

**SIoux FALLS REMSA MINUTES
AUGUST 26, 2015**

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

Roll Call

Hurley: present, Wheeler: present, Olson: present, Myers: present
Others present: Alicia Collura, Sandy Frentz, Jes Mundahl, Daren Ketcham, Scott Christensen, Rodney Dyché, Mary Helen Harris, Brad Goodroad, Richard Miller, Jeff Luther, Julie Charbonneau

Approval of minutes

15-24 Motion by Hurley, seconded by Wheeler, to approve the minutes of the July 22, 2015, meeting as distributed. Vote was as follows: Hurley: yes, Olson: yes, Wheeler: yes, Myers: yes.

Unfinished business

The REMSA bylaws were reviewed and revised.

15-25 Motion by Olson, seconded by Hurley, to approve the bylaws as revised. Vote was as follows: Hurley: yes, Olson: yes, Wheeler: yes, Myers: yes.

New business

Action on the Destination Policy is postponed until the Medical Board completes their revision.

Reports

Metro – Daren Ketcham reported that Metro is working on re-accreditation. The last six months of quality data was submitted and accepted. Compliance is above required levels. Justin Faber will be the new QA Coordinator, starting in September.

SFPD – Richard Miller reported that officers are currently doing their CPR/AED and first aid recertification. They are also being issued trauma kits which include a tourniquet.

SFFR – Brad Goodroad reported that Metro will be providing SEND training to Captains so that information needed for upgrades and downgrades is conveyed consistently. SFFR attended a demonstration of Zoll RescueNet for patient care reporting.

Paramedics Plus – Scott Christensen and Rodney Dyché reported on recent hiring.

Compliance Report – July final response times and August month to date response times were reviewed and are found to be within contractual requirements.

Secretary – Ross Wheeler has been reappointed to REMSA for a five year term. Nancy Waahlstrom has been appointed to fill the open term that ends in 2018. Julie discussed insurance participating provider status. Julie inspected a new van type ambulance. It meets all requirements for supplies and equipment and will be placed into service in Sioux Falls after a logo is placed.

Medical Director – Dr. Luther discussed monitoring system status.

Adjournment

15-26 Motion to adjourn by Hurley, seconded by Wheeler. Meeting adjourned at 1:15 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair