

**SIOUX FALLS REMSA MINUTES
APRIL 26, 2017**

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

Roll Call

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

Others present: Brad Goodroad, Amy Marsh, Richard Miller, Jeff Kaufman, Mike Bureau, Jill Franken, Paul Niedringhaus, Justin Faber, Jes Mundahl, Sandy Frentz, Jeff Luther, Julie Charbonneau, Jo Pankonin

Approval of minutes

- 17-09 Motion by Olson, seconded by Wheeler, to approve the minutes of the March 22, 2017, meeting as distributed. Vote was as follows: Olson: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Unfinished business

Sandy Frentz discussed the plans to use Twitter to share EMS Week information.

New business

Mike Bureau reported on the Mission Lifeline submission. Awards will be out soon.

Justin Faber discussed Medical Alarms. The Medical Board has been exploring this issue. They will have discussion on options with Keith Allenstein from the City Attorney's office.

EMD card 33 priorities were discussed. The Medical Board approved changing 33C03, 33C04 and 33C06 to Priority 3.

- 17-10 Motion by Wheeler, seconded by Olson, to adopt changing 33C03, 33C04 and 33C06 to Priority 3. Vote was as follows: Olson: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

REMSA received a financial audit last month as required in the ambulance contract. The City Finance Department had the audit reviewed by a CPA who found Paramedics Plus to be in good financial condition.

Provider Reports

Metro Communications – Standards are being met. Metro is fully staffed.

Sioux Falls Fire Rescue – Brad Goodroad discussed the PulsePoint Verified program including a research study. SFFR is working on their strategic plan. The new ePCR will be implemented in June.

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

Compliance Report

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

Executive Secretary

Julie Charbonneau reported on progress with the internal audit. We hope to have a new board member appointed in May. Julie attended the McKennan Trauma Symposium and the Sanford Emergency Management Conference. All agencies participated in a resource depletion tabletop exercise to test policy.

Medical Director's Report – Dr. Luther discussed plans to implement the County's EMS study.

Adjournment

- 17-11 Motion to adjourn by Olson, seconded by Wheeler. Meeting adjourned at 1:15 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair