

SIoux FALLS REMSA MINUTES

JULY 24, 2019

The meeting was called to order at 12:05 P.M. by Chair Myers. Myers welcomed Matt McQuisten who will be a new REMSA board member.

Roll Call

Pankonin: present, Wahlstrom: absent; Wheeler: present (by phone), Myers: present
Others present: Jill Franken, Alicia Collura, Sandy Frentz, Mike Bureau, Dave McIntyre, Jeff Luther, Brad Goodroad, Mark Bukovich, Abi Polzin, Lisa Stensland, Brian Christiansen, Jason Gearman, Justin Faber, Scott McMahon

Approval of minutes

- 19-15 Motion by Pankonin, seconded by Wheeler, to approve the minutes of the June 26, 2019, meeting as distributed. Vote was as follows: Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Unfinished business

The Medical Board discussed eligibility for system improvement grants and added this language to the grant description, "Preference will be given to agencies providing prehospital care." The scoring rubric will be updated to reflect that preference.

- 19-16 Motion by Pankonin, seconded by Wheeler, to adopt the revised eligibility language for system improvement grants. Vote was as follows: Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

New business

Sandy Frentz discussed preparedness. She shared an overview of the CDC's social vulnerability index regarding community resilience as well as DHHS emPower data used for planning for vulnerable populations.

Provider Reports

Metro Communications – Metro is working on new system improvement goals. They are hiring now and have added four additional positions for 2020. Training has started on the new phone system which should be in place statewide within six months.

Sioux Falls PD – JazzFest went well. There were no heat emergencies.

Sioux Falls Fire Rescue – The land purchase for the new training center will be moving forward. Construction will start next year for station 12 (41st and Faith). The state has granted an ambulance license to SFFR as part of their ALS project.

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

Compliance Report

Mike Bureau reported June response times. Response times for June were reviewed and are found to be within contractual requirements.

Minnehaha County

Jason Gearman discussed providing Stop the Bleed for smaller schools.

BOH Liaison

Jo Pankonin reported on the recent meeting. She is willing to serve in this roll going forward.

- 19-17 Motion by Wheeler, seconded by Pankonin, to appoint Pankonin as the Board of Health Liaison. Vote was as follows: Pankonin: yes, Wahlstrom: absent, Wheeler: yes, Myers: yes.

Executive Secretary

Final copies of the Annual Performance Report were distributed. Airshow planning is underway.

Medical Director

Dr. Luther discussed protocol development. He has tested some very talented new Paramedics.

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Public input

Call for public input, none received.

Adjournment

19-18 Motion to adjourn by Wheeler, seconded by Myers. Meeting adjourned at 1:00 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair