

**SIOUX FALLS REMSA MINUTES
FEBRUARY 22, 2017**

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

Roll Call

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

Others present: Jim Sideras, Amy Marsh, Brad Goodroad, Richard Miller, Mike Bureau, Jill Franken, Jes Mundahl, Justin Faber, Sandy Frentz, Jeff Luther, John Travnicek, Dave Pfeifle, Julie Charbonneau

Approval of minutes

- 17-01 Motion by Wahlstrom, seconded by Olson, to approve the minutes of the December 28, 2016, meeting as distributed. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

New business

Mike Bureau and Brad Goodroad have developed a policy for BLS supply restocking from Paramedics Plus to Sioux Falls Fire Rescue. The draft was distributed and discussed.

- 17-02 Motion by Wahlstrom, seconded by Olson, to adopt The Supply Exchange Policy. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

The Medical Board has approved a revised Ambulance Supply and Equipment List which was distributed and discussed.

- 17-03 Motion by Wheeler, seconded by Olson, to adopt the Ambulance Supply and Equipment List. Vote was as follows: Hurley: yes, Olson: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

Aaron Hurley noted that this will be his last meeting as he is moving. Board members and partners expressed their appreciation to Aaron for his service on the board.

Provider Reports

Metro Communications – accreditation standards are being met. Metro is fully staffed.

Paramedics Plus –Mike Bureau gave the Paramedics Plus monthly report covering accreditation, technology status, hiring/training and community events.

Compliance Report

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

Executive Secretary

Julie Charbonneau discussed her involvement in NAEMSMA. There will be an internal audit of the provider contract starting this month.

Medical Director's Report – Dr. Luther discussed early success with pit crew CPR and i-gel airways. He discussed the new IT clamps that were added to ambulance supply requirements.

Executive session

- 17-04 Motion by Wheeler, seconded by Olson 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: absent. The board went into executive session at 12:45 and returned to general session at 13:10 P.M.

Adjournment

- 17-05 Motion to adjourn by Olson, seconded by Wheeler. Meeting adjourned at 1:10 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair