

# SIoux FALLS REMSA MINUTES

## MAY 25, 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, Alicia Collura, Sandy Frentz, Jes Mundahl, Justin Faber, Amy Marsh, Jim Sideras, Scott Christensen, Richard Miller, Jeff Luther, Julie Charbonneau

### Approval of minutes

- 16-17 Motion by Wahlstrom, seconded by Olson, to approve the minutes of the April 27, 2016, meeting as distributed. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

### Unfinished business

Scott Christensen noted that one Mutual Aid agreement has been filed with REMSA and others are out for signatures.

### New business

The board discussed a draft ambulance contract performance report.

- 16-18 Motion by Wheeler, seconded by Olson, to approve the Ambulance Contract Performance Report. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

A 3% rate increase request from Paramedics Plus was distributed and discussed. The contract calls for an increase of the greater of the CPI-U or 3%. The most recent available CPI-U is 1.1%, so a 3% increase is appropriate.

- 16-19 Motion by Olson, seconded by Wahlstrom, to approve a 3% rate increase. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Medical Board appointments were discussed. The Medical Board recommends appointing Dr. Aaron Stinton to the vacant position. Dr. John Travnicek, the current Vice Chair is willing to be reappointed.

- 16-20 Motion by Wahlstrom, seconded by Wheeler, to appoint Dr. Aaron Stinton to the REMSA Medical Board for a term ending in 2019. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.
- 16-21 Motion by Myers, seconded by Hurley, to appoint Dr. John Travnicek to a five year term on the REMSA Medical Board. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Justin Faber reviewed a revision to the Metro Traffic/Transportation Incident Policy as approved by the Medical Board.

- 16-22 Motion by Hurley, seconded by Wheeler, to adopt the revised Metro Traffic/Transportation Incident Policy. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Julie distributed and reviewed the 2015 CARES data. This was also presented by Chief Sideras at a press conference last week. The board discussed various ways of making this information available to the public.

### Provider Reports

Metro Communications – Accreditation standards are being met. EMD version 13 implementation went well. Four new EMD's are in training. Metro noted that the Minnehaha County Coroner is now contracting with MedStar for decedent transports. Daren Ketcham resigned from Metro. The Director position is posted.

SFPD – They received grant funding to purchase AED's for the remaining marked vehicles this year.

SFFR – Quarterly EMS training is going on now. The agencies are still working on protocols and pit crew CPR.

Paramedics Plus –Scott Christensen gave the monthly report, including progress with CAAS, technology status, hiring/training and community events. Paramedics Plus has a contract with the VA starting June 1,

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2016. Last week was EMS Week. The agencies participated in a press conference highlighting a sudden cardiac arrest survivor's story.

Compliance Report

Scott Christensen reviewed response time compliance. Julie reported that April response times were reviewed and are found to be within contractual requirements.

Secretary's Report – Julie and Jill are meeting with the new City Councilors for an EMS orientation. Julie distributed an article from JEMS on EMS performance measures that mentions the Sioux Falls system.

Medical Director's Report – Dr. Luther discussed a recent meeting with the group working on detox issues.

Adjournment

16-23 Motion to adjourn by Olson, seconded by Wahlstrom. Meeting adjourned at 1:45 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair