

**SIOUX FALLS REMSA MINUTES  
OCTOBER 19, 2011**

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

Roll Call

Hart: present, Heineman: present, Olson: present, Tiefenthaler: absent Wahlstrom: present  
Others present: Jill Franken, Daren Ketcham, Sandy Frentz, Mike Deitschman, Tim Rave, Alicia Collura,  
Mike Stuhr, Scott Christensen, Faron Wahl, Mary Helen Harris, Jeff Luther, Jeff Helm, Julie Charbonneau

Approval of minutes

- 11-23 Motion by Olson, seconded by Heineman, to approve the minutes of the August 17, 2011, meeting as distributed. Vote was as follows: Hart: yes, Heineman: yes, Olson: yes, Tiefenthaler: absent, Wahlstrom: yes.

Unfinished business

Mike Stuhr reviewed an analysis of Rural/Metro's staffing, shifts and response times. He apologized for not having more data available at this time, but did review a 20 week analysis. The board asked him to go over this again when he has a year's information as well as quarterly/seasonal data.

New business

There were no guideline revisions from the Medical Board.

- 11-24 Metro has asked for a clarification on the use of EMD Card 33.  
Motion by Heineman, seconded by Hart, to clarify that no written agreements are needed to use EMD Card 33. Vote was as follows: Hart: yes, Heineman: yes, Olson: yes, Tiefenthaler: absent, Wahlstrom: yes.

Reports

Metro – Daren reported that Metro remains well above required compliance for performance indicators.

SFFR – Jeff Helm, Division Chief for EMS and Professional Standards, introduced himself to the group.

Rural/Metro – An updated inventory list is on file. Tim Rave thanked Julie for the work she has done on quality reports.

Secretary – Julie attended a trauma symposium last week. Dr. Snell, the Minnehaha County Coroner, attended a Medical Board meeting to discuss areas of common concerns between his office and EMS. Julie completed ambulance inspections in the past week, with no shortages noted in supplies or equipment. REMSA needs to elect officers at an upcoming meeting.

Medical Director – Dr. Luther discussed the process of developing REMSA guidelines using evidence based medicine.

Adjournment

- 11-25 Motion by Olson, seconded by Hart, to adjourn. Meeting adjourned at 1:00 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Nancy Wahlstrom  
Chair