

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

The meeting was called to order at 12:10 P.M. by Chair Olson.

Roll Call

Hart: absent, Hurley: present, Myers: absent, Wheeler: present, Olson: present
Others present: Sandy Frentz, Scott Christensen, Jeff Westrick, Mike Stuhr, Matt Tooley, Jen Disburg, Jeff Helm, Richard Miller, Jeff Luther, Mary Helen Harris, Jill Franken, Julie Charbonneau

Approval of minutes

- 14-13 Motion by Hurley, seconded by Wheeler, to approve the minutes of the June 12, 2014, meeting as distributed. Vote was as follows: Hart: absent, Hurley: yes, Myers: absent, Wheeler: yes, Olson: yes.

New business

Jen Disburg gave a presentation on Metro Communications' Strategic Plan and Matt Tooley gave a presentation on NextGen 911.

The Medical Board has approved revisions to the ambulance equipment list.

- 14-14 Motion by Hurley, seconded by Wheeler, to adopt the revised equipment list. Vote was as follows: Hart: absent, Hurley: yes, Myers: absent, Wheeler: yes, Olson: yes.

Vacancies on the REMSA Medical Board were discussed.

- 14-15 Motion by Wheeler, seconded by Hurley, to appoint Dr. Abigail Polzin to a five year term on the REMSA Medical Board. Vote was as follows. Hart: absent, Hurley: yes, Myers: absent, Wheeler: yes, Olson: yes.
14-16 Motion by Wheeler, seconded by Hurley, to re-appoint Dr. Mary Helen Harris to a five year term on the REMSA Medical Board. Vote was as follows. Hart: absent, Hurley: yes, Myers: absent, Wheeler: yes, Olson: yes.

Reports

Metro – QA standards are being met

Rural/Metro – Scott Christensen introduced Jeffrey Westrick, the new General Manager. Scott noted that Rural/Metro did pre-plan for response at JazzFest but the event had little impact this year. Rural/Metro submitted a new capital equipment inventory.

Executive Secretary – The RFP project is on time. There were briefings in June and July and the RFP was released July 18, 2014. All questions about the RFP are to go to Scott Rust in Purchasing.

Medical Director – Dr. Luther noted that there has been a significant amount of major trauma in the system. He discussed the review process and the impact on responders.

Executive session

- 14-17 Motion by Wheeler, seconded by Hurley, 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 1:00 P.M. and returned to general session at 1:20 P.M.

Adjournment

- 14-18 Motion to adjourn by Wheeler, seconded by Olson. Meeting adjourned at 1:22 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Chad Olson
Chair