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

Roll Call
McQuisten: present, Pankonin: present, Wahlstrom: present; Wheeler: present, Myers: present
Others present: Mike Bureau, Jeff Garden, Jeff Luther, Brad Goodroad, Mark Bukovich, Amy Marsh, Jason Leach, Julie Charbonneau

Approval of minutes
19-19 Motion by Pankonin, seconded by Wheeler, to approve the minutes of the July 24, 2019, meeting as distributed. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

New business
Julie Charbonneau gave an update on the progress with the Community Triage Center.

The Medical Board has approved a revised guideline for patients transported to the VA hospital.
Dr. Polzin will follow up with VA management about stroke destination.
19-20 Motion by Wahlstrom, seconded by Wheeler, to adopt the revised guideline for Patients Requesting Transport to the VA. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

There will be a community event about the opioid epidemic on September 25, 2019. REMSA Board members are encouraged to attend.

Provider Reports
Sioux Falls PD – Capt. Garden introduced Sgt. Leach and discussed hiring.

Sioux Falls Fire Rescue – Chief Goodroad discussed progress with the new training facility. Work on the ALS enhancement project is going well.

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

Compliance Report
Mike Bureau reported July response times. Response times July were reviewed and are found to be within contractual requirements.

Minnehaha County
Dr. Luther noted protocol progress. There will be a governance meeting scheduled.

Executive Secretary
Julie Charbonneau shared information from the Pinnacle Conference. The ET3 application process has started.

Medical Director
Dr. Luther discussed protocol development.

Public input
Call for public input, none received.

Adjournment
19-21 Motion to adjourn by Wheeler, seconded by Myers. Meeting adjourned at 1:10 P.M.

Submitted by
Julie Charbonneau
Executive Director/Executive Secretary

Approved by
Gary Myers
Chair