

**MEETING NOTICE**  
**SIoux FALLS REGIONAL EMS AUTHORITY**  
**DECEMBER 16, 2020**  
**SIouxLAND HEALTH AND HUMAN SERVICES BUILDING**  
**521 N MAIN AVE CLASSROOM 1 (UPSTAIRS) AND VIRTUAL**  
**IF ATTENDING IN PERSON PRACTICE SOCIAL DISTANCING AND WEAR A MASK**

Zoom Meeting

Time: Dec 16, 2020 12:00 PM Central Time (US and Canada)

Join <https://us02web.zoom.us/j/86214416641?pwd=Q2JuMTJFTndWeFErUjNSNSsxUmVHQ09>

Meeting ID: 862 1441 6641

Passcode: 940920

One tap mobile

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+12532158782,,86214416641#,,,,,0#,,940920# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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Agenda

1. Roll call
2. Approval of minutes of the October 28, 2020, meeting
3. Election of Officers
4. Unfinished business
5. New business
  - a. System Improvement Grant
  - b. Trauma Protocols
  - c. Basic Life Support Interfacility Transfer Policy
  - d. Resource Depletion Procedure
  - e. Other new business
6. Provider Reports
  - a. Metro Communications
  - b. Sioux Falls Police Department
  - c. Sioux Falls Fire Rescue
  - d. PC EMS
7. Contract compliance report
8. County report
9. Board of Health liaison report
10. Secretary's report
11. Medical Director's report
12. Public input
13. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
14. Adjournment

**Items added after the agenda deadline:** REMSA may include such other business as may come before this body.

**MEETING ASSISTANCE:** UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HEALTH DEPARTMENT, 521 N MAIN AVE STE 101 OR (605) 367-8760, 48 HOURS IN ADVANCE OF THE MEETING.