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: Jill Franken, Mike Bureau, Brian Christiaansen, Jeff Luther, Scott McMahon, Justin Faber, Jason Gearman, John Thum, Jeff Garden, Jason Leach, Abi Polzin, Julie Charbonneau

Approval of minutes
20-05 Motion by Wahlstrom, seconded by Pankonin, to approve the minutes of the January 22, 2020, meeting as distributed. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

New business
The Medical Board updated the response priority for EMD 26C02 to P3.
20-06 Motion by McQuisten, seconded by Wheeler to adopt changing the response priority for EMD 26C02 to Priority 3. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Metro Communications has updated the Resource Depletion Procedure, the Medical Board approved.
20-07 Motion by McQuisten, seconded by Wheeler, to adopt the Resource Depletion Procedure as revised. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

The Medical Board updated the Behavioral Emergencies in version 1 of the new EMS system protocols.
20-08 Motion by Pankonin, seconded by McQuisten, to adopt the EMS protocol change for Behavioral Emergencies. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Provider Reports
Metro – Design work has started on the new facility. Metro has 2 positions open.

Sioux Falls PD – 12 new recruits started last week. New AED’s are being deployed.

Sioux Falls Fire Rescue – The new training facility was discussed. SFFR ALS is operational and 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 January response times. Julie Charbonneau noted that response times for January were reviewed and found to be within contractual requirements.

County EMS report
Emergency Management is preparing for spring flooding.

Executive Secretary
The March REMSA meeting will be at the City Center. Details will be in the agenda. Dr. Luther and Julie are now Verified Responders with AED’s.
Medical Director
Dr. Luther discussed the quality review process for calls with both PC EMS and SFFR performing ALS.

Public input
Call for public input, none received.

Adjournment
20-09 Motion to adjourn by McQuisten, seconded by Myers. Meeting adjourned at 1:00 P.M.

Submitted by                          Approved by
________________________________  ________________________________
Julie Charbonneau                    Gary Myers
Executive Director/Executive Secretary  Chair