

# SIoux FALLS REMSA MINUTES

## NOVEMBER 29, 2023

The meeting was called to order at 12:00 P.M. by Chair McQuisten.

### Roll Call

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

Others present: Dave Pfeifle, Theron Liggons, Josh Brumwell, Justin Faber, Mark Bukovich, Jeff Garden, Jason Leach, DJ Skiles, Tim Schleis, Jason Gearman, Jeff Luther, Julie Charbonneau (virtual), Mark Postma (virtual), Pat Starr, Shannon Emry, Katherine Cedenno Torres

### Approval of minutes

23-38 Motion by McQuisten, seconded by Pankonin, to approve the minutes of the October 25, 2023, meeting. All in favor, motion carried.

### Approval of agenda

23-39 Motion by McQuisten, seconded by Sumption to approve the agenda with System Improvement Grants removed from new business. All in favor, motion carried.

Chair McQuisten asked Josh Brumwell about timeliness of PCR completion. Josh Brumwell and Nikki Kueter discussed the action plan submitted in response to a request from the contract administrator regarding late PCR's. REMSA asked Josh to include this as a quality metric in his monthly report to REMSA.

### Reports

County – Jason Gearman noted new Minnehaha County ambulance boundaries will go into effect January 1.

Board of Health – no meeting

LINK – Julie Sauer is the new manager. She will be invited to future meetings.

Scholarships – Scholarship recipients continue in their education. The program has been very successful in adding Paramedics to the EMS system.

### Provider Reports

Metro – Moving into the new facility soon.

SFPD – Call volume is steady. AED program continues to be very successful. Budgeting for battery replacement next year. P25 radio implementation was successful with just a few hiccups.

SFFR – Response volume is steady with EMS calls up and other calls down slightly. Class of 17 recruits will start in January.

PatientCare EMS – Josh Brumwell presented the October monthly report covering technology status, hospital interactions, hiring/training, head count, accreditation and community events. Call volumes continue to increase. Chair McQuisten asked Josh Brumwell to include PCR completion as a quality metric in his future monthly reports to REMSA.

### Contract Compliance Report

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

### Executive Secretary

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Julie Charbonneau requested additional reports from PCEMS for next year (as designated in the contract) and an index of all required reports. Josh Brumwell is working on this request. There will be no December meeting. We will resume scheduled monthly meetings in January, on the fourth Wednesday at Noon in this classroom.

Medical Director

Dr. Luther discussed a recent meeting on the needs of unhoused individuals and those with substance use or addiction.

Public input

Guests from Midwest Street Medicine talked about their organization. No other public input.

Adjournment

Chair McQuisten adjourned the meeting at 12:45 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Matt McQuisten  
Chair