

**SIoux FALLS REGIONAL EMS AUTHORITY MINUTES**  
**SEPTEMBER 15, 2010**

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

Roll call

Tiefenthaler: absent, Hart: present, Olson: present, Heineman: present, Wahlstrom: present  
Others present: Jill Franken, Jim Sideras, Donn Hill, Aimee Chase, Ona Renker, Matt Tooley,  
Mike Deitschman, Faron Wahl, Scott Christensen, Mary Helen Harris, Richard Miller,  
Margaret Sumption, Julie Charbonneau

Approval of minutes

- 10-21 Motion by Olson, seconded by Hart, to approve the minutes of the August 18, 2010, meeting as distributed. Vote was as follows: Tiefenthaler: yes, Hart: yes, Olson: yes, Heineman: yes, Wahlstrom: yes.

New business

- 10-22 The Medical Board approved two revised SFFR SOP's. The revisions were reviewed.  
Motion by Olson, seconded by Hart, to adopt the Automated Defibrillation SOP and  
Emergency Medical Technician/EMT-B Procedures SOP as revised. Vote was as follows:  
Tiefenthaler: yes, Hart: yes, Olson: yes, Heineman: yes, Wahlstrom: yes.

The Medical Board has approved a revised ambulance medication and equipment list. The changes were discussed.

- 10-23 Motion by Heineman, seconded by Olson, to adopt the Ambulance Medication and Equipment List as revised. Vote was as follows: Tiefenthaler: yes, Hart: yes, Olson: yes, Heineman: yes, Wahlstrom: yes.

Futures Planning

Margaret Sumption led the board in a discussion of the strategic planning process. Initial steps were outlined

- 10-24 Motion by Heineman, seconded by Olson, to proceed with the strategic planning process as outlined. Vote was as follows: Tiefenthaler: yes, Hart: yes, Olson: yes, Heineman: yes, Wahlstrom: yes.

Reports

RescueNet -- Rural/Metro is starting work on the server configuration in preparation for upgrading and moving the database.

Metro -- Metro continues to be above the required EMD standards. The newest recruits are done with training.

Sioux Falls Police -- Dr. Luther is reviewing the first aid curriculum for the next training cycle.

Sioux Falls Fire Rescue -- The revised SOP's adopted today will be implemented later this year after training is done and 12-Lead transmission equipment is purchased.

Secretary -- Julie is taking a class on Crystal Reports for use with RescueNet data and is making use of the information to improve reports.

The board will not meet on October 20. The next scheduled meeting is November 17.

Executive session

- 10-25 Motion by Olson, seconded by Heineman, to go into executive session for purposes of contract and quality improvement discussion. Vote was as follows: Tiefenthaler: yes, Hart: yes, Olson: yes, Heineman: yes, Wahlstrom: yes.  
The board went into executive session at 1:15 P.M. and returned to general session at 2:00 P.M. Hart left at 1:15 P.M.

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10-26     Adjournment  
Motion by Olson, seconded by Wahlstrom, to adjourn. Meeting adjourned at 2:02 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Nancy Wahlstrom  
Chair