

**MEETING NOTICE  
SIOUX FALLS REGIONAL EMS AUTHORITY  
JANUARY 22, 2014  
SIOUXLAND HEALTH AND HUMAN SERVICES BUILDING  
521 N MAIN AVE  
CLASSROOM 1 (2ND FLOOR)**

Agenda

1. Roll call
2. Approval of minutes of the November 22, 2013, meeting
3. Unfinished business
4. New business
  - a. SFFR Spinal Immobilization SOP update
  - b. Ambulance Equipment and Medication List update
  - c. Other new business
5. Provider Reports
  - a. Metro report
  - b. SFPD report
  - c. SFFR report
  - d. Rural Metro report
    - i. Inventory changes
6. Secretary's report
  - a. Ambulance RFP Project update
7. Medical Director's report
8. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
9. Adjournment