

**SIoux FALLS REMSA MINUTES  
MARCH 26, 2014**

The meeting was called to order at 12:15 P.M. by Chair Olson.

Roll Call

Hart: present (via phone), Myers: present, Wheeler: present, Olson: present  
Others present: Aimee Chase, Jill Franken, Sandy Frentz, Mike Deitschman, Scott Christensen, Mike Stuhr, Jim Sideras, Jeff Helm, Tim Rave, Mary Helen Harris, Jeff Luther, Julie Charbonneau

Approval of minutes

14-05 Motion by Myers, seconded by Wheeler, to approve the minutes of the January 22, 2014, meeting as distributed. Vote was as follows: Hart: yes, Myers: yes, Wheeler: yes, Olson: yes.

New business

Mike Deitschman reported on ambulance clinical data from 2013.

Reports

Metro –Aimee Chase reported that Metro is in compliance with accreditation standards. The strategic planning process is complete. Julie will distribute the report to the board members before the next meeting.

SFFR – Jeff Helm noted that SFFR received a three year accreditation.

Rural/Metro – Mike Deitschman reported that Rural/Metro's CAAS accreditation was extended to a full three years after additional data was submitted and reviewed by CAAS.

Executive Secretary – Jens Saakvitne has resigned due to a move out of state. A new board member will start in April. The RFP project is on time..Fitch and Associates conducted stakeholder interviews this month. There will be further system review and a meeting for public input in April-May.

Medical Director – Dr. Luther discussed the upcoming guidelines review process and how we use evidence based literature.

Adjournment

14-06 Motion to adjourn by Myers, seconded by Wheeler. Meeting adjourned at 1:05 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Chad Olson  
Chair