

**SIoux FALLS REGIONAL EMS AUTHORITY MINUTES**  
**NOVEMBER 17, 2010**

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

Roll call

Tiefenthaler: present, Hart: absent, Olson: present, Heineman: absent, Wahlstrom: present  
Others present: Jill Franken, Jim Sideras, Aimee Chase, Ona Renker, Matt Tooley, Faron Wahl, Mike Stuhr, Richard Miller, Jeff Luther, Julie Charbonneau

Approval of minutes

- 10-26 Motion by Olson, seconded by Tiefenthaler, to approve the minutes of the September 15, 2010, meeting as distributed. Vote was as follows: Tiefenthaler: yes, Hart: absent, Olson: yes, Heineman: absent, Wahlstrom: yes.

Unfinished business

- Chair Wahlstrom discussed the upcoming strategic planning process. She suggested that we might be a little too early in starting this process and questioned whether we should put it on hold for now. The board discussed the timeline and the implications.
- 10-27 Motion by Olson, seconded by Tiefenthaler, to postpone the strategic planning process. Vote was as follows: Tiefenthaler: yes, Hart: absent, Olson: yes, Heineman: absent, Wahlstrom: yes.

The Medical Board discussed 12 lead EKG implementation at SFFR. They are completing training soon. They won't have transmission capability until some time after April 2011. The board members discussed how best to get the correct 12 leads to the correct hospital. Consensus was that for now SFFR will give 12 leads that they have performed to R/M paramedics who will decide whether to transmit and where. Review for quality was also discussed. Jim will make sure that the computer interpretation will be turned off on all Lifepacks because it cannot be relied on. Jim will pull all SFFR 12 leads and they will be reviewed monthly along with the cardiac arrest reviews that are currently done. The number done and the number reviewed, along with findings, will be reported to the Medical Board.

New business

- The Medical Board approved the use of EMD card 33 for nursing homes after training at Metro Communications. Implications were discussed.
- 10-28 Motion by Tiefenthaler, seconded by Olson, to adopt the use of EMD card 33 for nursing homes. Vote was as follows: Tiefenthaler: yes, Hart: absent, Olson: yes, Heineman: absent, Wahlstrom: yes.

Hart arrived at 12:15 P.M.

- The Medical Board has approved MPDS revision 12.1 responses. Aimee Chase explained the changes.
- 10-29 Motion by Olson, seconded by Tiefenthaler, to adopt the MPDS version 12.1 changes as approved by the Medical Board. Vote was as follows: Tiefenthaler: yes, Hart: yes, Olson: yes, Heineman: absent, Wahlstrom: yes.

R/M in Omaha will take over hosting the RescueNet server by about December 1, 2010. An upgrade will be implemented at the same time as the hosting change.

Meeting location was discussed. The board members prefer not to meet where parking is such a problem. Julie will explore other options and let everyone know.

Reports

Metro -- Metro continues to be above the required EMD standards. Five new recruits will start in December.

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Rural/Metro -- Mike Stuhr reported on an ambulance/car collision last week. There are no inventory changes.

Medical Director -- Dr. Luther reported on the county ambulance license process.

Executive session

10-30 Motion by Olson, seconded by Tiefenthaler, to go into executive session for purposes of contract and quality improvement discussion. Vote was as follows: Tiefenthaler: yes, Hart: yes, Olson: yes, Heineman: absent, Wahlstrom: yes.  
The board went into executive session at 12:45 P.M. and returned to general session at 12:55 P.M.

Adjournment

10-31 Motion by Olson, seconded by Wahlstrom, to adjourn. Meeting adjourned at 12:59 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Nancy Wahlstrom  
Chair