

**SIoux FALLS REMSA MINUTES
JANUARY 24, 2018**

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

Roll Call

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

Others present: Sandy Frentz, Steve Fessler, Amy Marsh, Skip Miller, Mike Bureau, Alicia Collura, Paul Niedringhaus, Jes Mundahl, Matt Tooley, Abi Polzin, Richard Miller, Lynn DeYoung, Justin Faber, Brian Christiaansen, Jeff Luther, Julie Charbonneau

Approval of minutes

- 18-01 Motion by Olson, seconded by Pankonin, to approve the minutes of the December 13, 2017, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

New business

The meeting schedule was discussed. Let Julie know if you have suggestions for change.

- 18-02 Revised SFFR protocols were distributed and discussed. These have been approved by Medical Board. Motion by Wahlstrom, seconded by Olson to adopt the revised Cold Exposure and Apparent Death protocols. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.
- 18-03 Motion by Wahlstrom, seconded by Olson to adopt the revised Allergic Reaction (Acute) /Anaphylaxis protocol. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: absent.

Matt Tooley discussed FirstNet, a new national public safety broadband network

Lynn DeYoung distributed and discussed HB 1076 regarding township tax levies for EMS.

Provider Reports

Metro Communications – Paul Niedringhaus discussed SB 98 and SB 99. Zuercher implementation is on track for February 28th. Accreditation standards are being met.

Sioux Falls Police Department – Capt. Miller noted new PPE standards for drug testing.

Sioux Falls Fire Rescue – There have been no new Verified First Responder responses.

Paramedics Plus –Mike Bureau gave the Paramedics Plus monthly report covering accreditation, technology status, hospital interactions, retention, hiring/training and community events. He also discussed the loss of the Medicare Add-On and what that means locally and in other communities.

Compliance Report

Mike Bureau reported December response times. Julie Charbonneau noted that December response times were reviewed and are found to be within contractual requirements.

Executive Secretary – Julie Charbonneau discussed the EMS webpage and noted that a new Certificate of Coverage is on file.

Medical Director's Report – Dr. Luther discussed cardiac arrest review and his involvement in scope of practice discussions at the state medical board.

Public input

Call for public input, none received.

Adjournment

- 18-04 Motion to adjourn by Olson, seconded by Wheeler. Meeting adjourned at 1:15 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair