

**SIoux FALLS REMSA MINUTES**  
**APRIL 24, 2024**  
**HEALTH DEPARTMENT CLASSROOM 1**

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

Roll Call

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

Others present: Theron Liggons, Josh Brumwell, Nikki Kueter, Jeff Garden, Andy Siebenborn, Mike Gramlick, Jason Leach, Mark Bukovich, Jeff Luther, Tim Schleis, Nayeema Ahmed, Amy Richardson, Justin Faber, David Pfeifle, Julie Charbonneau

Approval of minutes

24-11 Motion by Sumption, seconded by McQuisten, to approve the minutes of the March 27, 2024, meeting as distributed. All in favor, motion carried.

Approval of agenda

24-12 Motion by Sumption, seconded by Mundahl, to approve the agenda. All in favor, motion carried.

Unfinished business

Julie noted the agreement for system review has been approved. We will have a new timeline soon.

New business

Reports

Board of Health – overview of Project NICE/KEEP and discussion of STI numbers.

Link – Julie Haddock, RN, Link Manager, joined virtually to give an update including metrics. She shared the story of a withdrawal management/treatment success.

Scholarships – Scholarship recipients continue in their education. The program has been very successful in adding Paramedics to the EMS system, with several who will enter the system over the spring/summer.

Provider Reports

Metro – The recent statewide outage was discussed.

SFPD – Call volume is steady. Workforce is healthy. Recruits are in training. PD has a new app to translate sign language.

SFFR – Response volume is stable. Class of 16 recruits still in training, graduating in May.

PatientCare EMS – Josh Brumwell presented the March monthly report covering technology status, hospital interactions, government involvement, hiring/training, head count, ePCR completion, accreditation and community events. Call volumes leveled off in March. PCEMS has partnered with other agencies for a grant to develop a portal to address long distance transfers.

Contract Compliance Report

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

Executive Secretary

CO monitoring equipment funded by the system improvement grant is still on hold due to a manufacturer delay. We are monitoring 24 hour PCR completion.

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Medical Director

Dr. Luther and Julie met with the City's Homelessness Services Coordinator.

Public input

No public comment.

Adjournment

Chair McQuisten adjourned the meeting at 1:30 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Matt McQuisten  
Chair