

SIOUX FALLS REMSA MINUTES

MARCH 25, 2015

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

Roll Call

Hart: absent, Hurley: present, Myers: absent, Wheeler: present, Olson: present

Others present: Jeff Westrick, Jeff Helm, Aimee Chase, Daren Ketcham, Richard Miller, Mike Bureau, Mary Helen Harris, Jill Franken, Alicia Collura, Jeff Luther, Lisa Stensland

Approval of minutes

- 15-09 Motion by Hurley, seconded by Wheeler, to approve the minutes of the February 25, 2015, meeting as distributed. Vote was as follows: Hart: absent, Hurley: yes, Myers: absent, Wheeler: yes, Olson: yes.

New business

The Medical Board has approved the medical considerations in a new policy for Electronic Control devices for the SF PD. The Policy was distributed and discussed

- 15-10 Motion by Hurley, seconded by Wheeler, to adopt the Electronic Control Devices Policy as distributed. Vote was as follows: Hart: absent, Hurley: yes, Myers: absent, Wheeler: yes, Olson: yes.

After input from the agencies involved, the Medical Board has approved a revision of the EMD Responses, version 12.2, changing the current code language to the new priorities.

- 15-11 Motion by Wheeler, seconded by Hurley, to adopt the EMD ProQA Medical Response Code priority revisions for version 12.2 as distributed. Vote was as follows: Hart: absent, Hurley: yes, Myers: absent, Wheeler: yes, Olson: yes.

Reports

Metro – Daren Ketcham noted that EMD compliance is good with just one area in the “yellow” for monitoring. He noted the national average is currently below the standard but we are exceeding the standard. The staff is preparing for re-accreditation with increased review of calls.

SFFR – Jeff Helm noted that a new station will open in a few weeks. Twelve cadets have finished their training and there will be a class again in the fall.

Rural/Metro – Jeff Westrick noted that the RM Comm Center in Omaha will be closing in April with the tasks being moved to RM’s Aurora, CO, operation. Jeff expects this to function just as it does currently.

Paramedics Plus – Mike Bureau discussed transition activities. The interface with New World is progressing. Orientation for new employees will be spread over 6 days to accommodate schedules. Building permits for the new headquarters are going through. Mike is working on map books and finishing the administrative handbook. Mike has asked Julie to review the EPCR build for local use.

Secretary – Recent transition activities included a meeting with Paramedics Plus and senior hospital leadership to discuss transition and expectations.

Medical Director – Dr. Luther discussed a recent meeting with Paramedics Plus executive management and the ETCM Medical Director to discuss the system and some innovative medical equipment. We won’t make any radical changes but will continue to work with best practices and educational information, including a journal club. Dr. Luther complimented Rural/Metro on their handling of the transition and their continuing care.

Adjournment

- 15-12 Motion to adjourn by Wheeler, seconded by Olson. Meeting adjourned at 12:40 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Chad Olson
Chair