

SIoux FALLS REMSA MINUTES DECEMBER 13, 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: Sandy Frentz, Steve Fessler, Amy Marsh, Skip Miller, Mike Bureau, Jeff Kaufman, Jill Franken, Justin Faber, Brian Christiaansen, Jeff Luther, Julie Charbonneau

Approval of minutes

- 17-41 Motion by Olson, seconded by Pankonin, to approve the minutes of the October 25, 2017, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

New business

- Margaret Sumption's term on the Medical Board is expiring. She is willing to be reappointed.
- 17-42 Motion by Olson, seconded by Wheeler, to appoint Margaret Sumption to a five year term on the REMSA Medical Board. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Dr. Jeff Anderson has resigned from the Medical Board. Dr. Travnicek recommends Dr. Casey Green as a replacement to fill the term.

- 17-43 Motion by Olson, seconded by Pankonin, to appoint Dr. Casey Green to a Medical Board term ending in 2020. Vote was as follows: Olson: yes, 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.

- 17-44 Motion by Wheeler, seconded by Olson, to adopt the revised Ambulance Equipment and Medication List as presented. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

The Medical Board approved revisions to the Drug Assisted Intubation Guideline. The revisions were discussed.

- 17-45 Motion by Pankonin, seconded by Wheeler, to adopt the Drug Assisted Intubation Guideline, revision 2.10. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Chair Myers discussed the importance of communication between the REMSA board and the Medical Board. He would like to see all Medical Board members attend a REMSA meeting and to have a REMSA member at each Medical Board meeting.

Provider Reports

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

Sioux Falls Police Department – CPR training for all uniformed employees is complete. This year they have added CPR training for many of the civilian staff as well.

Sioux Falls Fire Rescue – Narcan has been implemented. A new epi protocol will go to Medical Board 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 reported October and November response times. Julie Charbonneau noted that October and November response times were reviewed and are found to be within contractual requirements.

Executive Secretary – Julie Charbonneau discussed the triage center project, EMS Stakeholder meeting, grant progress, Community Paramedic programs, and distributed an article on Community Paramedicine.

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Medical Director's Report – Dr. Luther discussed the new multiagency cardiac arrest review process and the early positive outcomes. Dr. Luther will be working with the state on EMS issues.

Public input

Call for public input, none received.

Adjournment

17-46 Motion to adjourn by Wheeler, seconded by Pankonin. Meeting adjourned at 1:10 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair