

**SIoux FALLS REMSA MINUTES
MAY 22, 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 Garden, John Travnicek, Jeff Luther, Brian Christiaansen, Mark Bukovich, Jes Mundahl, Justin Faber, Jason Gearman, Julie Charbonneau

Approval of minutes

- 19-08 Motion by Wahlstrom, seconded by Wheeler, to approve the minutes of the March 27, 2019, meeting as distributed. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

New business

This is EMS Week. Public awareness is being promoted via social media.

- 19-09 Two Medical Board terms expire this year. Both board members are willing to be reappointed.
Motion by Wahlstrom, seconded by Pankonin, to appoint Nick Dowling and Abi Polzin to five year terms on the REMSA Medical Board. Vote was as follows: Olson: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Provider Reports

Metro Communications – The new director starts in June. Jess Mundahl reported on the Navigator Conference, where Metro received their re-accreditation. They are one of 11 centers who have been reaccredited seven times.

Sioux Falls PD – Updates on hiring and Stop the Bleed.

Sioux Falls Fire Rescue – Cadets start on the floor this week. Stop the Bleed training is done in all the public schools. ALS protocol development continues.

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

Compliance Report

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

County report

Jason Gearman discussed county EMS and the Stop the Bleed grants.

Executive Secretary

Performance bond continuation is on file. Financial reports will be filed soon.

Medical Director

Dr. Luther discussed medic testing, protocol development and Narcan in the community.

Public input

Call for public input, none received.

This was Chad Olson's last meeting as a board member. Gary Myers presented a plaque and thanked Chad for his service to REMSA and the community.

Adjournment

- 19-10 Motion to adjourn by Wheeler, seconded by Olson. Meeting adjourned at 12:50 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair