

**SIoux FALLS REMSA MINUTES
AUGUST 23, 2020**

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

Roll Call

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

Others present: Alicia Collura, Jill Franken, Sandy Frentz, Jeff Garden, Jeff Luther, Brad Goodroad, Jesseca Mundahl, Damian Gonzales, Mike Bureau, Mark Bukovich, Brian Christiaansen, Scott McMahan, Justin Faber, Julie Charbonneau

Approval of minutes

20-23 Motion by Wahlstrom, seconded by Pankonin, to approve the minutes of the July 22, 2020, meeting as distributed. Vote was as follows: McQuisten: yes, Pankonin: yes, Wahlstrom: yes, Wheeler: yes, Myers: yes.

Provider Reports

Metro – Hiring continues. COVID screening continues. Design work continues on the new facility. Budget process underway.

Sioux Falls PD –Hiring continues. Academy has started in Sioux Falls.

Sioux Falls Fire Rescue –The hiring process is underway. The training facility continues to move forward. Monitoring PPE supplies closely. EMS responses and fires are up.

PatientCare EMS – Mike Bureau presented the monthly report covering accreditation, technology status, hospital interactions, retention, hiring/training, accreditation and community events. Mike discussed PPE supplies and also noted that the additional ambulance brought into the system for COVID response will be kept here for now. Mike noted that this is his last REMSA meeting as he is moving to a new system. He introduced Damian Gonzales, the new COO. .

Compliance Report

Mike Bureau reported July response times. Julie Charbonneau noted that response times were reviewed and found to be within contractual requirements. Mike explained that COVID resulted in a backlog in hiring and training, leading to staffing challenges which they are now addressing.

Board of Health Report

Jo Pankonin gave the BOH report addressing COVID-19, EOC operations, a Link update and info on the COVID dashboard.

Executive Secretary

Discussed call volumes and drug/alcohol indicators. Sandy Frentz gave a COVID update.

Medical Director

Dr. Luther noted that the quality review process continues and that EMS quality remains high. He discussed COVID monitoring.

Public input

Call for public input, none received.

Adjournment

20-24 Motion to adjourn by McQuisten, seconded by Myers. Meeting adjourned at 1:15 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair