

**SIOUX FALLS REMSA MINUTES
MAY 18, 2011**

The meeting was called to order at Noon by Chair Wahlstrom.

Roll Call

Tiefenthaler: present, Hart: absent, Olson: present, Heineman: absent, Wahlstrom: present
Others present: Jill Franken, Alicia Collura, Sandy Frenz, Aimee Chase, Ona Reker, Richard Miller, Scott Christensen, Faron Wahl, Mike Stuhr, Jeff Luther, Mary Helen Harris, Jim Sideras, Tim Rave, Mike Deitschman, David Pfeifle, Julie Charbonneau

Approval of minutes

- 11-13 Motion by Olson, seconded by Tiefenthaler, to approve the minutes of the April 25, 2011, meeting as distributed. Vote was as follows: Tiefenthaler: yes, Hart: absent, Olson: yes, Heineman: absent, Wahlstrom: yes.

Unfinished business

- A revision to the 2010 REMSA annual report was distributed and discussed..
11-14 Motion by Tiefenthaler, seconded by Olson, to approve the 2010 Annual Report as revised. Vote was as follows: Tiefenthaler: yes, Hart: absent, Olson: yes, Heineman: absent, Wahlstrom: yes.

New business

- The Medical Board has approved a revised Ambulance Medication and Equipment List. This is appendix A of the ambulance contract. The changes were discussed.
11-15 Motion by Olson, seconded by Wahlstrom, to adopt the revised Ambulance Medication and Equipment List. Vote was as follows: Tiefenthaler: yes, Hart: absent, Olson: Yes, Heineman: absent, Wahlstrom: yes.

Mike Deitschman gave a report on ambulance service in 2010.

Jill Franken discussed the informational briefing that was done for the City Council on May 9, 2011.

Reports

RescueNet – no problems.

Metro -- Metro continues to be above the required EMD standards, with all scores at 98 – 100%. One new recruit had perfect scores.

Police – First Aid and CPR training is underway and will be completed later this year

Fire/Rescue – 9 new staff are starting. Chief Hill is retiring in June 2011.

Rural/Metro -- There are no inventory changes.

Secretary – This is EMS Week. There was a proclamation at the City Council Meeting on May 16, 2011.

Medical Director – Drug shortages are an ongoing issue. New stroke care protocols are being discussed nationally.

Adjournment

- 11-16 Motion by Tiefenthaler, seconded by Wahlstrom, to adjourn. Meeting adjourned at 1:00 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Nancy Wahlstrom
Chair