

**SIOUX FALLS REMSA MINUTES  
JANUARY 28, 2015**

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

Roll Call

Hart: present (by phone), Hurley: present, Myers: present, Wheeler: present, Olson: present  
Others present: Jeff Westrick, Jesseca Mundahl, Jim Sideras, Toby Benson, Jeff Luther, Mary Helen Harris, Jill Franken, Sandy Frentz, Alicia Collura, Dave Pfeifle, Julie Charbonneau

Approval of minutes

- 15-01 Motion by Hart, seconded by Myers, to approve the minutes of the December 10, 2014, meeting as distributed. Vote was as follows: Hart: yes, Hurley: abstain, Myers: yes, Wheeler: yes, Olson: yes.

Unfinished business

No unfinished business

New business

- The Medical Board has approved one new guideline for EZ-IO, which was distributed and discussed.  
15-02 Motion by Hurley, seconded by Hart, to adopt the ARROW EZ-IO Intraosseous Vascular Access System Procedure, version 1.00. Vote was as follows: Hart: yes, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes.

Reports

Metro – Jesseca Mundahl noted that EMD compliance is good. Two Metro managers will be traveling to Texas to observe the ETMC Communications system. Metro and Julie have access to the ETMC PULSE system to begin familiarization. Metro is having bi-weekly conference calls with Paramedics Plus to work on transition activities. A contract is still in process.

Hart left the meeting at 12:30..

SFFR – Jim Sideras discussed a meeting about safety at the Penitentiary. Dr. Luther will follow up with the Warden. We will also explore whether we can use card 36 for SDSP calls.

Rural/Metro – Jeff Westrick discussed an Ebola drill held today. Jeff also noted that Mike Stuhr is no longer with Rural/Metro.

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

Medical Director – Dr. Luther discussed pending legislation to allow first responders to use Narcan.

Executive session

- 15-03 Motion by Wheeler, 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 1:30 P.M. and returned to general session at 2:00 P.M.

Adjournment

- 15-04 Motion to adjourn by Myers, seconded by Olson. Meeting adjourned at 2:05 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Chad Olson  
Chair