

## **SIOUX FALLS REMSA MINUTES AUGUST 24, 2016**

The meeting was called to order at 12:02 P.M. by Chair Myers

### Roll Call

Hurley: present, Olson: present; Wahlstrom: present; Wheeler: present, Myers: present  
Others present: Jeff Haislet, Mark Postma, Mike Bureau, John Travnicek, Jill Franken, Alicia Collura, Sandy Frentz, Jes Mundahl, Justin Faber, Amy Marsh, Jim Sideras, Brad Goodroad, Jeff Helm, Richard Miller, Jeff Luther, Julie Charbonneau

### Approval of minutes

- 16-31 Motion by Olson, seconded by Wahlstrom, to approve the minutes of the July 27, 2016, meeting as distributed. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

### Unfinished business

No new Mutual Aid agreements have been executed. Paramedics Plus has met with a local service to discuss details but the agreement is still pending.

The Medical Board has approved system improvement grants process which was distributed and discussed.

- 16-32 Motion by Wheeler, seconded by Wahlstrom, to adopt the system improvement grants process as revised. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

### New business

Dr. Travnicek presented information on the Avera Free Standing ED. Julie distributed a draft Destination Policy the Medical Board is working on. This will be presented for adoption when the Medical Board has given final approval.

Justin Faber distributed and discussed a revision to the Metro Man Down Policy. The Medical Board discussed and approved at their last meeting.

- 16-33 Motion by Olson, seconded by Wheeler, to adopt the revised Metro Man Down Policy. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

The surface ambulance service RFP on page 61 required ICS 400 for field supervisors. Julie suggests waiving this requirement as this is not the best use of training time for field supervisors. Sandy Frentz and Brad Goodroad explained ICS 400.

- 16-34 Motion by Olson, seconded by Wahlstrom to waive the ICS requirement for field supervisors. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

REMSA received a financial audit in May as required in the surface ambulance service RFP/contract. The City Finance Department had the financial audit reviewed by a CPA who found the system to be in good financial condition.

REMSA received a billing audit earlier this month that is due in September. The billing audit was completed by Werfel and Werfel and revealed no red flags.

Mark Postma discussed EMS education in Sioux Falls.

### Provider Reports

Metro Communications – Jes Mundahl reported that Paul Niederinghaus will start in September as Metro Director.

SFPD – Skip Miller noted that the PD has received a donated AED which they will place on one of their motorcycle units as a trial. If that is successful they will look at AED's on all motorcycles going forward.

SFFR – Amy Marsh discussed pit crew CPR and protocol development, PHTLS training and revisions in the SFFR QA program.

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

Compliance Report

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

Hurley and Wahlstrom left at 1:30 P.M.

Medical Director's Report – Dr. Luther discussed the QA process.

Adjournment

16-35 Motion to adjourn by Olson, seconded by Wheeler. Meeting adjourned at 1:35 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair