

# SIOUX FALLS REMSA MINUTES

## JULY 26, 2017

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

### Roll Call

Olson: present; Pankonin: present, Wahlstrom: present; Wheeler: present (by phone), Myers: present

Others present: Brad Goodroad, Amy Marsh, John Duprey, Mike Bureau, Jeff Kaufman, Jill Franken, Justin Faber, Paul Niedringhaus, Sandy Frentz, Jeff Luther, Julie Charbonneau, Dave Pfeifle

### Approval of minutes

- 17-21 Motion by Wahlstrom, seconded by Olson, to approve the minutes of the June 28, 2017, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

### Annual meeting

- 17-22 Motion by Olson, seconded by Pankonin, to elect Myers as Chair. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: abstain.
- 17-23 Motion by Olson, seconded by Myers, to elect Wheeler as Vice Chair. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: abstain, Myers: yes.

REMSA procedural rules were reviewed and a draft revision to address public input was read, discussed and revised.

- 17-24 Motion by Olson, seconded by Wahlstrom, to approve the Procedural Rules as revised. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

### Unfinished business

Internal Audit Report 17-01, Ambulance Service Contract, was approved by the Audit Committee on 6/29/2017 and presented to the City Council at Informational on 7/18/2017.

The Ambulance Contract Performance Report was presented to the City Council on 7/11/2017.

The ambulance rate increase was approved (Ord.61-17) on 7/18/2017. The new rates will be effective on 8/11/2017.

### New business

Dr. Stephanie Broderson has been recommended to fill the vacancy on the REMSA Medical Board. She is willing to serve. Her CV was reviewed.

- 17-25 Motion by Wahlstrom, seconded by Olson, to appoint Dr. Stephanie Broderson to a five year term on the REMSA Medical Board. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

### Provider Reports

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

Sioux Falls Fire Rescue – training coordination, hiring and interagency case review were discussed.

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

### Compliance Report

Mike Bureau reviewed response time compliance for June 2017. Julie Charbonneau reported that June response times were reviewed and are found to be within contractual requirements.

Executive Secretary – Julie has been attending Sequential Intercept Mapping training this week.

Medical Director's Report – Dr. Luther discussed paramedic testing/credentialing, new medications for excited delirium and an upcoming mass casualty drill.

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Public input

Public comment was asked for, no public comment was given.

Adjournment

17-26 Motion to adjourn by Wheeler, seconded by Pankonin. Meeting adjourned at 1:10 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair