



# El Dorado County Emergency Services Authority

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## Systems Status Management Committee Meeting

Wednesday, January 23, 2013, 9:00 a.m.

Diamond Springs/El Dorado Fire Station #49, Conference Room 501 Main Street, Diamond Springs

### MINUTES

#### **Present / Pledge of Allegiance and Meeting called to order at 0904 hours**

Teter

*Chairman Teter/Cameron Park, Chiefs Dekker/Garden Valley, Ransdell/Diamond Springs, Cordero/El Dorado County Fire, Schwab/Georgetown Fire, Keating/Rescue, O'Camb/El Dorado Hills, and Executive Director Hackett/JPA* **Guests:** *Keenan/CalFire, Dave Wood/CalFire, and Mark Spaugh/Garden Valley Fire Board*

#### **1. Approval of Agenda**

Teter

*Motioned to approve Agenda with additions: Item 5.2 Flu Update, Item 5.3 Emergency MediCal by Schwab; seconded by O'Camb and motion carries unanimously.*

#### **2. Review/Approve SSMC Meeting Minutes from November 6, 2012**

Teter

*Approval Motion to approve minutes by O'Camb; seconded by Keating and motion carries unanimously.*

#### **3. Training Update**

##### 3.1 Target Solutions

Ransdell

*There are still open positions for S290 on Jan 28<sup>th</sup> – Feb 1<sup>st</sup>. Investigation Training on Feb 11 – 15<sup>th</sup>. S390 Training will be held Mar 4 - 9, 2013. Training Academy is currently being attended well. Currently Garden Valley is hosting Command 1B Training. Command 1C will be in 3 weeks. Apparatus Operator is coming up, and dates will be sent out by Chief Dekker.*

##### 3.2 EPCR Training Course

Hackett

*New Training is being discussed in order for more accurate billing and patient care reporting – the training will be posted on Target Solutions when it is completed.*

#### **4. Old Business**

Teter

##### 4.1 Upcoming Special Events

*Cameron Park Fire Crab Feed at Church of the Foothills on February 23, 2013 - tickets are \$45.*

##### 4.2 Review/Discuss Interfacility Skilled Nursing EMD Card 33

Hackett

*Cpt. Carmel Mitchell is still meeting with Dr. Brazzel to finalize process and train SNF Staff.*

##### 4.3 Response Time Report/Medic Move-up Statistics

Hackett

*Exception reports generated have been consistent and EMS waived all submissions for December. For the first time Folsom has covered move-up and covers over JPA's stats. The JPA will begin tracking call-back units for coverage, increases/decreases, and call volume by geographic areas/zones to ensure move-up and covers are strategically executed. An increased number of transfers are due to Flu and Kaiser Hospital IFTs. Director Hackett will discuss with ECC to see what reports are available to pull the statistical information needed to comprehensively analyze data for Medic Response vs move up and cover by medic unit and response area.*

**\*Note:** *Additional Review of the Ambulance Ordinance is scheduled for Wednesday at the EMS Agency on January 30, 2013 at 3:30 p.m.*

4.4 Update of System Status Management Policy

*New Policy verbiage was added to consider adjustment to system*

***Motion made to add changes to the Systems Status Management Policy. Company officers will be involved via email and a copy of the Policy will be forwarded to Cpt. Mitchell at ECC. Final approval of the Policy will be made by Systems Status Management Committee. The Motion was made by Schwab; seconded by O'Camb and motion carries unanimously.***

**5. New Business**

5.1 Fire Dispatching run card changes

Teter

- a. Five Engine Response to structure fires
- b. Station 43 staffing

***\*Note: Item 5.1 both (a) and (b) have been moved to the Fire Operations Committee per the JPA Board discussion from January 16, 2013***

5.2 Flu Update

Hackett

*Director Hackett will follow-up on the sticker requirement for Medics*

5.3 Emergency MediCal Program

*Director Hackett will inquire with Rich Todd*

**6. Committee Reports**

6.1 EDC FCA Communications Committee

Schwab

6.1.1 New Repeater Project

- *MedNet 4 needs a new antennae*

6.2 EPCR Working Group

Hackett

*Less human error occurring, but we are still having missing tags.*

6.3 MAC Committee

Hackett

6.4 Ambulance Spec Committee Update

Hackett

- *Discussion involved 2WD vs 4WD for ambulances in our system*

**7. Adjournment 1137**

*Meeting adjournment Motioned by Keating; seconded by Dekker and motion passed unanimously.*