

**SIoux FALLS REGIONAL EMS AUTHORITY MINUTES**  
**JUNE 17, 2009**

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

Roll call

Sumption: absent, Wahlstrom: absent, Tiefenthaler: present, Hart: present, Heineman: present  
Others present: Judy Buseman, Jeff Luther, Deanna Larson, Daren Ketcham, Jim Sideras, Tim Rave, Julie Charbonneau

Approval of minutes

09-11 Motion by Hart, seconded by Tiefenthaler, to approve the minutes of the April 15, 2009, meeting as distributed. Vote was as follows: Sumption: absent, Wahlstrom: absent, Tiefenthaler: yes, Hart: yes, Heineman: yes.

New business

The Medical Board has completed their annual review of the guidelines and has approved updates for three guidelines while approving the remaining guidelines for continued use.

09-12 Motion by Tiefenthaler, seconded by Hart, to adopt the following revised guidelines: Seizure Guideline, revision 4.40, Altered Mental Status Guideline, revision 3.40 and Respiratory Distress Guidelines revision 3.20; and to adopt the remaining guidelines for continued use without revision. Vote was as follows: Sumption: absent, Wahlstrom: absent, Tiefenthaler: yes, Hart: yes, Heineman: yes.

Dr. Marc McSherry's term on the Medical Board is expiring. He is willing to be reappointed.

09-13 Motion by Hart, seconded by Tiefenthaler, to appoint Dr. Marc McSherry for a five year term on the REMSA Medical Board. Vote was as follows: Sumption: absent, Wahlstrom: absent, Tiefenthaler: yes, Hart: yes, Heineman: yes

Futures Planning

Daren Ketcham gave a presentation on Metro Communications that addressed the agency's involvement in EMS; how standards are set; how quality is measured; how the agency communicates with other parts of the system; and an analysis of strengths, weaknesses, opportunities and challenges.

Reports

Tim Rave noted that the state extract is nearly completed for RescueNet.

Jim Sideras noted that SFFR has budgeted to replace New World for reporting.

Tim Rave noted that Rural/Metro will be getting used radios in October to replace EF Johnson portables that don't work.

Julie Charbonneau reported on the recent CARES data that shows Sioux Falls with the best cardiac arrest outcome stats of all the CARES sites nationwide. An article on CARES was published in the Annals of Emergency Medicine.

The members discussed the meeting schedule and agreed to meet next on August 19th at noon.

Adjournment

09-14 Motion by Tiefenthaler, seconded by Hart, to adjourn. Meeting adjourned at 1:15 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Phyllis Heineman  
Chair