

**SIOUX FALLS REMSA MINUTES  
JANUARY 22, 2020**

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

Roll Call

McQuisten: present, Pankonin: present, Wahlstrom: present (by phone); Wheeler: present, Myers: present

Others present: Jill Franken, Alicia Collura, Mike Bureau, Brian Christiaansen, Jeff Luther, Justin Faber, John Thum, Jeff Garden, Jason Leach, Julie Charbonneau

Approval of minutes

- 20-01 Motion by Wheeler, seconded by McQuisten, to approve the minutes of the November 20, 2019, meeting as distributed. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

New business

The board reviewed a revised Medication and Equipment List for ambulances.

- 20-02 Motion by McQuisten, seconded by Pankonin to adopt the Medication and Equipment List as approved by the Medical Board. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Mike Bureau reviewed the ALS/BLS EMD Code Crosswalk.

- 20-03 Motion by Wheeler, seconded by Pankonin, to adopt the ALS/BLS EMD Code Crosswalk as approved by the Medical Board. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Provider Reports

Metro – The new phone system went live today. Progress has been made on moving Metro into the planned Public Safety Training facility.

Sioux Falls PD – New AED’s are being deployed. A training class starts shortly.

Sioux Falls Fire Rescue – Sioux Falls Fire Rescue has received the Senator Paul S. Sarbanes Fire Service Safety Leadership Award. The new training facility was discussed.

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 November and December response times. Julie Charbonneau noted that response times for November and December were reviewed and found to be within contractual requirements.

Board of Health liaison report

Jo Pankonin noted the Board discussed influenza, the Protect your Parts campaign, antibiotic resistant gonorrhea, opioid overdoses and the triage center. The Board elected new officers, Wheeler and Pankonin.

Medical Director

Dr. Luther discussed the protocol process and also noted that the EMS system functioned well during last weekend’s blizzard.

Public input

Call for public input, none received.

Adjournment

- 20-04 Motion to adjourn by McQuisten, seconded by Myers. Meeting adjourned at 1:00 P.M.

Submitted by

Approved by

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Julie Charbonneau

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Gary Myers

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Executive Director/Executive Secretary

Chair