

**SIOUX FALLS REMSA MINUTES
MAY 23, 2018**

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: Jill Franken, Jeff Kaufman, Steve Fessler, Amy Marsh, Brad Goodroad, Mike Bureau, Mark Postma, Alicia Collura, Paul Niedringhaus, Jes Mundahl, Justin Faber, Jeff Garden, Jeff Luther, Julie Charbonneau

Approval of minutes

- 18-14 Motion by Pankonin, seconded by Wheeler, to approve the minutes of the April 25, 2018, meeting as distributed. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

New business

The Medical Board discussed field amputations. The two systems will alternate field amputation availability based on the current even/odd scene flight rotation.

The Medical Board has clarified that Medical Control consults are to be done on the radio to assure that all are recorded.

- 18-15 The Medical Board has approved new local trauma activation criteria.
Motion by Wheeler, seconded by Pankonin, to adopt the Trauma Guideline, revision 3.70, and the Destination Policy, revision 2.10, to include the updated activation criteria. Vote was as follows: Olson: absent, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

2017 CARES reports were reviewed.

Provider Reports

Metro Communications – Metro is hiring for two positions. They are working on re-accreditation.

Sioux Falls Fire Rescue -- Work continues on the specialty incident project. The public safety study was presented yesterday at Informational. The PSA for EMS Week (May 20-26) was shared.

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. May 21, 2018, was the three year anniversary of Paramedic Plus start up in Sioux Falls.

Compliance Report

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

Executive Secretary – Julie Charbonneau discussed an Ethics Conference.

Medical Director – Dr. Luther discussed local, regional and state EMS.

Public input

Call for public input, none received.

Adjournment

- 18-16 Motion to adjourn by Pankonin, seconded by Wheeler. Meeting adjourned at 1:30 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair