

SIoux FALLS REMSA MINUTES

JULY 22, 2020

The virtual 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: Alicia Collura, Sandy Frentz, Jeff Garden, Jeff Luther, Brad Goodroad, Amy Marsh, Mike Bureau, Brian Christiaansen, Scott McMahan, Justin Faber, Julie Charbonneau

Approval of minutes

20-20 Motion by Pankonin, seconded by McQuisten, to approve the minutes of the June 24, 2020, meeting as distributed. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

New business

Two medical board terms expire this year. Both Dr. Strand and Dr. Green are willing to be reappointed. Dr. Luther noted both are valuable members of the Medical Board.

20-21 Motion by Wahlstrom, seconded by Wheeler, to appoint Dr. Strand and Dr. Green to five year Medical Board terms. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Provider Reports

Metro – Hiring continues. COVID screening continues. Design work continues on the new facility.

Sioux Falls PD – Caption Garden noted that the Police Department is receiving great community support. Hiring continues. We will be holding an academy here in Sioux Falls to handle more new recruits.

Sioux Falls Fire Rescue –The hiring process is starting. The training facility continues to move forward with more work on bonding coming soon. Monitoring PPE supplies as some areas are experiencing shortages again.

PatientCare EMS – Mike Bureau presented the monthly report covering accreditation, technology status, hospital interactions, retention, hiring/training, accreditation and community events. Mike discussed PPE supplies and also noted that the additional ambulance brought into the system for COVID response are still here and will be re-evaluated in the next few weeks.

Compliance Report

Mike Bureau reported June response times. Julie Charbonneau noted that response times were reviewed and found to be within contractual requirements.

Board of Health Report

Jo Pankonin gave the BOH report addressing COVID-19 trends, EOC operations, COVID-19 management at Falls Community Health and trap data from Vector Control. The BOH will be meeting monthly through October. REMSA recognized Jo for her dedication on the BOH and for representing REMSA at Medical Board meetings.

Executive Secretary

Discussed call volumes and COVID-19 response. Alicia Collura gave an update on the CTC (The Link). The Health Department BHAG group is meeting to develop CTC transport protocols

Medical Director

Dr. Luther noted that the quality review process continues and that EMS quality remains high.

Public input

Call for public input, none received.

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Adjournment

20-22 Motion to adjourn by McQuisten, seconded by Myers. Meeting adjourned at 12:50 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair