

# SIoux FALLS REMSA MINUTES

## NOVEMBER 28, 2018

The meeting was called to order at 12:10 P.M. by Chair Myers.

### Roll Call

Olson: present (phone); Pankonin: present, Wahlstrom: present; Wheeler: present (phone), Myers: present

Others present: Jill Franken, Mike Bureau, Paul Niedringhaus, Justin Faber, Dave McIntyre, Jeff Luther, Mark Bukovich, Brian Christiaansen, Amy Mars, Alicia Collura. Keith Allenstein, Sandy Frentz, Julie Charbonneau

### Approval of minutes

- 18-38 Motion by Pankonin, seconded by Wahlstrom, to approve the minutes of the October 24, 2018, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

### Unfinished business

Jo Pankonin attended the last medical board meeting and asked that they provide additional clarification on system improvement grant eligibility before the next grant cycle.

The system improvement grants will be allocated as recommended by REMSA.

### New business

Mike Bureau noted that two additional Type III ambulances have been added to the fleet to allow more flexibility and easier shift changes. He also reviewed new ambulance equipment, including a new IO device, new IV pumps, new vents and new surgical airway kits.

Chad Olson volunteered to be the liaison to the Board of Health.

- 18-39 Motion by Wahlstrom, seconded by Pankonin, to appoint Chad Olson as the REMSA liaison to the Board of Health. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Keith Allenstein reviewed the status of the ordinance to extend the ambulance contract.

### Provider Reports

Metro Communications – Metro received an additional three year ACE accreditation. Paul Niedringhaus noted that Justin is instrumental in this process. Paul noted that he is resigning at the end of the year. CAD command line improvements in Zuercher were discussed.

Sioux Falls Fire Rescue – Brian Christiaansen discussed a new protocol for pediatric epi necessitated by a manufacturer recall. Mark Bukovich is the new Division Chief for EMS.

Paramedics Logistics –Mike Bureau gave the monthly report covering accreditation, technology status, hospital interactions, retention, hiring/training and community events. They will be rebranding with the name PatientCare EMS. The Paramedics Logistics dba remains in place.

### Compliance Report

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

### Board of Health liaison

No meeting this month.

Executive Secretary – Julie Charbonneau noted that the new ambulance design was submitted and approved as required by contract. The Medicare billing audit is complete. Julie attended an Avera/Hazeldon Conference on Substance Use Disorder. The new process for late call review is

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working well -- thanks to Justin Faber for his work on this. Julie noted she still receives and reviews a charge detail report weekly.

Medical Director – Dr. Luther tested one new senior paramedic. He reported on the ongoing work of the state EMS strategic planning group. County EMS has been restructured. The Emergency Manager position at the County will be open.

Public input

Call for public input, none received.

Adjournment

18-40 Motion to adjourn by Pankonin, seconded by Wheeler. Meeting adjourned at 1:45 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Gary Myers  
Chair