

**SIoux FALLS REMSA MINUTES
FEBRUARY 27, 2019**

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

Roll Call

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

Others present: Jill Franken, Mike Bureau, Jeff Kaufman, Jeff Garden, Brian Christiaansen, Jason Gearman, Sandy Frentz, Alicia Collura, Jes Mundahl, Justin Faber, Brad Goodroad, Julie Charbonneau

Approval of minutes

19-04 Motion by Wheeler, seconded by Pankonin, to approve the minutes of the January 23, 2019, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Unfinished business

No unfinished business

New business

No new business

Provider Reports

Metro Communications – Updates on SB180, phone system and issues with one health system’s phones.

Sioux Falls PD – Updates on the Stop the Bleed kits in the schools.

Sioux Falls Fire Rescue – Updates on eight new cadets in training. ALS protocol development continues.

PatientCare EMS – Mike Bureau gave the monthly report covering accreditation, technology status, hospital interactions, retention, hiring/training and community events.

Compliance Report

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

County report

Updates on Stop the Bleed and County funding requests.

Board of Health liaison

No report.

Executive Secretary – Updates on a new reimbursement pilot proposed by CMS (ET3), EMS Agenda 2050 and an update by Jill Franken on the Community Triage Center.

Public input

Call for public input, none received.

Adjournment

19-05 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