

**SIOUX FALLS REMSA MINUTES
NOVEMBER 22, 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: Daren Ketcham, Matt Tooley, Alicia Collura, Jill Franken, Richard Miller, Jeff Helm, Jim Sideras, Mike Stuhr, Tim Rave, Scott Christensen, Jeff Luther, Dave Pfeifle, Julie Charbonneau, one guest

Approval of minutes

13-26 Motion by Saakvitne, seconded by Myers, to approve the minutes of the October 23, 2013, meeting as distributed. Vote was as follows: Hart: absent, Myers: yes, Saakvitne: yes, Wheeler: absent, Olson: yes.

New business

Daren Ketcham and Matt Tooley gave a presentation on how 911 works currently and on what will change with Next Generation 911. The timeline for implementation was discussed.

Reports

Metro – Daren Ketcham noted that Metro is in compliance with accreditation standards.

SFFR – Jeff Helm noted that SFFR is still waiting for official reaccreditation.

Rural/Metro – Tim Rave reported on use of the King Vision and CPAP.

Executive Secretary – Julie noted that one local hospital has agreed to share outcome data for a possible innovation project. We are still waiting for expert assistance for the RFP project.

Medical Director – Dr. Luther discussed the guideline revision and noted how we incorporate best practice.

Executive session

13-27 Motion by Saakvitne, seconded by Myers, to go into executive session for purposes of discussion with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Hart: absent, Myers: yes, Saakvitne: yes, Wheeler: absent, Olson: yes. REMSA went into executive session at 12:45 and returned to general session at 1:00 P.M.

Adjournment

13-28 Motion to adjourn by Myers, seconded by Saakvitne. Meeting adjourned at 1:00 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Chad Olson
Chair