

**SIOUX FALLS REMSA MINUTES  
JUNE 28, 2017**

The meeting was called to order at 12:03 P.M. by Chair Myers

Roll Call

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

Others present: Brad Goodroad, Amy Marsh, Steve Fessler, Richard Miller, Mike Bureau, Jill Franken, Justin Faber, Jes Mundahl, Sandy Frentz, Jeff Luther, Julie Charbonneau, Dave Pfeifle, Councilor Stehly, numerous visitors

Chair Myers introduced Jo Pankonin and welcomed her to the board. Chair Myers congratulated Chief Goodroad and Division Chief Fessler on their new positions.

Approval of minutes

- 17-12 Motion by Wheeler, seconded by Pankonin, to approve the minutes of the April 26, 2017, meeting as distributed. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Annual meeting

- 17-13 Motion by Wheeler, seconded by Pankonin, to postpone election of officers until a future meeting. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.
- 17-14 Motion by Myers, seconded by Pankonin, to appoint Wheeler as the REMSA representative to the Board of Health. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

New business

Paramedics Plus has requested a three percent rate increase. The ambulance contract (RFP, page 41) states, "The annual rate increases will be the greater of three (3) percent or the increase of the CPI for any given year. All changes in the transport fees must be approved by City/REMSA." The CPI increase for All Urban Consumers May 2016 – May 2017 (most recent available) is 1.9 percent and so the three percent (3%) adjustment is applicable.

- 17-15 Motion by Wheeler, seconded by Myers, to approve the requested rate increase and forward to the City. After a three percent (3%) increase, rates will be as follows:

Emergency Base Rate (ALS & BLS)	\$1220.04
ALS Non-Emergency Base Rate	\$922.98
BLS Non-Emergency Base Rate	\$689.59
Mileage per Loaded Patient Mile	\$21.22
Oxygen	\$47.74
Treat, Non-Transport	\$185.66

Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Justin Faber discussed MPDS code 12A02. The Medical Board has approved changing this response to Priority 3.

- 17-16 Motion by Pankonin, seconded by Wheeler, to adopt changing 12A02 to Priority 3. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

The Medical Board has approved a new SFFR SOP for Nerve Agent Exposure which was distributed and discussed.

- 17-17 Motion by Wheeler, seconded by Pankonin, to adopt the SFFR SOP for Nerve Agent Exposure. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

The Medical Board approved making naloxone available to all officers, following the previously approved Use of Naloxone Policy.

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17-18 Motion by Wheeler, seconded by Myers to adopt the Medical Board's approval of broadening the application of the Police Department's Use of Naloxone Policy to all officers. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

A draft Ambulance Contract Performance Report was distributed and discussed.

17-19 Motion by Wheeler, seconded by Pankonin, to approve the draft Ambulance Contract Performance Report. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Provider Reports

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

Sioux Falls Fire Rescue – Chief Goodroad discussed the PulsePoint Verified program implementation earlier this month. SFFR has implemented their new ePCR.

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 for April and May 2017. Julie Charbonneau reported that April and May response times were reviewed and are found to be within contractual requirements.

Medical Director's Report – Dr. Luther discussed paramedic testing/credentialing and progress with the County's EMS study implementation.

Public input

Several individuals gave public comment on topics including

- EMS response in Splitrock Township
- PulsePoint verified responder program
- Ambulance response times
- Resource depletion policy
- Mass Casualty events
- Resource management
- Mutual aid

Executive session

17-19 Motion by Myers, seconded by Wheeler, to go into executive session to consult with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes. The board went into executive session at 1:45 PM and returned to open session at 2:05.

Adjournment

17-20 Motion to adjourn by Wheeler, seconded by Pankonin. Meeting adjourned at 2:06 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair