MEETING NOTICE SIOUX FALLS REGIONAL EMS AUTHORITY OCTOBER 24, 2018, NOON SIOUXLAND HEALTH AND HUMAN SERVICES BUILDING 521 N MAIN AVE CLASSROOM 1 (UPSTAIRS)

<u>Agenda</u>

- 1. Roll call
- 2. Approval of minutes of the September 10, 2018, meeting
- 3. Unfinished business
- 4. New business
 - a. SFFR protocol update for hemorrhage control
 - b. Medical Board appointment
 - c. System improvement grants
 - d. Other new business
- 5. Provider Reports
 - a. Metro Communications
 - b. Sioux Falls Police Department
 - c. Sioux Falls Fire Rescue
 - d. Paramedics Logistics
- 6. Contract compliance report
- 7. County report
- 8. Board of Health liaison report
- 9. Secretary's report
- 10. Medical Director's report
- 11. Public input
- 12. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
- 13. Adjournment

Items added after the agenda deadline: REMSA may include such other business as may come before this body.

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HEALTH DEPARTMENT, 521 N MAIN AVE STE 101 OR (605) 367-8760, 48 HOURS IN ADVANCE OF THE MEETING.