

SIoux FALLS REMSA MINUTES
JANUARY 23, 2019

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

Roll Call

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

Others present: Jill Franken, Mike Bureau, Jeff Kaufman, Jeff Garden, Jeff Luther, Mark Bukovich, Brian Christiaansen, Sandy Frentz, Julie Charbonneau

Approval of minutes

- 19-01 Motion by Olson, seconded by Pankonin, to approve the minutes of the November 28, 2018, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Unfinished business

The system improvement grant funds were distributed as recommended. (Metro: \$1470, SFFR: \$5090.40, Stop the Bleed \$4400). We are waiting for an invoice for the Stop the Bleed kits.

Ordinance 116-18 granting a six year ambulance contract extension (through May 20, 2026) was approved at the City Council meeting on December 11, 2018.

New business

Once Chad's REMSA term is expiring, so REMSA will need a new liaison to the Board of Health. Gary offered to fill in if needed until the board members can consider this appointment.

After a scope of practice review by the State, SFFR will revert to using epi pens. The Medical Board approved an epi pen protocol, which was distributed and discussed.

- 19-02 Motion by Olson, seconded by Pankonin, to adopt the SFFR epi pen protocol. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Provider Reports

Sioux Falls Fire Rescue – Mark Bukovich gave an update on the ALS project and progress with the new training facility.

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 Patient Care Paramedics Logistics dba remains in place.

Compliance Report

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

Board of Health liaison

No report.

Executive Secretary – All ambulances have been inspected.

Medical Director – Dr. Luther noted that he assisted with skills validations and will be presenting at an upcoming EMS conference.

Public input

Call for public input, none received.

Adjournment

- 19-03 Motion to adjourn by Wheeler, seconded by Olson. Meeting adjourned at 1:10 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair