

SIoux FALLS REMSA MINUTES
JUNE 20, 2012

The meeting was called to order at 12:10 P.M. by Chair Wahlstrom.

Roll Call

Hart: present, Heineman: absent, Olson: present, Tiefenthaler: absent, Wahlstrom: present
Others present: Alicia Collura, Jill Franken, Sandy Frentz, Janet Kittams-Lalley, Daren Ketcham, Faron Wahl, Scott Christensen, Jeff Luther, Jeff Helm, Brad Goodroad, Mary Helen Harris, Dave Pfeifle, Julie Charbonneau

Approval of minutes

12-09 Motion by Olson, seconded by Hart, to approve the minutes of the May 16, 2012, meeting as distributed. Vote was as follows: Hart: yes, Heineman: absent, Olson: yes, Tiefenthaler: absent, Wahlstrom: yes.

Unfinished business

We are continuing to work on solutions to the in-network issue. We have sent initial questions to the Division of Insurance and will be following up with a conference call. Dave Pfeifle noted that he is seeking input from a legal expert as well.

New business

Janet Kittams-Lalley gave a presentation on the Helpline Center and Suicide Prevention.

Reports

Metro – Daren Ketcham reported he has negotiated a new contract with the City. Service levels are the same. Jill will get REMSA a copy when it is finished. Metro remains above required EMD compliance. Metro has employee openings if you know of anyone who may be interested.

Rural/Metro – Faron Wahl reported that Rural/Metro recently was awarded the contract for the VA transports. An updated capital equipment inventory is on file.

Secretary's report – The Medical Board task force is working on benchmarks and targets.

Medical Director – Dr. Luther discussed the guidelines review process including the trying to maximize resources while assuring safety in cancellation policy. He also discussed changes/expansion at the VA and the potential implications for EMS.

Executive session

12-10 Motion by Olson, seconded by Hart, 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: absent, Wahlstrom: yes. The board went into executive session at 12:50 and returned to general session at 1:15.

Adjournment

12-11 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