

SIoux FALLS REMSA MINUTES

OCTOBER 23, 2019

The meeting was called to order at 12:00 P.M. by Chair Myers.

Roll Call

McQuisten: present, Pankonin: present, Wahlstrom: absent; Wheeler: absent, Myers: present

Others present: Jeff Kaufman, Jason Leach, Marty Link, Brian Christiaansen, Jeff Luther, Mark Bukovich, Amy Marsh, Scott McMahon, Justin Faber, Brad Goodroad, Jason Gearman, Jill Franken, Julie Charbonneau

Approval of minutes

- 19-27 Motion by McQuisten, seconded by Pankonin, to approve the minutes of the September 25, 2019, meeting as distributed. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: absent, Myers: yes.

New business

The Medical Board approved changing EMD code 12C04 to Priority 3.

- 19-28 Motion by McQuisten, seconded by Pankonin, to adopt changing EMD code 12C04 to Priority 3. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: absent, Wheeler: absent, Myers: yes.

Marty Link, Director of EMS and Trauma, Assistant Administrator, Office of Rural Health, gave a presentation entitled Emergency Medical Services and the Challenges Facing Rural Healthcare in SD.

Provider Reports

Metro – Scott McMahon reported that Metro will be changing scheduling to six month rotations. They are looking at facility needs. Work continues on the phone system upgrade.

Sioux Falls PD – Jason Leach reported that the PD will be receiving new AED's on a grant from Helmsley Trust.

Sioux Falls Fire Rescue – Brad Goodroad reported that the training center is moving forward with approval of the land acquisition.

PatientCare EMS – Jeff Kaufman gave the monthly report covering accreditation, technology status, hospital interactions, retention, hiring/training, accreditation and community events. CAAS accreditation will be voted on next week.

Compliance Report

Jeff Kaufman reported September response times. Response times for September were reviewed and are found to be within contractual requirements.

Minnehaha County

There will be an EMR class in November and hopefully another after that. The county has had first reading of an ordinance update.

Board of Health

Jo Pankonin reported on the Board of Health meeting, noting the opioid event earlier this month and an update on the Community Triage Center.

Executive Secretary

Julie Charbonneau reported on the Resuscitation Academy last week. We've received financial and Medicare audits.

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Medical Director

Dr. Luther discussed the Medical Board's review of the new protocols. They will finish at the next meeting.

Public input

Call for public input, none received.

Adjournment

19-29 Motion to adjourn by McQuisten, seconded by Myers. Meeting adjourned at 1:30 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair