

**SIOUX FALLS REMSA MINUTES
JANUARY 27, 2016**

The meeting was called to order at 12:05 P.M. by Chair Myers

Roll Call

Hurley: present, Olson: present; Wahlstrom: absent; Wheeler: present, Myers: present

Others present: Jill Franken, Sandy Frentz, Dave Pfeifle, Justin Faber, Brad Goodroad, Amy Marsh, Richard Miller, Jeff Luther, Scott Christensen, Julie Charbonneau

Approval of minutes

- 16-01 Motion by Olson, seconded by Hurley, to approve the minutes of the December 8, 2015, meeting as distributed. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Unfinished business

Scott Christensen distributed a draft Mutual Aid agreement. Paramedics Plus is waiting for their legal department to approve and then the agreement will be brought to REMSA for approval.

New business

Julie discussed the use of penalty revenues for system improvement initiatives as specified in the RFP/contract. This will come up again and policy will be set.

Justin Faber discussed EMD code 25-B-6 (Psych card, status "unknown"). The Medical Board approved changing this to an initial law enforcement only response

- 16-02 Motion by Wheeler, seconded by Hurley, to adopt revision of EMD code 25-B-6 response to law enforcement only. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Two bills pending in the state legislature, SB22 and SB27, were discussed. H.R.4365, a pending Federal bill, was also discussed. The board asked Jill Franken to express REMSA's support when she meets with Rep. Noem.

Reports

SFFR – Brad Goodroad reported that the training/coordination meetings between his agency and Paramedics Plus are going well. LifePak 15's will begin arriving soon. He discussed the implementation process.

Paramedics Plus –Scott Christensen gave the monthly report, including progress with CAAS, technology status, hiring/training. Paramedics Plus is now in network with Wellmark.

Compliance Report

Scott Christensen reviewed response times. Julie reported that November and December response times were reviewed and are found to be within contractual requirements.

Secretary – A replacement ambulance, 1961, has been inspected and is ready to be placed into service. Two random inspections were done with both units meeting all requirements for equipment and supplies.

Medical Director – Dr. Luther discussed recent news about opioid overdoses and the impact in our community. First responder Narcan was discussed.

Adjournment

- 16-03 Motion to adjourn by Olson, seconded by Myers. Meeting adjourned at 1:30 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair