

**SIOUX FALLS REMSA MINUTES
JULY 22, 2015**

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

Roll Call

Hurley: present, Wheeler: present, Olson: present (by phone), Myers: present
Others present: Jill Franken, Alicia Collura, Sandy Frentz, Jes Mundahl, Mike Bureau, Jeff Haislet, Mary Helen Harris, Brad Goodroad, Richard Miller, Jeff Luther, Julie Charbonneau

Approval of minutes

- 15-21 Motion by Hurley, seconded by Wheeler, to approve the minutes of the May 27, 2015, meeting as distributed. Vote was as follows: Hurley: yes, Olson: yes, Wheeler: yes, Myers: yes.

Unfinished business

Bylaws revision discussion is deferred. Be sure to get your input to Julie.

New business

The Medical Board has approved a revision to the required medication and equipment list for ambulances. Changes were discussed.

- 15-22 Motion by Wheeler, seconded by Hurley, to approve the Sioux Falls REMSA Ambulance Equipment and Medication List as revised. Vote was as follows: Hurley: yes, Olson: yes, Wheeler: yes, Myers: yes.

Reports

Metro – Jes Mundahl reported that Metro is working on re-accreditation. The application is due this fall. Aimee Chase will transition to Education Coordinator. The QA Coordinator position will be open to internal applicants. New recruits completed EMD training in Pierre. Metro is meeting with Paramedics Plus daily to review PULSE calls. The new phone system will be installed in August/September.

SFFR – Brad Goodroad discussed a meeting with Paramedics Plus and noted that they agreed on initial roles in the ICS chart.

Paramedics Plus – Mike Bureau noted that the GPS antennas that Police and SFFR loaned to Paramedics Plus have been returned. Mike thanked both agencies for the loans. The June 3 Open House went well. Mike reviewed recent Supervisor, FTO and employee meetings. A new supervisor was hired. Supervisors are in training this week. Paramedics Plus participated in a meeting regarding detox, an airport disaster drill and a Sanford drill. Mike Bureau demonstrated PULSE.

Compliance Report – Month to Date response times were reviewed and are found to be within contractual requirements.

Secretary – Julie thanked Paramedics Plus Communications and IT for the work they are doing on compliance reports.

Medical Director – Dr. Luther discussed ops at Jazz Fest.

Adjournment

- 15-23 Motion to adjourn by Hurley, seconded by Wheeler. Meeting adjourned at 1:05 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair