# MEETING NOTICE SIOUX FALLS REGIONAL EMS AUTHORITY JULY 23, 2025, NOON HEALTH DEPARTMENT CLASSROOM 1 521 N MAIN AVE

## <u>Agenda</u>

- 1. Roll call
- 2. Approval of minutes of the June 25, 2025, meeting\*
- 3. Approval of agenda\*
- 4. Unfinished business
- 5. New business
  - a. Franchise Agreement
  - b. Other new business
- 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 June 25, 2025 HEALTH DEPARTMENT CLASSROOM 1

The meeting was called to order at 12:08 P.M. by Chair McQuisten

## Roll Call

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

Others present: Dave Pfeifle, Josh Brumwell, Ashley Wolfgang, Jeff Luther, Mark Bukovich, Jeff Garden, Mark Postma, Mike Gramlick, Nicole Hannon, Amy Richardson, Joe Kippley, Julie Charbonneau, Lisa Stensland, Maria Munkvold, Tim Schleis, Monte Matthews, Jason Gearman

## Approval of minutes

25-19 Motion by Erpenbach, seconded by Sumption, to approve the minutes of the May 28, 2025, meeting. Motion carried.

#### Approval of agenda

25-20 Motion by Sumption, seconded by Erpenbach, to approve the agenda. Motion carried.

#### Unfinished business- none

## New business

- 25-21 Motion to appoint Mike Bower for a 5-year term to the Medical Board supported by Erpenbach, seconded by Sumption. Motion Carried.
- 25-22 Motion to approve the Annual Performance report, supported by McQuisten, seconded by Mundahl. Motion carried.
- 25-23 Motion to adopt the Capnospot Tension Pneumothorax Decompression Indicator protocols supported by McQuisten, seconded by Sumption. Motion carried.

#### Reports

County report –Event season has begun and there is a new one coming called Rock the Country at the Fairgrounds that will be a big one. 21,000 tickets have been sold for each day.

Board of Health- has not met.

Link – Julie Haddock, RN, Link Manager, provided a report on stats through May. Numbers for services within the LINK for May include 323 triages, most were there for sobering treatment. 43% arrive by law enforcement and 63% would not have sought treatment if the LINK had not been available.

Scholarships – 1 REMSA Scholarship to School of EMS and 3 or 4 enrolled in SE Tech. Metro has promoted Amy Chase to Management and there will be two supervisor positions open, so lots of promotional opportunities.

#### **Provider Reports**

Metro – Metro has promoted Amy Chase to Management and there will be two supervisor positions open, so lots of promotional opportunities.

SFPD – Calls have been between 11,000-12,000 per month, as stated before it is event season with Lally Cooler first then Rock the Country. PD will be using crash barriers for traffic control.

SFFR – 4,000 call this month for EMS services. 2 EMT's in paramedic training and 1 in Sr. Paramedic training

PatientCare EMS – Josh Brumwell presented the May monthly report covering hospital interactions, government involvement, hiring/training, head count, ePCR completion, accreditation and community events. There are 3 FT employees in the paramedic training, and they will be testing soon.

PatientCare EMS completed 26 EMS standby events in May. Call volume is about the same from 2024, with 1575 calls for transport and 2166 calls for service. Compliance for May - P1 100%, P2 99.05%, P3 93.98%, P4 95.25% and P5 96.25% with overall 95.96%

## **Contract Compliance Report**

Josh Brumwell reported on the April response times. Julie Charbonneau confirmed the report. Response times were within requirements for the month.

## **Executive Secretary**

The medical board toured the Public Safety Campus. Sanford did a presentation on whole blood. The week of July 13-17<sup>th</sup> Julie will be at the Pinnacle conference. The airway study is still going.

## **Medical Director**

While gun and knife related calls are still high, the number of heat related calls has increased. There was one death so far due to heat. People working outside need to be reminded that they should drink 8 oz of water every 15 minutes.

Stroke care has evolved tremendously and PCEMS has asked to review stroke protocols as there are many variables in managing strokes.

## Public Health Director

Council has been given the PCEMS contract for approval. Joe invited Matt Tribble and Steve Ardis who are working on studying data to help reduce fatal overdoses.

## Public input

Adjournment

No public comment.

25-24 Motion to move to executive session supported by Sumption, seconded by Pankonin, motion carried. Time: 12:42 PM out at 1:10 pm

Chair McQuisten adjourned the meeting at 1:10 P.	M.	
Submitted by	Approved by	
Julie Charbonneau Executive Director/Executive Secretary	Matt McQuisten Chair	