

**SIoux FALLS REMSA MINUTES  
OCTOBER 23, 2013**

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

Roll Call

Hart: absent, Myers: present, Saakvitne: present, Wheeler: absent, Olson: present  
Others present: Sandy Frentz, Daren Ketcham, Jill Franken, Richard Miller, Jeff Helm, Jim Sideras, Mike Stuhr, Tim Rave, Scott Christensen, Jeff Luther, Mike Deitschman, Julie Charbonneau

Approval of minutes

13-23 Motion by Saakvitne, seconded by Myers, to approve the minutes of the September 25, 2013, meeting as distributed. Vote was as follows: Hart: absent, Myers: yes, Saakvitne: yes, Wheeler: absent, Olson: yes.

New business

13-24 The REMSA Medical Board has approved new and revised guidelines which were reviewed.  
Motion by Myers, seconded by Saakvitne, to adopt the following guidelines: Abdominal Pain Guideline (1.00), Airway Management Guideline (1.40), Bradycardia/Heartblock Guideline (4.30), Cardiac Arrest Guideline (5.40), Chest Pain Guideline (4.60), CPAP Guideline (1.00), Drug Assisted Intubation (2.00), General Guideline (1.30), Overdose/Poisoning Guideline (1.00), Respiratory Distress Guideline (3.50), Spinal Immobilization Guideline (2.00), Stroke Guideline (1.00), Tachycardia With Pulse Guideline (1.30); to withdraw the IV Procedure (2.00); to re-adopt the remaining guidelines without revision. Vote was as follows: Hart: absent, Myers: yes, Saakvitne: yes, Wheeler: absent, Olson: yes.

Reports

Metro – Daren Ketcham discussed the Metro Communications strategic planning process.

SFPD – Richard Miller noted that they can finally get warming bags and get AEDs in the remaining police cars.

SFFR – Jim Sideras noted that SFFR will be re-accredited.

Rural/Metro – Tim Rave reported that two updated units have been added. A new ambulance will be added before the end of the year. An updated inventory was placed on file. Mike Deitschman demonstrated the King Vision Video Laryngoscope.

Executive Secretary – Julie gave an update on the ambulance contract audit and RFP discussion. We've revised the timeline and will be securing a consultant to assist with the RFP process.

Medical Director – Dr. Luther discussed the guideline revision process and the paramedic testing process.

Adjournment

13-25 Motion to adjourn by Saakvitne, seconded by Myers. Meeting adjourned at 1:30 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Chad Olson  
Chair