

SIoux FALLS REGIONAL EMS AUTHORITY MINUTES
JUNE 16, 2010

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

Roll call

Wahlstrom: absent, Tiefenthaler: absent, Hart: present, Olson: present, Heineman: present
Others present: Jill Franken, Aimee Chase, Beth Warne, Jeff Luther, Scott Christensen, Mary Helen Harris, Jim Sideras, Julie Charbonneau

Approval of minutes

10-10 Motion by Olson, seconded by Hart, to approve the minutes of the April 21, 2010, meeting as distributed. Vote was as follows: Wahlstrom: absent, Tiefenthaler: absent, Hart: yes, Olson: yes, Heineman: yes.

New business

The Medical Board has reviewed all guidelines. Three have been revised. Two have been replaced by one new guideline. The changes and process were discussed.
10-11 Motion by Olson, seconded by Hart, to take the following actions on Medical Board guidelines: adopt the Drug Assisted Intubation Guideline (1.00); adopt the EMS System Destination Policy (revision 1.30), Trauma Guideline (revision 3.10), and Documentation of Intubation Policy (revision 2.20); withdraw the Sedation for Intubation Guideline (1.00) and the Rural Metro RSI Policy and Procedure (2.10). Vote was as follows: Wahlstrom: absent, Tiefenthaler: absent, Hart: yes, Olson: yes, Heineman: yes.

Futures Planning

Jim Sideras gave a presentation on Sioux Falls Fire Rescue followed by questions and discussion.

Reports

Metro -- Aimee Chase reported that EMD performance is above accreditation standards. There are four new dispatchers. Aimee reminded everyone about online registration for the 911 Academy October 5th and 12th.

Rural/Metro -- Scott Christensen reported that the CAAS (accreditation) site visit went well and that Rural/Metro has received informal communication that they received a perfect score on the site visit. They will receive formal notification of accreditation status next month.

Inventory -- There will be a new list soon.

Radio update -- Discussion postponed until next meeting.

Medical Director -- Dr. Luther discussed progress on the county's districting and licensing process.

Executive session

10-12 Motion by Hart, seconded by Olson, to go into executive session for purposes of contract discussion. Vote was as follows: Wahlstrom: absent, Tiefenthaler: absent, Hart: yes, Olson: yes, Heineman: yes. The board went into executive session at 1:15 and returned to general session at 1:45 P.M.

Adjournment

10-13 Motion by Hart, seconded by Olson, to adjourn. Meeting adjourned at 1:30 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Phyllis Heineman
Chair