

**SIOUX FALLS REMSA MINUTES
APRIL 23, 2014**

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

Roll Call

Hart: absent, Hurley: present, Myers: absent, Wheeler: present, Olson: present
Others present: Daren Ketcham, Jill Franken, Sandy Frentz, Tim Rave, Scott Christensen, Mike Stuhr, Jim Sideras, Jeff Helm, Mary Helen Harris, Jeff Luther, Julie Charbonneau

Approval of minutes

14-07 Motion by Wheeler, seconded by Olson, to approve the minutes of the March 26, 2014, meeting as distributed. Vote was as follows: Hart: absent, Hurley: abstain, Myers: absent, Wheeler: yes, Olson: yes.

New business

Daren Ketcham reviewed Metro Communications' Strategic Plan.

14-08 Motion by Hurley, seconded by Wheeler, that the ambulance contract allows an annual rate increase in an amount equal to the USDOL Midwest Medical Care CPI Class D or 4 percent, whichever is lower; that the Midwest Medical Care CPI is 2.9 percent as of February 2014; that Rural/Metro is requesting a 2.9 percent rate increase; that REMSA has reviewed the supporting documentation and contract; and that REMSA certifies that an ambulance rate increase of 2.9 percent, effective May 21, 2014, is in compliance with contractual provisions. Vote was as follows: Hart: absent, Hurley: yes, Myers: absent, Wheeler: yes, Olson: yes.

The new effective rates will be:

BLS Non-Emergency	\$566.00
BLS Emergency	\$757.00
ALS Non-Emergency	\$757.00
ALS Emergency	\$993.00
ALS2	\$1175.00
Mileage	\$11.25

We've requested a slot at Informational on May 20, 2014, for Tim Rave to brief the Council on the new rates.

Reports

Metro –Daren Ketcham reported that Metro is working on their contribution to the EMS Week activities.

SFFR – Jeff Helm noted that SFFR is working on EMS Week activities. He explained the AED Art Contest that is being done jointly with Rural/Metro.

Rural/Metro – Tim Rave discussed EMS Week activities.

Executive Secretary – The RFP project is on time. There will be further system review and a meeting for public input in May.

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

Adjournment

14-09 Motion to adjourn by Wheeler, seconded by Hurley. Meeting adjourned at 1:15 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Chad Olson
Chair