

**SIoux FALLS REMSA MINUTES
OCTOBER 24, 2012**

The meeting was called to order at 12:05 P.M. by Chair Wahlstrom.

Roll Call

Hart: present (by teleconference), Heineman: absent, Olson: present, Tiefenthaler: present, Wahlstrom: present
Others present: Alicia Collura, Jill Franken, Daren Ketcham, Jeff Luther, Jeff Helm, Mike Stuhr, Tim Rave,
Richard Miller, David Pfeifle, Julie Charbonneau, one guest

Approval of minutes

12-16 Motion by Olson, seconded by Hart, to approve the minutes of the September 26, 2012, meeting as distributed.
Vote was as follows: Hart: yes, Heineman: absent, Olson: yes, Tiefenthaler: yes, Wahlstrom: yes.

New business

Julie reviewed contract compliance for the past year. There were no areas out of compliance. Tim Rave reviewed Rural/Metro's internal QI process.

At the request of the Chair, the annual contract review is deferred until the next meeting.

Reports

Metro – Daren Ketcham noted that Metro will be implementing version EMD version 12.2 after it is considered by the Medical Board in November. The accreditation application has been sent with no response yet. EMD performance indicators remain above the required levels.

SFPD – Richard Miller noted that the department plans to have an AED in every marked police car by next year. They are currently in every patrol unit.

SFFR – Jeff Helm noted that they have started training on the new SOP and it will be fully implemented in the next month.

Rural/Metro – A current capital equipment inventory is on file.

Secretary's report – A press release was sent out seeking applications for the Medical Board. There has been some interest. We requested applications by October 31, 2012.

Medical Director – Dr. Luther discussed drug shortages.

The next meeting will be November 28, 2012.

Executive session

12-17 Motion by Olson, seconded by Tiefenthaler, to go into executive session to consult with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Hart: yes, Heineman: absent, Olson: yes, Tiefenthaler: yes, Wahlstrom: yes. The board went into executive session at 12:55 and returned to general session at 1:10 P.M.

New business

Jill Franken noted that the City's internal auditor will conduct an operational audit of the ambulance provider contract in 2013 as part of the City's annual internal audit plan.. She described this as a valuable first step in planning for provision of ambulance service beyond the current contract.

Adjournment

12-18 Motion to adjourn by Olson, seconded by Hart. Meeting adjourned at 1:15 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Nancy Wahlstrom
Chair