

**SIoux FALLS REMSA MINUTES  
AUGUST 28, 2019**

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

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair