

SIoux FALLS REMSA MINUTES
APRIL 27, 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, Aimee Chase, Amy Marsh, Jim Sideras, Mike Bureau, Richard Miller, John Travnicek, Julie Charbonneau

Approval of minutes

- 16-08 Motion by Wahlstrom, seconded by Hurley, to approve the minutes of the February 24, 2016, meeting as distributed. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Dr. Travnicek was introduced as Medical Board Vice Chair.

Election of officers

- 16-09 Motion by Wheeler, seconded by Olson, to elect Myers as Chair. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.
- 16-10 Motion by Myers, seconded by Wheeler, to elect Hurley as Vice Chair. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Hurley will continue to serve as the BOH representative with Olson as alternate.

Unfinished business

Mike Bureau noted that the mutual aid template is with Paramedics Plus legal department for approval.

New business

The Metro Communications Level 0 Procedure as approved by the Medical Board was discussed.

- 16-11 Motion by Hurley, seconded by Wheeler, to adopt the Metro Communications Level 0 Procedure. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

EMD Version 13 responses as approved by the Medical Board were discussed.

- 16-12 Motion by Olson, seconded by Wahlstrom, to adopt the EMD versions 13 responses. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

The Medical Board approved the use of compression only CPR EMD instructions.

- 16-13 Motion by Wahlstrom, seconded by Wheeler, to adopt the use of compression only CPR EMD instructions. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

The Medical Board approved the use of card 33 at the Penitentiary.

- 16-14 Motion by Olson, seconded by Wheeler, to adopt the use of card 33 at the South Dakota State Penitentiary. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Mike Bureau reviewed a flowchart to clarify interfacility transfers. The Medical Board approved the flowchart at their last meeting.

- 16-15 Motion by Olson, seconded by Wahlstrom, to adopt the transfer flowchart. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Reports

Metro Communications – Accreditation standards are being met. Metro has started a live QA feedback process. EMD version 13 will roll out starting in May. Metro has hired four new EMD's.

SFPD – Funds for AED's for the remaining units are in next year's budget. They are seeking grant funding to implement those sooner if possible.

SFFR – The LifePak 15's deployment went smoothly. SFFR along with PD and Paramedics Plus are working on a local implementation of pit crew CPR.

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Paramedics Plus –Mike Bureau gave the monthly report, including progress with CAAS, technology status, hiring/training, FTO program changes and customer satisfaction data.

Executive secretary – Julie discussed appointing a new Medical Board member. The Medical Board will make recommendations for REMSA’s consideration. Julie sent a donation from REMSA to Children’s Inn in memory of Dr. Harris. Julie gave an update on legislation. The one-year contract anniversary is coming up. There will be an update for the council and REMSA’s performance evaluation will be on the next REMSA agenda.

Compliance Report

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

Adjournment

16-16 Motion to adjourn by Olson, seconded by Myers. Meeting adjourned at 1:05 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair