

**SIoux FALLS REMSA MINUTES
JUNE 26, 2019**

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

Roll Call

Pankonin: present, Wahlstrom: present; Wheeler: present, Myers: present
Others present: Alicia Collura, Mike Bureau, Jeff Garden, Jeff Luther, Amy Marsh, Brad Goodroad, Justin Faber, Scott McMahon, Julie Charbonneau

Chair Myers called for introductions and welcomed Scott McMahon, the new Metro Communications Director.

Approval of minutes

- 19-11 Motion by Wahlstrom, seconded by Pankonin, to approve the minutes of the May 22, 2019, meeting as distributed. Vote was as follows: Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

New business

The REMSA Medical Board discussed the system improvement grants process. They support applications from providers within the system as priorities. They will have language to that effect at their next meeting.

Patient Care Logistic Solutions has requested a three percent rate increase. The current ambulance contract (RFP, page 41) states, "The annual rate increases will be the greater of three (3) percent or the increase of the CPI for any given year. All changes in the transport fees must be approved by City/REMSA."

The CPI increase for All Urban Consumers for 12 months ending May 2019 (most recent available) is 1.8 % and so the 3% adjustment is applicable.

After the requested three percent (3%) increase, rates will be as follows:

Emergency Base Rate (ALS & BLS)	\$1294.34
ALS Non-Emergency Base Rate	\$979.19
BLS Non-Emergency Base Rate	\$731.59
Mileage per Loaded Patient Mile	\$22.52
Oxygen	\$50.65
Treat, Non-Transport	\$196.97

The board discussed the rate request, reviewed the CPI, reviewed contract language and compared the requested rates to the current rates.

- 19-12 Motion by Wahlstrom, seconded by Wheeler, to approve the requested rate increase and forward to the City. Vote was as follows: Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

An annual contract performance report is required by contract. A draft report was distributed and reviewed followed by discussion.

- 19-13 Motion by Pankonin, seconded by Wahlstrom, to approve the Ambulance Performance Report. Vote was as follows: Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Provider Reports

Metro Communications – A new EMD version was recently released. We have to implement within 12 months. There was a valuable multiagency case review yesterday.

Sioux Falls PD – Updates on recruiting/hiring.

Sioux Falls Fire Rescue – Work continues on protocol development. The next training will include HazMat, environmental and pediatrics. There was a mass casualty drill at the airport this morning. Chief Goodroad gave an update on the new training center plans/process.

PatientCare EMS – Mike Bureau gave the monthly report covering accreditation, technology status, hospital interactions, retention, hiring/training and community events. The CAAS site visit will be scheduled later this summer. PC EMS has transitioned their transfer line to their Mississippi operation. PC EMS will be implementing FirstNet.

SIoux FALLS REMSA MINUTES
JUNE 26, 2019

Compliance Report

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

Executive Secretary

We received thank you notes for treats for Telecommunicators Week and EMS Week. We are looking forward to more information from PC EMS on how they may partner with their other locations for an ET3 application. The Helmsley Trust will be providing AED's for all Law Enforcement vehicles in the state. The State PULSE newsletter was shared. Julie is on the School of EMS Advisory Committee.

Medical Director

Dr. Luther discussed protocol development and VFR's.

Public input

Call for public input, none received.

Adjournment

19-14 Motion to adjourn by Wheeler, seconded by Wahlstrom. Meeting adjourned at 1:30 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair