

**SIoux FALLS REMSA MINUTES  
MARCH 27, 2019**

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

Roll Call

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

Others present: Jill Franken, Mike Bureau, Jeff Garden, Abi Polzin, Amy Marsh, Jeff Luther, Brian Christiaansen, Mark Bukovich, Sandy Frentz, Jes Mundahl, Justin Faber, Julie Charbonneau

Approval of minutes

19-06 Motion by Olson, seconded by Pankonin, to approve the minutes of the February 27, 2019, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Unfinished business

No unfinished business

New business

No new business

Justin Faber from Metro Communications gave a presentation on Emergency Medical Dispatch.

Provider Reports

Metro Communications – Updates on SB180, phone system and issues with one health system’s phones, hiring, Telecommunicator week. Metro structure will not change at this time. No new director yet.

Sioux Falls PD – Updates on hiring.

Sioux Falls Fire Rescue – Updates on eight cadets in training. ALS protocol development continues.

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

Compliance Report

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

County report

No report.

Board of Health liaison

No report.

Executive Secretary – Update on NEMSMA work on quality training, new dashboards for KPI reporting, CTC progress. Medical Board did not meet this month due to flooding.

Medical Director

Case review was yesterday with valuable system QA.

Public input

Call for public input, none received.

Adjournment

19-07 Motion to adjourn by Wheeler, seconded by Olson. Meeting adjourned at 1:20 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair