MEETING NOTICE SIOUX FALLS REGIONAL EMS AUTHORITY MAY 28, 2025, NOON HEALTH DEPARTMENT CLASSROOM 1 521 N MAIN AVE

Agenda

- 1. Roll call
- 2. Approval of minutes of the April 23, 2025, meeting
- 3. Approval of agenda
- 4. Unfinished business
- 5. New business
 - a. EMD Protocol 41*
 - b. 2024 CARES Reports
- 6. County report
- 7. Board of Health liaison report
- 8. LINK update
- 9. Scholarship report
- 10. Provider Reports
 - a. Metro Communications
 - b. Sioux Falls Police Department
 - c. Sioux Falls Fire Rescue
 - d. PC EMS
- 11. Contract compliance report
- 12. Secretary's report
- 13. Medical Director's report
- 14. Public input
- 15. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
- 16. Adjournment

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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.

SIOUX FALLS REMSA MINUTES April 23, 2025 HEALTH DEPARTMENT CLASSROOM 1

The meeting was called to order at 12:02 P.M. by Vice Chair Erpenbach

Roll Call

Erpenbach: present, Mundahl: present, Pankonin: present, Sumption: virtual, McQuisten: absent

Others present: Dave Pfeifle, Josh Brumwell, Ashley Wolfgang, Jeff Luther, Mark Bukovich, Jeff Garden, Mark Postma, Mike Gramlick, Nicole Kueter, Shelly Novak, Amy Richardson, Joe Kippley, Julie Charbonneau, Lisa Stensland, Monte Matthews

Approval of minutes

25-12 Motion by Pankonin, seconded by Mundahl, to approve the minutes of the February 26, 2025, meeting. Motion carried.

Approval of agenda

25-13 Motion by Pankonin, seconded by Sumption, to approve the agenda. Motion carried.

Unfinished business- none

New business

- 25-14 Motion to approve the REMSA Emergency Medical Car Guidelines, version 1.1, to include a revision to the Chest Pain (ACS) Guideline, by Sumption, seconded by Mundahl. Motion Carried.
- 25-15 Motion to approve the paramedic scholarship grant for Ashley Wolfgang, by Sumption, seconded by Pankonin, Motion Carried

Legislative update- HB 1014 removed the supervising physician requirement was removed and has gone into effect. HB 1099 Community Paramedic Endorsement can be obtained by taking a course or testing out. This will be effective in July. SB 77 will change from the Ambulance driver to operator. It is also effective July 1st.

Reports

County report - Annual report has been completed.

Board of Health- nothing new to report.

Link – Julie Haddock, RN, Link Manager, provided a report on stats through March numbers for services within the LINK. The numbers are consistent. The LINK has served 3850 unique individuals and 14,163 triages since opening.

Scholarships – Nothing new for numbers. There will be two starting EMS training soon as well as two for fire.

Provider Reports

Metro – Metro is fully staffed, and new hires are going through training, should be fully functioning in May or June

SFPD – Call volume is steady. There will be 26 new recruits in the next class beginning May 19th.

SFFR – Fire calls are up from 2024. There is one firefighter in the paramedic program.

PatientCare EMS – Josh Brumwell presented the February and March monthly report covering hospital interactions, government involvement, hiring/training, head count, ePCR completion, accreditation and community events. There are 4 part-time EMT's in training. Staffing is looking good, with 19 Ft Medics and 10 Pt, 26 FT EMTs and 18 PT, 4 EMT's in training. Three EMT's are on FMLA/LOA/Med 1 Medic.

PatientCare EMS completed 25 EMS standby events in February and 39 EMS events in March. Call volume is from prior years, March had 1,663 calls. Compliance for February- P1 100%, P2 98.98%, P3 95.42% P4 95% and P5 99.57% with overall 97.04% Compliance for March- P1 100%, P2 99.68%, P3 95.26%, P4 100% and P5 99.22%, with overall rating of 97.18%

Contract Compliance Report

Josh Brumwell reported on the February and March response times. Julie Charbonneau confirmed the report. Response times were within requirements for both months.

Executive Secretary

Julie introduced Monte Matthews as a part time EMS Specialist.

Medical Director

The EMS Advisory Council met and is getting traction in eliminating the driver's context.

As far as quality is concerned, he reviews the PCRs for compliance, there are still many overdoses but more stabbings and now with the weather getting nice expects trauma will up tick.

Public input

No public comment.

<u>Adjournment</u>

Vice Chair Erpenbach adjourned the meeting at 1:03 P.M.

Submitted by	Approved by
Julie Charbonneau Executive Director/Executive Secretary	Michelle Erpenbach Vice Chair