

SIOUX FALLS REMSA MINUTES FEBRUARY 25, 2015

The meeting was called to order at 12:00 P.M. by Chair Olson.

Roll Call

Hart: absent, Hurley: present, Myers: present, Wheeler: present, Olson: present
Others present: Jeff Westrick, Scott Christensen, Jeff Helm, Daren Ketcham, Richard Miller, Mike Bureau, Mary Helen Harris, Jill Franken, Sandy Frentz, Dave Pfeifle, Julie Charbonneau

Mike Bureau, COO of Paramedics Plus, Sioux Falls, was introduced.

Approval of minutes

- 15-05 Motion by Hurley, seconded by Myers, to approve the minutes of the January 28, 2015, meeting as distributed. Vote was as follows: Hart: absent, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes.

Unfinished business

No unfinished business

New business

- The Medical Board has approved a new policy for SFFR response to the State Penitentiary. Dr. Luther has discussed this policy change with the Warden and he is supportive of the change.
- 15-06 Motion by Wheeler, seconded by Hurley, to adopt the SFFR Response to State Penitentiary Policy as proposed. Vote was as follows: Hart: absent, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes.

Reports

Metro – Daren Ketcham noted that EMD compliance is meeting accreditation standards. Two Metro managers will be traveling to Texas next week to observe the ETMC Communications system. A task force has completed a draft revision of EMD responses, including changing from the current “code” system to the “priorities” specified in the new provider contract. Metro is having bi-weekly conference calls with Paramedics Plus to work on transition activities. A contract between Metro and Paramedics Plus is almost completed.

SFPD – Richard Miller discussed a draft policy for Response to Resistance-Electronic Control Devices. The draft has gone to Dr. Luther for review and will be addressed at the next Medical Board meeting.

SFFR – Jeff Helm discussed the provider contract transition activities SFFR has been involved in.

Rural/Metro – Jeff Westrick noted that several staff paramedics have been advanced to senior paramedic.

Paramedics Plus – Mike Bureau discussed transition activities, including a headquarters building and staff hiring.

Executive Secretary – The RFP project is on time. The timeline was discussed.

Executive session

- 15-07 Motion by Myers, 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: yes, Wheeler: yes, Olson: yes. REMSA went into executive session at 12:40 P.M. and returned to general session at 1:15 P.M.

Adjournment

- 15-08 Motion to adjourn by Myers, seconded by Olson. Meeting adjourned at 1:20 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Chad Olson
Chair