

**SIoux FALLS REMSA MINUTES
MAY 16, 2012**

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

Roll Call

Hart: absent, Heineman: present, Olson: present, Tiefenthaler: absent, Wahlstrom: present
Others present: Daren Ketcham, Tim Rave, Mike Stuhr, Mike Deitschman, Scott Christensen, Skip Miller, Jeff Luther, Jeff Helm, Julie Charbonneau

Approval of minutes

12-07 Motion by Heineman, seconded by Olson, to approve the minutes of the April 18, 2012, meeting as distributed. Vote was as follows: Hart: absent, Heineman: yes, Olson: yes, Tiefenthaler: absent, Wahlstrom: yes.

Unfinished business

Chair Wahlstrom discussed the research that has been done to seek a solution to the in-network issue. She will be meeting with Rural Metro management and Julie to discuss the next steps in that process.

Hart arrived at 12:15 P.M.

Julie noted that the City Attorney is waiting to hear back from Rural/Metro's attorney on language to address discretion in transport decision for the patient discussed at the last meeting. No action taken at this time.

New business

Mike Deitschman gave Rural/Metro's Annual Report.

Julie presented the 2011 CARES data.

Reports

Metro – Daren Ketcham reported he has been working on a new medical oversight contract with Jill and Alicia. That should go to Metro Management Council next month. Metro remains well above required EMD compliance. New employees are in training with one starting on the floor in June.

Secretary's report – At the request of the Public Health Director, we are revising the call review process. A Medical Board task force will determine benchmarks and targets as well as levels of review. When that process is complete, we will bring the proposal to REMSA for review.

Medical Director – Dr. Luther discussed the guidelines review process and noted that we will be making changes in the VA transport process at their request.

Adjournment

12-08 Motion by Olson, seconded by Heineman, to adjourn. Meeting adjourned at 1:10 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Nancy Wahlstrom
Chair