SIOUX FALLS REMSA MINUTES SEPTEMBER 27, 2023

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

Roll Call

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

Others present: Keith Allenstein, Margaret Sumption, Theron Liggons, Josh Brumwell, Nikki Kueter, Justin Faber, Nayeema Ahmed, Mark Bukovich, Jeff Garden, Jason Leach, Mike Gramlick, Tim Schleis, Jason Gearman, Matt McAreavey, Mark Bukovich, Jeff Luther, Julie Charbonneau

All present introduced themselves.

Approval of minutes

23-31 Motion by Erpenbach, seconded by Mundahl, to approve the minutes of the August 23, 2023, meeting. All in favor, motion carried.

Approval of agenda

23-32 Motion by McQuisten, seconded by Pankonin to approve the agenda as distributed. All in favor, motion carried.

New business

Mike Gramlick discussed Metro Communications' transition to a city office within Fire Rescue.

Reports

County – New ambulance districts will be approved by the county.

Board of Health – no meeting.

LINK – The nurse manager position is open. Thomas Otten gave a presentation at Informational last night, you can watch it on the city website.

Scholarships - Scholarship recipients continue in their education.

Provider Reports

Metro – Looking forward to the physical move to the new Public safety Campus and the transition to a city office.

SFPD - Call volume was up again last month. Response times continue to improve.

SFFR – There will be a public ribbon cutting at the public Safety Campus. Response volume is flat, EMS is up, other responses are down. Next recruit class will start in January.

PatientCare EMS – Josh Brumwell presented the August monthly report covering technology status, hospital interactions, hiring/training, head count, accreditation and community events. Call volumes continue to increase.

Contract Compliance Report

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

Executive Secretary

Margaret Sumption was approved as a new REMSA member, effective for the October meeting. We will be getting a proposal from Fitch and Associates for support in the next contract cycle. Julie received an email from the Trauma Program Manager clarifying the state position on trauma destination.

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Medical Director

Dr. Luther discussed the protocol update process. He noted Narcan use and that Narcan is now available OTC.

Public input Call for public input, none received.

Executive Session

23-33 Motion by McQuisten, seconded by Erpenbach, to go into executive session for purposes of contract discussion. All in favor, motion carried. REMSA went into executive session at 12:45 and returned to general session at 1:25.

<u>Adjournment</u> Chair McQuisten adjourned the meeting at 1:25 P.M.

Submitted by

Approved by

Julie Charbonneau Executive Director/Executive Secretary Matt McQuisten Chair