CITY OF SIOUX FALLS

SIOUX FALLS REGIONAL EMS AUTHORITY (REMSA)

Thursday, October 22, 2026 1:00 pm
Health Department, Classroom 2
521 N Main Ave, Sioux Falls, SD

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Meeting number (access code): 2496 134 1446

Meeting password: aGpRmWSd379

MEETING AGENDA

1. Call to Order and Quorum Determination
2. Welcome and Introductions
3. Approval of Agenda
4. Approval of Minutes of September 26, 2026
5. Public Input

Public input will be received at this time for any items appearing on the agenda and for any other items not appearing on the agenda. Please be advised that this will be the only time public input will be received during this meeting. Each speaker will have a time limit of 3 minutes, and the total amount of time devoted to public input shall not exceed 30 minutes.

6. Unfinished Business
7. New Business
   a. Position update
   b. Next meeting - December 17, 2026 1:00 pm
   c. Other new business
8. Reports
   a. RHT
   b. Scholarship Report
   c. Board of Health
   d. LINK
   e. County
   f. Metro

g. Sioux Falls Police
h. Sioux Falls Fire Rescue
i. PCEMS
j. Contract Compliance Report
k. Quality Metric Report

9. Secretary's Report
10. Medical Director's Report
11. Adjournment

CITY OF SIOUX FALLS

REMSA MEETING MINUTES

Thursday, September 24, 2026, 1:00 pm
Siouxland Health and Human Services Building, 2nd floor, Classroom 1
521 N Main Ave, Sioux Falls, SD

BOARD MEMBERS PRESENT
Erpenbach, Mundahl, Sumption, McQuisten,
BOARD MEMBERS ABSENT
Rave
STAFF AND OTHERS PRESENT
Amber Mulder, Amy Richardson, Ashley Wolfgang, Dave Pfeifle, Dr. Jeff Luther, Jaimie Roggenbaurer, Jason Meyer, Joe Kippley, Julie Charbonneau, Mark Bukovich, Mike Gramlick, Matt McAreavey, Mike Gramlick, Nicole Hannon, Shelly Novak, Lisa Stensland, Ian Stark

CALL TO ORDER
The meeting was called to order at 12:03 P.M. by Chair McQuisten

APPROVAL OF AGENDA
26-29 Motion by Erpenbach, to approve the agenda seconded by Sumption, to approve the agenda. Motion carried.

APPROVAL OF MINUTES
26-30 Motion by Sumption, seconded by Erpenbach to approve the minutes of the August 26, 2026, meeting. Motion carried.

PUBLIC INPUT
none

UNFINISHED BUSINESS
None

NEW BUSINESS
a. BLS Transport Determination Policy

26-31 Motion to adopt the BLS Transport Determination Policy, supported by McQuisten, seconded by Sumption. Motion Carried.

b. November/December 2026 Meeting date

26-32 Motion to approve that staff find a convenient date for the combined November/December meeting, supported by Sumption, seconded by Erpenbach. Motion carried.

c. Other new business- none

REPORTS

a. **RHTP** update- the South Dakota Foundation for Medical Care was awarded the regional hub portion of the grant. A task force will be meeting in October. Two funding sources have been identified to sustain the projects once the grant money is gone.
b. **Scholarship-** two recipients are in training, and one will start in January.
c. **Link –** August saw 294 triages, 38% were brought in by law enforcement, 35% were walk ins. 91% would not have sought services and 73% are unsheltered. An RFP has been sent out and a few entities have responded. Avera's contract ends December 31, and the new entity will take over Jan 1, 2027.
d. **County-** No report
e. **Metro Communications-** Call volume was steady for the month of August. Staff is good, just short 3 people, the new class starting in October has 4 enrolled.
f. **Police-** No report.
g. **Fire Rescue**- Station 13 has walls going up and it is moving right along. Staff thanked Julie for all her years of dedication and hard work.
h. **PCEMS-** There are 10 staff in training right now. Staff is looking good right now. September 22 a quarterly case review was held with Sanford Health reviewing trauma cases. Ongoing evaluation of service options with Avera Hospital for Mobility, BLS & ALS transport assistance. PCEMS has 23 EMS standby events in the month of August. Ryde Central integration is pending corporate approval. Attended "24 Hours on 8th Street" premier to build community engagement around the unhoused population and its impact on EMS.
Transport volume for August was 1,826, up 2.9% from last year. Total calls for service in August were 2,426 increase of 6.4% from last year.
i. **CONTRACT COMPLIANCE REPORT**

This is updated with the new contract starting in May. 911 emergent priority is 97.03%; 911 non-emergent priority is 94.37% and transfer non-emergent is 94.86%. There were 2 SFFR transfers in August.

Julie agrees with the numbers.

j. **Quality Metric Report**
The board was given an overview of the alternative response levels and mutual aid numbers. ALS Calls are 2,312 BLS Calls 114, 6 mutual aid given calls, and 2 SFFR transports.

SECRETARY'S REPORT:

Members of the board and staff thanked Julie for her service and congratulated her on her retirement.

26-33 A motion was made to rename the scholarship fund to the Julie Charbonneau scholarship fund. Supported by Sumption, seconded by Erpenbach. Motion carried.

MEDICAL DIRECTOR'S REPORT:

Dr. Luther has seen how the protocol update and overhaul has improved the outcomes for patients. Updates have been made to the delivery of pre-hospital care. Regionalization would help others adopt better standards of care within the county. He also thanked Julie for her work over the past 16 years plus.

ADJOURNMENT:

Chair McQuisten adjourned the meeting, there being no further business.

SUBMITTED BY	APPROVED BY
JULIE CHARBONNEAU EXECUTIVE DIRECTOR/EXECUTIVE SECRETARY	MATT MCQUISTEN CHAIR