

SIoux FALLS REGIONAL EMS AUTHORITY MINUTES
AUGUST 18, 2010

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

Roll call

Wahlstrom: absent, Tiefenthaler: present, Hart: absent, Olson: present, Heineman: present
Others present: Jill Franken, Jim Sideras, Councilor Anderson, Donn Hill, Aimee Chase, Mike Deitschman, Tim Rave, Jeff Luther, Richard Miller, Faron Wahl, Julie Charbonneau

Approval of minutes

- 10-16 Motion by Olson, seconded by Tiefenthaler, to approve the minutes of the July 21, 2010, meeting as distributed. Vote was as follows: Wahlstrom: absent, Tiefenthaler: yes, Hart: absent, Olson: yes, Heineman: yes.

Election of officers

- 10-17 Motion by Tiefenthaler, seconded by Olson, to elect Wahlstrom as Chair and Heineman as Vice Chair. Vote was as follows: Wahlstrom: absent, Tiefenthaler: yes, Hart: absent, Olson: yes, Heineman: yes.

New business

A report on ambulance contract compliance, including equipment, response times, staffing, supplies, maintenance, records, quality improvement and accreditation, was distributed and discussed. Tim Rave discussed ambulance response times.

- 10-18 Motion by Olson, seconded by Tiefenthaler, to accept the ambulance contract compliance report as distributed. Vote was as follows: Wahlstrom: absent, Tiefenthaler: yes, Hart: absent, Olson: yes, Heineman: yes.

Reports

Rescunet -- Rural/Metro will be taking over the hosting of the server. This will allow an upgrade to a newer version. The city will continue to hold the licenses and Rural/Metro will assume the annual maintenance costs.

Metro -- Metro continues to be above the required EMD standards.

Sioux Falls Fire Rescue -- SFFR will be adding new equipment, including tourniquets. This will be taken to the next Medical Board meeting.

Rural/Metro -- Rural/Metro has received a three year accreditation from CAAS, effective until July of 2013. Rural/Metro discussed a radio failure that occurred on June 4, 2010. It appears to have been caused by a backup issue. Metro has a plan for resolution.

Medical Director -- Dr. Luther discussed national EMS resources, including those from ACEP. He will be doing a presentation on the EMS system for Ch. 16.

Executive session

- 10-19 Motion by Tiefenthaler, seconded by Olson, to go into executive session for purposes of contract and quality improvement discussion. Vote was as follows: Wahlstrom: absent, Tiefenthaler: yes, Hart: absent, Olson: yes, Heineman: yes. The board went into executive session at 12:45 P.M. and returned to general session at 1:20 P.M.

Adjournment

- 10-20 Motion by Olson, seconded by Tiefenthaler, to adjourn. Meeting adjourned at 1:22 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Nancy Wahlstrom
Chair