

## **SIoux FALLS REMSA MINUTES OCTOBER 25, 2017**

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

### Roll Call

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

Others present: Steve Fessler, Brad Goodroad, Alicia Collura, Abi Polzin, Skip Miller, Mike Bureau, Jeff Kaufman, Jill Franken, Justin Faber, Paul Niedringhaus, Brian Christiaansen, Jeff Luther, Keith Allenstein, David Pfeifle, Julie Charbonneau

Introductions were done. The board thanked David Pfeifle for his service and wished him well in his new position. David Pfeifle introduced Keith Allenstein who will provide legal counsel to REMSA until new attorney assignments are made.

### Approval of minutes

- 17-36 Motion by Pankonin, seconded by Wheeler, to approve the minutes of the September 27, 2017, meeting as distributed. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

### New business

The Medical Board approved three guideline revisions. The draft guidelines were distributed and discussed.

- 17-37 Motion by Wheeler, seconded by Pankonin, to adopt the following: Altered Mental Status Guideline, revision 3.70; Seizure Guideline, revision 4.60; Trauma Guideline, revision 3.60. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

The Medical Board approved revisions to the Ambulance Equipment and Medication List. The list was distributed and the changes were discussed.

- 17-38 Motion by Wheeler, seconded by Pankonin, to adopt the revised Ambulance Equipment and Medication List as presented. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

The Medical Board received two applications for grant funds for system improvement. The Medical Board's recommendations were discussed.

- 17-39 Motion by Wheeler, seconded by Pankonin, to agree with the Medical Board's recommendations for system improvement initiative grants and make these recommendations for the Public Health Director: To fund the Metro Communications cellular booster and CAD monitor project for \$6424.84 and to fund the Sioux Falls Fire Rescue AED project up to \$9990.00 as funds allow. If there are additional funds after those two projects are funded, to recommend purchase of system reference or resource materials. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

### Provider Reports

Metro Communications – Accreditation standards are being met. Metro has six new employees. Metro will be preparing for reaccreditation next year.

Sioux Falls Fire Rescue – Narcan is being implemented. There was one Verified First Responder response this week.

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

Executive Secretary – Julie distributed an article and the latest CARES newsletter.

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Medical Director's Report – Dr. Luther discussed paramedic testing/credentialing and SFFR's ePCR implementation.

Public input

Call for public input, none received.

Adjournment

17-40 Motion to adjourn by Wheeler, seconded by Pankonin. Meeting adjourned at 1:20 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair