

SIoux FALLS REMSA MINUTES

NOVEMBER 20, 2019

The meeting was called to order at 12:10P.M. by Chair Myers.

Roll Call

McQuisten: present (by phone), Pankonin: present, Wahlstrom: present; Wheeler: present, Myers: present

Others present: Jill Franken, Mike Bureau, Jeff Kaufman, Brian Christiaansen, Amy Marsh, Jeff Luther, Scott McMahon, Justin Faber, Matt Tooley, Sandy Frentz, John Travnicek, John Thome, Jeff Garden, Julie Charbonneau

Approval of minutes

- 19-30 Motion by Wahlstrom, seconded by Pankonin, to approve the minutes of the October 23, 2019, meeting as distributed. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Unfinished business

CAAS -- Mike Bureau reported that PC EMS received three year CAAS accreditation, effective October 28, 2019.

New business

The Medical Board approved EMD version 13.2 EMD priorities.

- 19-31 Motion by Wheeler, seconded by Wahlstrom, to adopt the EMD version 13.2 priorities as approved by the REMSA Medical Board. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

The REMSA Medical Board received three applications for the estimated \$13,000 in system improvement grant funds for 2019. The Medical Board's recommendations were discussed.

- 19-32 Motion by Pankonin, seconded by Wahlstrom, to agree with the REMSA Medical Board to recommend to the Public Health Director that the 2019 system improvement grant funds be used to fully fund the Metro Communications application for a CCGW and to fund the SFFR application for books and course registration for the AMLS course with the remaining funds. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

The REMSA Medical Board approved new EMS system protocols. The development process as well as the protocols were discussed.

- 19-33 Motion by Wheeler, seconded by Wahlstrom, to adopt the EMS System Protocols as approved by the REMSA Medical Board. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Provider Reports

Metro – Scott McMahon thanked REMSA for the support for the grant application for the CCGW. Staffing and facility needs were discussed.

Sioux Falls PD – Jeff Garden noted that SFPD is hiring and there are upcoming Academy Classes. SFPD has received 95 new AED's from the Helmsley Trust, one for each vehicle. The existing AED's that are not yet at end of life will be repurposed.

Sioux Falls Fire Rescue – Brian Christiaansen discussed the protocol implementation plan and progress with the SFFR Paramedic field training process. Area Stop the Bleed training continues.

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

Compliance Report

**SIoux FALLS REMSA MINUTES
NOVEMBER 20, 2019**

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

Executive Secretary

Julie Charbonneau reported on the protocol implementation process.

Medical Director

Dr. Luther discussed recent literature on liability for bystanders not implementing CPR.

Public input

Call for public input, none received.

Adjournment

19-34 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