

**SIoux FALLS REMSA MINUTES
MARCH 23, 2022**

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

Roll Call

Erpenbach: present, Pankonin: present, Pfeifle: present, Wahlstrom: present, McQuisten: absent

Others present: Jeff Luther, Jon Thum, Charles Chima, Jason Leach, Mark Bukovich, Damian Gonzales, Mitchell Witt, Scott McMahon, Justin Faber, Julie Charbonneau

Approval of minutes

22-06 Motion by Erpenbach, seconded by Pfeifle, to approve the minutes of the February 23, 2022, meeting as distributed. All in favor, motion carried.

New business

Scott McMahon presented Metro Communications' 2021 Annual Report.

Chief Thum presented SFPD's 2021 Annual Report.

Provider Reports

Metro – Hiring to fill an April training class with 4. There will be another class in May with 4.

SFPD – Have two ASCEND interns for the summer. Recruits are in training.

SFFR – There was a drill at Water Treatment this morning. Fires are up. Cadets will finish in June and be assigned to the floor. There will be testing for new hires this summer.

PatientCare EMS – Damian Gonzales presented the monthly report covering PPE, accreditation, technology status, hospital interactions, retention, hiring/training, accreditation and community events. PPE supplies are strong. There has been no COVID staffing impact since the last meeting. Call volume has declined to projected totals after a record-setting January.

Contract Compliance Report

Damian Gonzales reported February response times. Julie Charbonneau confirmed the reports and noted that response times were within contractual requirements.

Executive Secretary

Julie asked for input into the annual report format or content. There were no suggested changes. Marty Link will be at the next Medical Board meeting to discuss EMS changes from the legislative session. Julie explained the ambulance inspection process and noted that she inspected all ambulances this month with no deficiencies noted. We will start interviews soon for an ASCEND intern.

Medical Director

Dr. Luther discussed recent drug shortages and how he adjusts protocols in shortage situations.

Public input

Call for public input, none received.

Adjournment

Meeting adjourned by Vice Chair Erpenbach at 1:25 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Matt McQuisten
Chair