

**SIoux FALLS REMSA MINUTES
AUGUST 28, 2013**

The meeting was called to order at 12:00 P.M. by Vice Chair Hart. Ross Wheeler was introduced as a new REMSA board member.

Roll Call

Hart: present, Myers: present, Saakvitne: present, Wheeler: present, Olson: absent
Others present: Daren Ketcham, Jill Franken, Jeff Luther, Richard Miller, Jeff Helm, Jim Sideras, Mike Deitschman, Tim Rave, David Pfeifle, Julie Charbonneau

Approval of minutes

- 13-16 Motion by Saakvitne, seconded by Myers, to approve the minutes of the June 26, 2013, meeting as distributed. Vote was as follows: Hart: yes, Myers: yes, Saakvitne: yes, Wheeler: yes, Olson: absent.

Unfinished business

- 13-17 Jill Franken discussed the revised Board of Health structure which includes a REMSA representative. Motion by Saakvitne, seconded by Myers, to recommend that the REMSA Chair or his designee attend the September 12, 2013, Board of Health meeting. Vote was as follows: Hart: yes, Myers: yes, Saakvitne: yes, Wheeler: yes, Olson: absent.

New business

Julie Charbonneau provided an overview of contract compliance for the past year. All contract compliance requirements have been met. Tim Rave presented analysis of extended response times and an overview of Rural/Metro's internal QI program.

The contract was discussed, with neither party suggesting or requesting revision.

Reports

Metro – Daren Ketcham noted that Metro was below accreditation standards for PAI's in July. This is the first dip below that threshold in over five years. He explained that this isn't a trend and he isn't concerned at this point. This doesn't threaten the center's accreditation.

SFFR – Jeff Helm noted that SFFR will have an accreditation site visit next month.

R/M – Mike Deitschman reported on CAAS. R/M received a one-year full accreditation which will be converted to three years after different temperature monitoring devices are installed in each ambulance. A revised capital equipment inventory was provided and has been placed on file with REMSA

Medical Director – Dr. Luther noted that we have completed the annual guideline review process and will take the changes to the Medical Board at their next meeting.

Executive session

- 13-18 Motion by Myers, seconded by Saakvitne, to go into executive session for purposes of discussion with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Hart: yes, Myers: yes, Saakvitne: yes, Olson: absent. The board went into executive session with its attorney at 1:00 P.M. and returned to general session at 1:30 P.M.

Adjournment

- 13-19 Motion to adjourn by Wheeler, seconded by Myers. Meeting adjourned at 1:35 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Chad Olson
Chair