

SIOUX FALLS REMSA MINUTES MARCH 28, 2018

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

Roll Call

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

Others present: Sandy Frentz, Jeff Kaufman, Steve Fessler, Amy Marsh, Brad Goodroad, John Duprey, Mike Bureau, Alicia Collura, Paul Niedringhaus, Keith Allenstein, Jes Mundahl, Justin Faber, Jeff Luther (by phone), Julie Charbonneau

Approval of minutes

- 18-08 Motion by Wheeler, seconded by Wahlstrom, to approve the minutes of the February 20, 2018, meeting as distributed. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

New business

Keith Allenstein gave a presentation on the law regarding medical refusals and holds.

Provider Reports

Metro Communications – Zuercher implementation was on February 28th. There are four staff in training and a new hiring process will be scheduled. The second week in April is National Telecommunicator's Week. Paul Niedringhaus noted SB 98 and SB 99 both passed. Accreditation standards are being met.

Sioux Falls Police Department – John Duprey discussed the Zuercher implementation and also noted that the PD has been able to get additional grant funds to replace Narcan.

Sioux Falls Fire Rescue – Brad Goodroad discussed a pilot program under development to explore the use of Paramedics within Fire Rescue. SFFR has LUCAS devices in stock now, purchased with grant funds.

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

Compliance Report

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

Executive Secretary – Julie Charbonneau discussed the EMS page on the city website including response time reports. A recent issue of Prehospital Emergency Care Journal was devoted to provider fatigue and risk. Julie noted that fatigue factors were built into our RFP/contract back in 2015. This is now a big topic in the industry.

Medical Director's Report – Dr. Luther discussed the value of the data collection processes with all the system providers.

Public input

Call for public input, none received.

Executive session

- 18-09 Motion by Pankonin, seconded by Wheeler, to go into executive session to consult with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes. The board went into executive session at 1:15 and returned to general session at 1:45.

Adjournment

- 18-10 Motion to adjourn by Pankonin, seconded by Wheeler. Meeting adjourned at 1:45 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair