

**SIOUX FALLS REMSA MINUTES
SEPTEMBER 27, 2017**

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

Roll Call

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

Others present: Steve Fessler, Brad Goodroad, Amy Marsh, Alicia Collura, Skip Miller, Mike Bureau, Jeff Kaufman, Jill Franken, Justin Faber, Sandy Frentz, Jeff Luther, Julie Charbonneau

Approval of minutes

- 17-34 Motion by Wheeler, seconded by Pankonin, to approve the minutes of the August 23, 2017, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

New business

The Destination Policy was last revised a year ago with plans to review in a year. The Medical Board has reviewed the Destination Policy and made no changes.

Provider Reports

Metro Communications – Standards are being met. Metro will be hiring up to four new employees.

Sioux Falls Fire Rescue – Narcan training is being done now with plans to implement in October. SFFR has a grant to buy LUCAS devices.

Paramedics Plus –Mike Bureau gave the Paramedics Plus monthly report covering accreditation, technology status, hospital interactions, retention, hiring/training and community events. Paramedics Plus plans to open a station in Lincoln County, South of Sioux Falls, in November.

Compliance Report

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

Executive Secretary – Applications for system improvement grants are due at the end of this week. Recent developments in other EMS systems in the region were noted.

Medical Director's Report – Dr. Luther discussed paramedic testing/credentialing and recent case reviews that will drive guideline revisions.

Public input

One individual commented on rural EMS.

Adjournment

- 17-35 Motion to adjourn by Olson, seconded by Wheeler. Meeting adjourned at 12:40 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair