

## **SIOUX FALLS REMSA MINUTES SEPTEMBER 23, 2015**

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

### Roll Call

Hurley: present, Olson: present; Wahlstrom: present; Wheeler: present, Myers: present  
Others present: Alicia Collura, Jill Franken, David Pfeifle, Justin Faber, Jes Mundahl, Daren Ketcham, Amy Marsh, Brad Goodroad, Richard Miller, Jeff Luther, Mike Bureau, Julie Charbonneau

### Approval of minutes

- 15-27 Motion by Hurley, seconded by Wheeler, to approve the minutes of the August 26, 2015, meeting as distributed. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: abstain, Wheeler: yes, Myers: yes.

### Unfinished business

The REMSA bylaws were distributed and will be posted. These will be reviewed annually.

### New business

- 15-28 The Medical Board has approved a revised Destination Policy. This was distributed and discussed.  
Motion by Wheeler, seconded by Hurley, to adopt the Destination Policy, revision 1.50. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Mutual aid was discussed. Current practice would be that if SFFR requested an ambulance ETA and mutual aid if needed, Metro would contact the Paramedics Plus Supervisor, who would determine an ETA and authorize the use of mutual aid if needed. Mike Bureau noted that Paramedics Plus will enter into Mutual Aid agreements within the framework provided by REMSA. The board discussed asking Mike Bureau to start negotiations with area services for Mutual Aid BLS transport after the Medical Board offers input. This will be on the next Medical Board agenda.

### Reports

Metro – Daren Ketcham introduced Justin Faber, the new QA Coordinator. Daren reported that compliance is below threshold in one area but remains above year to date. Daren discussed the flood response on 8/28/2015.

SFPD – Richard Miller reported on ECD use and trauma kit deployment.

SFFR – Brad Goodroad introduced Amy Marsh, EMS Educator. Brad discussed the August 28th flood response. Brad also discussed a plan he is developing for joint first response/transport staff training.

Paramedics Plus – Mike Bureau reported on recent activities at Paramedics Plus, including staffing, hiring, flood response and CAAS progress.

### Compliance Report

August final response times and September month to date response times were reviewed and are found to be within contractual requirements.

Secretary – Julie discussed a recent conference she attended. One van ambulance has been signed off for final inspection and is in service. Julie discussed the clinical dashboards that Paramedics Plus is starting to make available. These were reviewed extensively with the Medical Board. Julie has taken two calls from individuals concerned about in and out of network ambulance transport. They were referred to the State Division of Insurance for further follow up.

Medical Director – Dr. Luther discussed clinical dashboards and recent case review.

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Executive session

15-29 Motion by Olson, seconded by Wheeler, to go into executive session for purposes of discussion with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes. REMSA went into executive session at 1:20 P.M. and returned to general session at 1:45 P.M. Hurley left at 1:25 P.M. and Wahlstrom left at 1:40 P.M.

Adjournment

15-30 Motion to adjourn by Olson, seconded by Wheeler. Meeting adjourned at 1:50 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair