

**SIOUX FALLS REMSA MINUTES
APRIL 25, 2018**

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

Roll Call

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

Others present: Abi Polzin, Sandy Frentz, Margaret Sumption, Jill Franken, Jeff Kaufman, Steve Fessler, Amy Marsh, Brad Goodroad, Lynn DeYoung, Richard Miller, Mike Bureau, Alicia Collura, Brian Christiaansen, Jes Mundahl, Justin Faber, Julie Charbonneau

Approval of minutes

- 18-11 Motion by Olson, seconded by Wahlstrom, to approve the minutes of the March 28, 2018, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

New business

The Medical Board has approved revised Sioux Falls Fire Rescue protocols. These were distributed and reviewed.

- 18-12 Motion by Wahlstrom, seconded by Wheeler, to adopt the SFFR protocols as approved by the Medical Board. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Provider Reports

Metro Communications – Metro is hiring for two positions. They are working on re-accreditation. Metro thanked REMSA for the treats for National Public Safety Telecommunicator’s Week.

Sioux Falls Fire Rescue -- New lift devices are being implemented. They have received their LUCAS devices and will be implementing those soon. Work continues on the specialty incident project. They are working on re-accreditation due later this year.

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 March response times. Julie Charbonneau noted that March response times were reviewed and are found to be within contractual requirements.

Board of Health

Ross Wheeler highlighted topics of interest from the Board of Health, including STD/STI data, veterinarian rabies vaccinations and influenza.

County EMS

Lynn DeYoung gave an update on the Minnehaha County ambulance ordinance that recently had first reading and also EMS issues within the County.

Executive Secretary – Julie Charbonneau discussed CARES data and the Avera Trauma Symposium earlier this month. Abi Polzin was introduced as the new Medical Board Chair.

Public input

Call for public input, none received.

- 18-13 Motion to adjourn by Wahlstrom, seconded by Olson. Meeting adjourned at 1:20 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair