



## **REMSA MEETING MINUTES**

Wednesday, July 22, 2026 , 12:00 pm  
Siouxland Health and Human Services Building, 2<sup>nd</sup> floor, Classroom 1  
521 N Main Ave, Sioux Falls, SD

### **BOARD MEMBERS PRESENT**

Erpenbach, Mundahl, Sumption,

### **BOARD MEMBERS ABSENT**

McQuisten, Rave

### **STAFF AND OTHERS PRESENT**

Amy Richardson, Ashley Wolfgang, Dave Pfeifle, Dr. Jeff Luther, Jaimie Roggenbauer, Jason Gearman, Jason Meyer, Joe Kippley, Julie Charbonneau, Julie Haddock, Mark Postma, Matt McAreavey, Mike Gramlick, Nicole Hannon, Shelly Novak, Monte Matthews, Lisa Stensland, Luke Smidt

### **CALL TO ORDER**

The meeting was called to order at 12:02 P.M. by Vice-Chair Erpenbach

### **APPROVAL OF AGENDA**

26-17 Motion by Sumption, to approve the agenda with added items seconded by Mundahl, to approve the agenda. Motion carried.

### **APPROVAL OF MINUTES**

26-18 Motion by Sumption, seconded by Mundahl to approve the minutes of the May 27, 2026, meeting. Motion carried.

### **PUBLIC INPUT**

none

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

a. Medical Board Appointment - Dr. John Travnicek

26-19 Motion to approve the appointment of Dr. John Travnicek to the Medical Board, supported by Sumption, seconded by Mundahl. Motion Carried.

b. Destination Policy Revision

26-20 Motion to approve the Destination Policy as revised, supported by Mundahl, seconded by Sumption. Motion carried.

c. REMSA Board of Health representative.

26-21 Motion to approve Jesseca Mundahl to represent REMSA board at the Board of Health meetings supported by Erpenbach, seconded by Sumption. Motion carried.

d. REMSA Annual Report

26-22 Motion to accept the REMSA Annual Report as presented supported by Sumption, seconded by Mundahl. Motion carried.

e. Other new business- none

### **COMMITTEE REPORT**

RHTP update- Joe met with the State Secretary of Health on Monday, not much has changed. 3 RFPs have gone out; the awards are still pending. We should have more information next month.

### **EMS AGENCY REPORTS**

a. **County-** No report

b. **Metro Communications-** Metro is taking over PCEMS processing line. June calls are up 200 over last June. There are 4 new emergency operators. EMD Updates were reviewed and the medical board has approved the new release and updated codes.

26-23 Motion to approve the version 14.6 EMD updates as presented and approved by the Medical Board, supported by Sumption, seconded by Mundahl. Motion carried.

c. **Police-** No report.

d. **Fire Rescue-** 2 firefighters are in the Paramedic Program and 1 in SR Medic program.

e. **PCEMS-** staffing needed: 2 FT Paramedic, 2 FT EMT, 2 PT Paramedics, 3 PT EMT. Both hospitals have construction at the ER entrances, which creates creative arrival solutions for patient transfers. PCEMS has 43 EMS standby events in the months of May and June. Rock the Country Standby for the 2<sup>nd</sup> year used 15 EMS personnel each day including Hartford Fire Department assistance with 18 personnel. Transport volume is at 1717 for June. Total calls for service are up this year as well to 2300 for June.

### **f. CONTRACT COMPLIANCE REPORT**

This is updated with the new contract starting in May. 911 emergent priority is 98.43%, 911 non-emergent priority is 97.41% and transfer non-emergent is 97.29%. There were 3 SFFR transfers in May. June's compliance was 911 emergent priority is

97.77%, non-emergent priority is 94.95% and transfer non-emergent is 97.00%. There were 0 SFFR transfers in June.

Julie agrees with the numbers.

**g. Quality Metric Report**

The board was given an overview of the Out of Chute Time: Wheels in Motion. Currently PCEMS is working to find a solution for tracking. Also reviewed was the UHU- (Unit Hour Utilization or How hard are we working). This is a manual process. Time on Task refers to the time from dispatch until clear of destination (less than or equal to 1 hour). The Medical Equipment Unscheduled Maintenance tracks documented medical equipment issues.

**SECRETARY'S REPORT:**

The Link is in a transitional phase; it is the 5<sup>th</sup> anniversary of their start. In June there were 274 triages. 79% would not have sought services and 77% are unsheltered. To date there were 18,857 triages and 4,876 unique individuals served.

Julie gave an EMS overview to the Board of Health earlier this month and spent time at the Pinnacle conference. Healthlink advisory board was awarded some money from the Rural Health Transformation grant. This will help get medical records shared.

**MEDICAL DIRECTOR'S REPORT:**

Dr. Luther has seen a measure of success with patients getting out of the hospital neurologically intact after stroke and trauma events. Last quarter the quality measure that was reviewed was trauma. The group event talked about using drones to deliver whole blood to a trauma site and delivering antibiotics to patients with severe broken bones at the trauma site. Many improvements have been made to the care given over the last few years

**ADJOURNMENT:**

Vice-chair Erpenbach adjourned the meeting there being no further business.