

**SIOUX FALLS REMSA MINUTES  
MAY 27, 2015**

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

Roll Call

Hurley: present, Wheeler: present, Olson: absent, Myers: present  
Others present: Jill Franken, Alicia Collura, Sandy Frentz, Jes Mundahl, Mike Bureau, Mary Helen Harris, Brad Goodroad, Jim Sideras, Richard Miller, Jeff Luther, Julie Charbonneau

Approval of minutes

15-19 Motion by Wheeler, seconded by Hurley, to approve the minutes of the April 22, 2015, meeting as distributed. Vote was as follows: Hurley: yes, Olson: absent, Wheeler: yes, Myers: yes.

New business

Mike Bureau reported on the transition of ambulance service to Paramedics Plus on May 21, 2015.

Julie reviewed the changes in City ordinance regarding city boards. Copies of Ordinance 36-15 and the current bylaws were distributed. Bylaws need to be reviewed annually, starting at the next REMSA meeting. Please send your recommendations to Julie prior to the meeting.

Reports

Metro – Jes Mundahl reported on changes at Metro with the new ambulance contract. The transition is going well. Metro is starting work on re-accreditation.

SFPD – Richard Miller discussed changes in the TASER policy to eliminate routine need for medical clearance.

SFFR – Brad Goodroad discussed changes in SFFR with the ambulance contract change. He noted that SFFR will respond to P3 calls in Wayne Township just like the rural fire departments do in the rest of the county.

Paramedics Plus – Mike Bureau noted that Paramedics Plus has had 282 calls and a 66% transport rate since start-up. There will be an open house on June 3, 2015, at 4000 W 57<sup>th</sup> St. from 10 AM to 1 PM.

Secretary – We are still working on development of contract monitoring processes. Paramedics Plus did a briefing for the City Council yesterday.

Medical Director – Dr. Luther reported that Rural/Metro maintained high quality up to the point of contract transition. He also commented on the high quality we are seeing thus far from Paramedics Plus.

Adjournment

15-20 Motion to adjourn by Wheeler, seconded by Hurley. 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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Gary Myers  
Chair