

**SIoux FALLS REMSA MINUTES
DECEMBER 4, 2024
HEALTH DEPARTMENT CLASSROOM 2**

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: Josh Brumwell, Jeff Kaufman, Jason Gearman, David Pfeifle, Jeff Luther, Mark Bukovich, Mike Gramlick, Ashley Wolfgang, Matt McAreavey, Tim Schleis, Jeff Garden, Tara Walton, Amy Richardson, Joe Kippley, Nayeema Ahmed, Julie Charbonneau, Justin Faber

Approval of minutes

- 24-30 Motion by Sumption, seconded by Pankonin, to approve the minutes of the September 25, 2024, meeting. All in favor, motion carried.

Approval of agenda

- 24-31 Motion by Mundahl, seconded by Sumption, to approve the agenda. All in favor, motion carried.

Unfinished business- none

New business

The Medical Board approved a grant for Scott for \$9000 for STI Paramedic program expenses.

- 24-32 Motion by McQuisten seconded by Pankonin, to recommend Health fund the grant for a scholarship for Scott for \$9000 from system improvement funds. All in favor, motion carried.

The Medical Board approved grants for UE Scopes for \$4,494.

- 24-33 Motion by McQuisten seconded by Sumption, to recommend Health fund the grant for UE Scopes for 4,494. All in favor, motion carried.

Reports

County report – working with Dakota Embalming for decedent transport. Contract details are being ironed out.

Link – Julie Haddock, RN, Link Manager, provided a report on triages and recent developments including the addition of SEBH providing services within the LINK.

Scholarships – Scholarship recipients continue in their education. The program has been very successful in adding Paramedics to the EMS system. One new School of EMS scholarship was approved, for EMT Scott to enter the Paramedic program.

Provider Reports

Metro – answering at better than the national standard. Metro was reaccredited in October. The non-emergency call takers will be starting at the end of this month.

SFPD – training is consistent. Service calls are consistent, and things are going well with Dakota Embalming.

SFFR – CPR training went well at the Public Safety Campus (PSC) with all the new technology for the CPR dummies. Call volume is up from 2023. Hiring starting and a new class is coming up in January. Last night - Station 2 and PCEMS cleared an airway obstruction with a laryngoscope and Magill forceps on a unconscious choking victim. At time of hospital arrival, the patient was alert and thanking the crew.

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PatientCare EMS – Josh Brumwell presented the September, October and November monthly report covering technology status, hospital interactions, government involvement, hiring/training, head count, ePCR completion, accreditation and community events.

Contract Compliance Report

Josh Brumwell reported September, October and November response times. Julie Charbonneau confirmed the report. Response times were within requirements in each month.

Executive Secretary

Julie discussed the new national airway QI project that started a bit rocky. Working to determine the first set of PDSAs with good quality measures. The EMS system consultant will be onsite later this month to observe operations. That analysis should be done in early 2025.

The Board will not meet the 4th Wednesday of December due to the holiday so the next meeting will be January 22nd.

Medical Director

Dr. Luther commented how the CPR analysis is great. The SBMOE is adding Lifescan fingerprinting device to facilitate licensure. There have been discussions about training materials for a Community Paramedicine program.

Public input

No public comment.

Adjournment

Chair McQuisten adjourned the meeting at 12:43 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Matt McQuisten
Chair