

**SIoux FALLS REMSA MINUTES  
OCTOBER 29, 2014**

The meeting was called to order at 12:05 P.M. by Chair Olson.

Roll Call

Hart: present, Hurley: present, Myers: present, Wheeler: present, Olson: present  
Others present: Sandy Frentz, Scott Christensen, Jeff Westrick, Mike Stuhr, Daren Ketcham, Jeff Helm, Richard Miller, Jeff Luther, Mary Helen Harris, Jill Franken, Sandy Frentz, Jennifer Tinguely, John Travnicek, Margaret Sumption, Dave Pfeifle, Julie Charbonneau

Approval of minutes

- 14-19 Motion by Hurley, seconded by Hart, to approve the minutes of the July 23, 2014, meeting as distributed. Vote was as follows: Hart: yes, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes.

New business

Dr. Arliss Thompson resigned from the Medical Board. Dr. Jeff Anderson is willing to be appointed to fill the open slot. Dr. Anderson is an emergency physician at Avera Heart Hospital of SD.

- 14-20 Motion by Myers, seconded by Wheeler, to appoint Dr., Jeff Anderson to the remainder of the open term on the REMSA Medical Board. Vote was as follows: Hart: yes, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes.

Contract Compliance was discussed. Julie noted that there are no contract compliance issues. The report is deferred at this time.

The Medical Board has approved a revision to the Certification Policy. The changes were discussed.

- 14-21 Motion by Hart, seconded by Myers, to adopt the Certification Policy, revision 6.0, as presented. Vote was as follows: Hart: yes, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes.

Reports

Metro – Daren Ketcham noted that Jen Disburg resigned at Metro and that Jesseca Mundahl is the new Deputy Director of Metro Communications. Ebola preparations were discussed.

SFPD – Skip Miller discussed the Ebola training underway for his department.

SFFR – Jeff Helm discussed Ebola preparations and training at SFFR

Rural/Metro – Jeff Westrick discussed Ebola preparation and PPE.

Executive Secretary – The RFP project is on time. There was a proposers' conference on August 22, 2014, with five potential proposers present. Four proposals were received. Scoring and presentations were last week. No announcement has been made yet. Refer all questions about the RFP to Scott Rust in Purchasing.

Medical Director – Dr. Luther discussed Ebola preparations and PPE shortages.

Executive session

- 14-22 Motion by Hart, 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, Hurley: yes, Myers: absent, Wheeler: yes, Olson: yes. REMSA went into executive session at 12:20 P.M. and returned to general session at 1:00 P.M.

Adjournment

- 14-23 Motion to adjourn by Wheeler, seconded by Olson. 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