

SIoux FALLS REMSA MINUTES

AUGUST 24, 2022

The meeting was called to order at 12:05 P.M. by Chair McQuisten.

Roll Call

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

Others present: Josh Brumwell, Jeff Kaufman, Mitchell Witt, Charles Chima, Jeff Luther, Jeff Garden, Jason Leach, Mark Bukovich, Matt McAreavey, Scott McMahan, Tim Schleis, Brian Christiaansen, Maddie Miller, Jason Gearman

- 22-18 Motion by Erpenbach, seconded by Pankonin, to approve the minutes of the July 27, 2022, meeting as distributed. All in favor, motion carried.

Annual meeting

- 22-19 Motion by Erpenbach, seconded by Pfeifle, to elect McQuisten as Chair. All in favor, motion carried.
22-20 Motion by Wahlstrom, seconded by McQuisten, to elect Erpenbach as Vice Chair. All in favor, motion carried.

New business

The Medical Board approved a revision of the Certification Policy to add Critical Care Paramedic certification.

- 22-21 Motion by Erpenbach, seconded by Pankonin, to adopt the Certification Policy as approved by the Medical Board. All in favor, motion carried.

Provider Reports

Metro – Introduced Tim Schleis, the new Quality Coordinator. Continuing to work on hiring. PSTC showing real progress, should be ready for occupancy next fall.

SFPD – Recruit class continues, next one starts in November. Volume is up.

SFFR – Call volume is up 10%. Call volumes as well as time spent on calls is increasing. A new recruit class will start in January.

PatientCare EMS – Josh Brumwell presented the July monthly report covering PPE, accreditation, technology status, hospital interactions, retention, hiring/training, accreditation and community events. PPE supplies are strong. There has been some COVID staffing.

Contract Compliance Report

Josh Brumwell reported July response times. Julie Charbonneau confirmed the report. Response times were within contractual requirements in July.

Link

Maddie Miller noted that they did 324 triages last month.

Executive Secretary

Julie discussed on the main themes from the Pinnacle conference.

Scholarship report

There have been no new scholarship requests.

Medical Director

Dr. Luther discussed new Paramedic testing, increasing numbers of trauma calls and the new protocols.

Public Health Report

Dr. Chima discussed Monkeypox. The Health Department did their first Monkeypox vaccine clinic. Limited supplies of vaccine are available.

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Public input

Call for public input, none received.

Adjournment

Meeting adjourned by Chair McQuisten at 1:00 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Matt McQuisten
Chair