

**SIoux FALLS REMSA MINUTES  
FEBRUARY 24, 2016**

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

Roll Call

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

Others present: Jill Franken, Sandy Frenz, Dave Pfeifle, Jes Mundahl, Brad Goodroad, Mike Bureau, Richard Miller, Scott Christensen, Julie Charbonneau

Approval of minutes

- 16-04 Motion by Wheeler, seconded by Wahlstrom, to approve the minutes of the January 27, 2016, meeting as distributed. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Unfinished business

Mike Bureau distributed a draft Mutual Aid agreement.

- 16-05 Motion by Wahlstrom, seconded by Wheeler, to approve the draft Mutual Aid agreement as revised as a template and to require that completed/signed agreements be placed on file with REMSA and Metro Communications. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

The current mutual aid process was discussed and will be revised so that if a Paramedics Plus supervisor is not available to approve use of mutual aid, Metro can proceed after a request by Sioux Falls Fire Rescue. Jes Mundahl will develop a procedure for Medical Board approval and REMSA adoption.

Julie gave updates on two bills currently in the state legislature, SB22 and SB27.

New business

Jill Franken gave a presentation on Medicaid expansion in South Dakota.

Reports

Metro Communications – Jes Mundahl reported that EMD compliance is exceeding requirements. Metro is hiring.

SFFR – Brad Goodroad reported that LifePak 15's are being deployed this week and there is a news conference this afternoon. They are working on protocol revisions to include pit crew CPR process and MCI policy update.

Paramedics Plus –Mike Bureau gave the monthly report, including progress with CAAS, technology status, hiring/training.

Compliance Report

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

Executive session

- 16-06 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: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes. REMSA went into executive session at 1:05 P.M. and returned to general session at 1:20 P.M.

Adjournment

- 16-07 Motion to adjourn by Olson, seconded by Myers. Meeting adjourned at 1:25 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair