

SIoux FALLS REMSA MINUTES

AUGUST 22, 2018

The meeting was called to order at 12:00 P.M. by Chair Myers.

Roll Call

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

Others present: Keith Allenstein, Jill Franken, Mike Bureau, Justin Faber, Jes Mundahl, Sandy Frentz, Jeff Garden, Jeff Luther, Lynn DeYoung, Amy Marsh, Steve Fessler, Paul Niedringhaus, Julie Charbonneau

Approval of minutes

- 18-25 Motion by Wahlstrom, seconded by Olson, to approve the minutes of the June 27 and July 12, 2018, meetings as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: absent, Myers: yes.

Election of officers

- 18-26 Motion by Olson, seconded by Wahlstrom, to elect Myers as Chair. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: absent, Myers: yes.
- 18-27 Motion by Olson, seconded by Wahlstrom, to elect Wheeler as Vice Chair. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: absent, Myers: yes.
- 18-28 Motion by Myers, seconded by Wahlstrom, to appoint Wheeler as liaison to the Board of Health. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: absent, Myers: yes.

New business

Contract language and the process for a potential contract extension was reviewed and discussed. Annual Performance Reviews and stakeholder input from hospitals, emergency managers, the Medical Board, Sioux Falls Fire Rescue, Metro Communications and Sioux Falls Police was shared and discussed.

- 18-29 Motion by Pankonin, seconded by Olson, that REMSA finds Paramedics Plus to be in substantial compliance with the Surface Ambulance Transport Services Franchise Agreement (Agreement no. 15-0032) and recommends that the City extend an offer of a full six year contract extension as allowed in the contract. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: absent, Myers: yes.

Amy Marsh reviewed new hemorrhage control equipment that SFFR will add for special deployment.

Provider Reports

Metro Communications – Metro is hiring. They are working on re-accreditation. Jes Mundahl discussed CAD challenges. Jes invited REMSA board members to attend upcoming Metro Supervisor meetings. Julie will distribute the schedule. Justin Faber reviewed a pre-alert process that will be implemented this fall. The board asked for feedback after implementation.

Sioux Falls Police – Jeff Garden noted that CPR and First Aid training records are complete. There are about 270 sworn officers and 30 civilian staff who receive the training.

Sioux Falls Fire Rescue – Steve Fessler gave an update on the SFFR ALS project. There will be a meeting this week with the SDBMOE for planning.

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

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County EMS

Lynn DeYoung discussed recent active shooter drills along with stop the bleed training and also noted that applications for county ambulance licenses are being reviewed.

Executive Secretary – Julie Charbonneau shared information from the Pinnacle EM Conference. Thank you notes received were shared. Julie asked for input on meeting location in light of new parking changes. We will monitor and discuss at a future meeting.

Medical Director – Dr. Luther reported on the recent Metro Management Council meeting and noted that a task force is looking at Metro space and back up needs.

Public input

Call for public input, none received.

Adjournment

18-30 Motion to adjourn by Olson, seconded by Pankonin. Meeting adjourned at 1:40 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair