

SIOUX FALLS REMSA MINUTES NOVEMBER 28, 2012

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

Roll Call

Hart: present, Heineman: absent, Olson: present, Tiefenthaler: absent, Wahlstrom: present
Others present: Alicia Collura, Jill Franken, Daren Ketcham, Jeff Luther, Jeff Helm, Mike Stuhr, Tim Rave, Scott Christensen, Richard Miller, David Pfeifle, Julie Charbonneau, Mary Helen Harris

Approval of minutes

- 12-19 Motion by Olson, seconded by Hart, to approve the minutes of the October 24, 2012, meeting as distributed. Vote was as follows: Hart: yes, Heineman: absent, Olson: yes, Tiefenthaler: absent, Wahlstrom: yes.

Unfinished business

Annual contract review – An ambulance replacement plan has been submitted by Rural/Metro. A new ambulance is on order and Mike Stuhr reviewed Rural/Metro's plan to replace an ambulance each year until no units have over 200,000 miles. The contract was discussed.

- 12-20 Motion by Hart, seconded by Olson, to note that the current ambulance contract was discussed, with neither party suggesting or requesting revision at this time. Vote was as follows: Hart: yes, Heineman: absent, Olson: yes, Tiefenthaler: absent, Wahlstrom: yes.

New business

Jill Franken discussed a meeting that was held with Rural/Metro, the Mayor and Councilors. At the Council's request, there will be an educational session by the EMS system providers at Informational.

MPDS has been updated to version 12.2. The EMD task force, made up of providers and REMSA staff, reviewed the new determinates and recommended responses. The Medical Board has approved the changes.

- 12-21 Motion by Olson, seconded by Hart, to adopt the MPDS version 12.2 changes as approved by the Medical Board . Vote was as follows: Hart: yes, Heineman: absent, Olson: yes, Tiefenthaler: absent, Wahlstrom: yes.

The Medical Board has approved changes to the Ambulance Supply and Equipment List. The changes were distributed and discussed.

- 12-22 Motion by Olson, seconded by Hart, to adopt the Ambulance Supply and Equipment List as revised. Vote was as follows: Hart: yes, Heineman: absent, Olson: yes, Tiefenthaler: absent, Wahlstrom: yes.

Jeff Helm presented information on PulsePoint, a smartphone app that notifies users who know CPR if someone nearby (in a public area) may need CPR and will direct the citizen rescuer to the closest public AED.

We received two applications for the layperson position on the REMSA Medical Board which were distributed to the board and to Dr. Harris and Dr. Luther. Dr. Harris and Dr. Luther made recommendations, followed by discussion.

- 12-23 Motion by Olson, seconded by Hart, to appoint Margaret Sumption to a five year term on the REMSA Medical Board. Vote was as follows: Hart: yes, Heineman: absent, Olson: yes, Tiefenthaler: absent, Wahlstrom: yes.

Reports

RescueNet – RescueNet is up and running after a failure of the CAD in Omaha last month. Backup processes were implemented and no information was lost during the downtime.

Metro – Daren Ketcham noted that Metro received accreditation as a center of excellence for three years. EMD performance indicators remain above the required levels. New employees are in training

Medical Director – Dr. Luther discussed the new testing process for senior paramedics.

There will not be a December meeting.

Election of officers

- 12-24 Motion by Hart, seconded by Wahlstrom, to elect Chad Olson as Chair. Vote was as follows: Hart: yes, Heineman: absent, Olson: yes, Tiefenthaler: absent, Wahlstrom: yes.

**SIOUX FALLS REMSA MINUTES
NOVEMBER 28, 2012**

12-25 Motion by Olson, seconded by Wahlstrom, to elect Clara Hart as Vice Chair. Vote was as follows: Hart: yes, Heineman: absent, Olson: yes, Tiefenthaler: absent, Wahlstrom: yes.

Adjournment

12--26 Motion to adjourn by Olson, seconded by Hart. Meeting adjourned at 1:30 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Chad Olson
Chair