018. There were three applications for the funding: SFFR for ALS reference materials, Metro Communications for the Navigator Conference and Avera McKennan for Stop the Bleed kits. The Medical Board reviewed and scored each application and recommended that the funding be distributed approximately evenly between the three. REMSA discussed the applications. The Metro Communications application will be reduced by the lodging portion due to restrictions on how payments can be made. The other available funding sources for Stop the Bleed kits were discussed.

- 18-36 Motion by Pankonin, seconded by Wheeler, to recommend to the Public Health Director that the available system improvement funds be used to fully fund the SFFR and Metro Communications applications and to apply any remaining funding to Stop the Bleed kits. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Provider Reports

Metro Communications – Jes Mundahl thanked the board for supporting Metro's system improvement grant application. Metro is discussing space needs and will be exploring several options including partnering with the fire and law enforcement training facility under consideration.

Sioux Falls Police – Jeff Garden discussed hiring.

Sioux Falls Fire Rescue – Brad Goodroad thanked the board for supporting SFFR's system improvement grant application. He discussed hiring and the proposed fire and law enforcement training facility.

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

Compliance Report

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

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OCTOBER 24, 2018**

County report

Lynn DeYoung discussed progress with the County licensing process.

Board of Health liaison

Ross Wheeler shared on Legionella information from the recent Board of Health meeting.

Executive Secretary – Julie Charbonneau shared information on the Sanford Trauma Conference and the SD Health Link Conference. REMSA received and placed on file one new mutual aid agreement between Paramedics Logistics and MedStar. This is the standard agreement based on the template previously reviewed and approved by REMSA.

Medical Director – Dr. Luther tested on new staff paramedic. He reported on the initial meeting of the state EMS strategic planning group.

Public input

Call for public input, none received.

Adjournment

18-37 Motion to adjourn by Pankonin, seconded by Wheeler. Meeting adjourned at 1:45 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair