



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, February 22, 2012 – 9:00 a.m.

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

MINUTES

Present: Assistant Chief Michael Hardy/ECF, Chief Tom Keating/Rescue, Battalion Chief Mike Webb/CALFire Cameron Park, Executive Director Marty Hackett/JPA, Alternate Chief Rob Combs/DSP, Captain Carmel Mitchell/CALFire and ECC, Rich Todd/EMS, Deputy Chief Jim O’Camb/EDH Fire, and Assistant Chief Rob Cima/ECF.

Chairman Hardy called the meeting to order at 9:10 a.m.

1. Approval of the Agenda

Chairman Hardy requested the following addition:

- List Item 8.6 for 403 policy discussion

Keating Motioned to approve the amended agenda with the additional change noted above. Chief Webb seconded the amended motion which carried unanimously.

2. Review/Approval - Systems Status Management Committee Meeting Minutes from 01.25.12

Keating Motioned to approve the minutes / Webb Seconded – motion carries unanimously.

3. Monthly Response Time Statistics

Executive Director Hackett stated clerical error under Urban should be 0, not 3. All other data accurate.

4. Fleet

Executive Director Hackett stated that repairs were made to Unit #289 for bad injectors but is up and running now, Unit #89 has problems with valves and cylinders and recommends new engine which will cost approximately \$12,000. Options are to either replace motor, or remount. This is a 2008 Model - Keating recommends replacing motor with a 2-yr warranty to save money. Committee agrees.

5. Supply/Purchasing

Executive Director Hackett inquired if anyone needs Magnesium Sulfate from Grandpas Pharmacy please advise him.

6. Training

Skills training coming up.

7. New Business

7.1 Discuss transition plan from linen to disposables

- Executive Director Hackett advised the committee on the transition to disposables to include a decision on proper handling of soiled materials.
- Combs addressed an issue with moving patients without linen sheets if the disposable cloth could manage the moving of patients.
- Webb mentioned his crew moving patients with paper sheets has been working as they slide patients from gurney to bed.
- AlSCO needs to be notified when FPD are stocked with disposables
- Are the disposables billable? Rick Todd stated it depends on the insurance.

8. Old Business

8.1 5150 Patients

Rich Todd stated Rob Evans has taken over Mental Health - MOU entered between Mental Health, public health, police dept. and restraining policies must be followed.

8.2 ALS Engine Update

No Report

8.3 Upcoming Special Events

None

8.4 Emergency Medical Dispatch Patient Cards 1 & 12

Executive Director Hackett mentioned the skilled nursing matter will be discussed with Dr. Brazzel and brought back to the Committee.

8.5 BLS Business Plan

Executive Director Hackett advised that by opening the ordinance to allow for BLS will take some time and preparation. Rich Todd mentioned all the components involved in presenting a BLS vehicle to County Counsel and the Board of Supervisors needs to be well thought out – further analysis is needed. Mr. Todd cautioned it might not be financially beneficial to operate a BLS Ambulance.

Further Discussion points:

- BLS and ALS have large rate spans between them.
- Conflict of interests are identified in the contract if the JPA uses a BLS because JPA is contracted only for ALS transports.
- BLS for IFT's use only.
- A change in ordinance will require a change to the JPA contract.
- Webb and Schwab will follow up with more information regarding BLS and bring back to the Committee for further discussion.

8.6 403 Policy

Old Policy vs. New Policy under Hospital: Medic Units will be available after 10 minutes of hospital transfer.

Discussion points:

- With IPCR implementation transition time may be taking longer.
- Hardy stated Medic Units are taking 1 – 2 hours to get back to their response area.
- Mitchell stated Medic Units are automatically put back into the system after 10 minutes.

- Every Medic Unit spends an average of 45 minutes at the Hospital.
- Webb stated Wall time (wait time) could occur because of Emergency Room impacts.
- Combs stated 45 min isn't an unreasonable amount of time to spend at the Hospital for transfer of care, paperwork, clean-up of gurney etc.

Hardy requested Mitchell to provide stats on Medic Unit turnaround time at the hospital. This will be Agendized for March 28, 2012.

9. Committee Reports

9.1 EDC FCA Communications Committee

9.1.1 New Repeater Project NONE

9.2 Ambulance/Equipment Working Group

Executive Director Hackett stated the cost is approximately \$113,000 for a 2012 Dodge with LED upgrade and is working on the RFP.

9.3 EPCR Working Group

Director Hackett reported on Meeting/Training that occurred on February 21, 2012. CQIC (Manager Level) access should be available in the next 2 weeks. New version upgrades are recommended through Wii Fi because connection is faster. Reps from each Agency are being trained to improve EPCR Software update installations and fix problems.

- Rich Todd shared lack of financial control and exposure to Medicare information if Wittman was given access to Marshalls database; it could jeopardize county's public utility model of operating and subsequently the JPA's EOA.
- CQI problems.
- Combs inquired about Software updates – do they have to be initiated, and why aren't they automatically downloading?
- Keating mentioned user error and those using the iPad perhaps are not downloading upgrades when prompted.
- Updating through iTunes in 2-3 weeks could fix these issues.
- Director Hackett stated training for Users being beneficial.

9.4 MAC Committee

- Look at July 1 2012 for any new Policy Changes.
- Level 3 trauma verification process for Marshall.
- Committee identified shortages of drugs and inconsistencies with deliveries.
- Skills training in May 2012.

Chief Combs discussed a transfer to Stanford being an 8-10/hr trip for a Medic Unit that only had 2-3/hrs of sleep. He inquired about a Transfer Policy. Mitchell mentioned coordinating a priority for Medic Units for long-distance transfers based on availability and procedure.

Closing Comments

Chief O'Camb reported on EDH Mike Logan Benefit. They have been well attended. EDH has contracted with Latrobe to cover their calls due to reduced funding – effective as of Feb 20, 2012. Chris Couper remains Chief and Mike Dowell remains captain.

Rob Combs stated his position as Interim Chief/DSF in place of Chief Cunningham as he has announced his retirement. Also, Ken Earl will be taking over Fri, Sat, Sun, Mon shifts and unavailable for Systems meetings for the time being.

Chief Webb motioned to adjourn the meeting at 10:20 a.m. Chief O'Camb seconded the motion which carried unanimously.

Next Meeting is scheduled for Wednesday – March 28, 2012 at 9:00 am Diamond Springs/El Dorado Fire Station #49, Conference Room 501 Main Street, Diamond Springs

Prepared by Jannell Clanton, JPA Admin