

## **SIOUX FALLS REMSA MINUTES OCTOBER 28, 2015**

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

### Roll Call

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

### Approval of minutes

- 15-31 Motion by Wheeler, seconded by Wahlstrom, to approve the minutes of the September 23, 2015, meeting as distributed. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

### Unfinished business

Mutual aid was discussed. The Medical Board recommends that mutual aid be provided at the responding agency's level of service using their own existing protocols.

The board agreed on the following framework for mutual aid agreements:

- Paramedics Plus is to negotiate agreements and then bring them to REMSA for approval.
- Mutual aid is to be provided at the responding agency's level of service using their own existing protocols. The responding agency's Medical Director must agree to this in writing.
- A copy of the responding agency's protocols are to be on file with Paramedics Plus and REMSA.
- A PCR for any mutual aid patient contact is to be submitted to Paramedics Plus who will forward to REMSA for quality review.
- Mutual aid agreements are to define what happens when a mutual aid call is cancelled enroute, diverted, or the responding agency is not able to respond.
- Initial mutual agreements should be short term (1-2 years) followed by review/reevaluation.

### New business

- 15-32 The Medical Board has approved EMD card revisions,  
Motion by Wahlstrom, seconded by Olson, to adopt the revised EMD response for MPDS code 32D1 from Priority 1 to Priority 2 plus PD. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

The board discussed the REMSA representation on the Board of Health. This will be on the next agenda.

### Reports

Metro – Daren Ketcham reported that Metro's re-accreditation is being reviewed.

SFPD – Richard Miller reported that the PD is looking for funding to add AED's to the Animal Control vehicles.

SFFR – Brad Goodroad discussed the EMS training coordination project he recently completed.

Paramedics Plus – Mike Bureau reported staffing, hiring, CAAS progress, technology, community events, fleet updates and Medical Direction education.

### Compliance Report

Mike Bureau reviewed September response times. Julie reported that September response times were reviewed and are found to be within contractual requirements.

Secretary – A second van ambulance was inspected.

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Medical Director – Dr. Luther discussed clinical dashboards. He plans to attend the 2016 NAEMSP Conference.

Executive session

- 15-33 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: absent. REMSA went into executive session at 12:45 P.M. and returned to general session at 13:00 P.M.

Adjournment

- 15-34 Motion to adjourn by Olson, seconded by Wheeler. Meeting adjourned at 1:02 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair