The meeting was called to order at 12:02 P.M. by Chair Myers.

Roll Call
McQuisten: present, Pankonin: present, Wahlstrom: absent, Wheeler: present, Myers: present
Others present: Matt McAreavey, Aimee Chase, Troy Scandin, Mark Postma, Abi Polzin, Alicia Collura, Amy March, Jason Leach, Jeff Garden, Jeff Luther, Damian Gonzales, Sandy Frentz, Brian Christiaansen, Amy Marsh, Scott McMahon, Justin Faber

Approval of minutes
21-05 Motion by Pankonin, seconded by Pfeifle, to approve the minutes of the March 24, 2021, meeting as distributed. Vote was as follows: McQuisten: yes, Pankonin: yes, Pfeifle: yes, Wahlstrom: absent, Myers: yes.

Wahlstrom joined the meeting at 12:08 P.M.

New business
A protocol for transportation to the Link, developed with input from partner agencies and the Link, was approved by the Medical Board. The protocol was distributed and discussed.

21-06 Motion by McQuisten, seconded by Pfeifle, to adopt the Protocol for Transportation to the Link. Vote was as follows: McQuisten: yes, Pankonin: yes, Pfeifle: yes, Wahlstrom: yes, Myers: yes.

The Medical Board approved changing EMD determinate 11-D-1 to Priority 2. Justin Faber reviewed the reasoning and supporting documentation.

21-07 Motion by Pfeifle, seconded by Pankonin, to adopt changing EMD determinate 11-D-1 to Priority 2. Vote was as follows: McQuisten: yes, Pankonin: yes, Pfeifle: yes, Wahlstrom: yes, Myers: yes.

Provider Reports
Metro – Three staff have finished training and three are half way through.

Sioux Falls Police – Continuing to hire and train. A new class will start in August. Working on the training center plans.

Sioux Falls Fire Rescue – Work continues on the new training facility. New cadets graduate in May. Ribbon cutting for station 12 will be June 3rd.

PatientCare EMS – Damian Gonzales presented the monthly report covering accreditation, technology status, hospital interactions, retention, hiring/training, accreditation and community events. Damian noted that the additional ambulances brought into the system for COVID-19 response will be returned. Work continues on the ET3 project and protocol updates. Recruiting and hiring continue. In-person training/skills validations with SFFR and SFPD were last week.

Compliance Report
Damian Gonzales reported March response times. Sandy Frentz confirmed the times and noted that response times were within contractual requirements.

COVID
Sandy Frentz reviewed current COVID-19 numbers and status as well as vaccine updates.

LINK
Alicia Collura noted that tours of the Link have been scheduled. There will be a staggered opening beginning May 31st.

Medical Director
Dr. Luther gave an update on the protocol review process. Testing of new Paramedics is going well.
Public input
Jay Masur, Med-Star Ambulance, gave public input.

Adjournment
21-08 Motion to adjourn by McQuisten, seconded by Pankonin. Meeting adjourned at 1:02 P.M.

Submitted by                                       Approved by

_________________________________________________
Julie Charbonneau                        Gary Myers
Executive Director/Executive Secretary     Chair