

**MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
NOVEMBER 20, 2019, NOON
SIOUXLAND HEALTH AND HUMAN SERVICES BUILDING
521 N MAIN AVE
CLASSROOM 1 (UPSTAIRS)**

Agenda

1. Roll call
2. Approval of minutes of the October 23, 2019, meeting
3. Unfinished business
 - a. CAAS
 - b. Other unfinished business
4. New business
 - a. EMD version 13.2
 - b. System Improvement Grants
 - c. EMS System Protocols
5. Provider Reports
 - a. Metro Communications
 - b. Sioux Falls Police Department
 - c. Sioux Falls Fire Rescue
 - d. PC EMS
6. Contract compliance report
7. County report
8. Board of Health liaison report
9. Secretary's report
10. Medical Director's report
11. Public input
12. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
13. Adjournment

Items added after the agenda deadline: REMSA may include such other business as may come before this body.

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HEALTH DEPARTMENT, 521 N MAIN AVE STE 101 OR (605) 367-8760, 48 HOURS IN ADVANCE OF THE MEETING.