



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, March 27, 2013 – 9:00 a.m.

DS/ED Fire Station #49, Classroom Room, 501 Main Street, Diamond Springs, CA

MINUTES

Chief Dekker-Garden Valley, Chief Schwab-Georgetown, Chief Keating-Rescue, Chief O’Camb-El Dorado Hills, Executive Director Hackett-EDC JPA, Chief Ransdell-Diamond Springs, Chief Teter-Cameron Park, and Chief Hardy-El Dorado Hills present.

Meeting called to order at 0902.

Pledge of Allegiance led by Teter

1. Approval of Agenda

Motion by Schwab to approve agenda adding New Business Item 5.7-Breaking out move up and cover stats and moving Item 4.4 after Item 2. Second by Hardy. Motion carried.

2. Review/Approve SSMC Meeting Minutes from February 27, 2013

Motion by Keating to approve SSMC minutes from February 27, 2013. Second by O’Camb. Motion carried.

3. Training Update

- Management 2C class will be held at Diamond Springs May 6-10.
- Strike Team Leader refresher will be held May 9 and May 10.
- TOs will be holding a regional RT130 training May 13-19

3.1 Target Solutions – No report

3.2 EPCR Training Course

- There is now a draft training course in place. Thanks to Susan Johnston at Georgetown who assembled the PowerPoint training presentation.
- Whitman’s suggestions should be submitted today or tomorrow.
- TOs and paramedic FTOs will be doing training with Forte and then bringing that training to our firefighter-paramedics for improved EPCR documentation.

4. Old Business

4.1 Upcoming Special Events (standing item)

- June 29 will be the annual Cameron Park Spectacular at Cameron Park Lake.
- The first and second weekends of September will see a one day barbeque competition called Rub Stock and a two day Renaissance Faire at Cameron Park Lake. Both are expected to have over 5,000 attendees each day.

4.2 Update Interfacility Skilled Nursing EMD Card 33

- No report. Needs to be revisited. Keep as a standing agenda item.

4.3 Response Time Report/Medic Move-up Statistics

- In compliance.
- Urban response time is close to standard.

4.4 Review System Status Management Policy, part 2

- Reviewed all changes.
- Discussed move-ups and assignments changes.
- Discussed procedure for call-backs.

Motion by Hardy to implement revised call-back procedure for a three month trial period with a report back to this committee at the June meeting. Second by Schwab. Motion carried.

Motion by Schwab to amend Section IV, Item C to status medic units in CADWEB. Current Item C will be changed to Item D. Also add definition of CADWEB in Section III. Second by Hardy. Motion carried.

Motion by Hardy to send policy as amended to full board after final “clean-up” review by SSMC members. Second by Schwab. Motion carried.

- Special thanks to Captain Carmel Mitchell and ECC staff for all their work on this policy.

5. New Business

5.1 Review FY 11/12 ALS/BLS & IFT Stats

- Reviewed stats – for information only.
- Discussed CCT costs and Medicare and MediCal reimbursement rates.
- Contract with Marshall for CCT. Need to evaluate cost/payment.
- Will ask Finance Committee to look into CCT contract with Marshall.

5.2 MDC Program Status

- Medic units will not continue to participate in the program. Anticipate this will save \$17,000/year.
- Working with Diamond Springs to get map books for units.

5.3 RescueNet Sign-up

- Zoll monitors had software updated.
- RescueNet signup was available.
- Cell phone issue with M89 has been resolved.

5.4 M-26 Reduction cost benefit analysis

- No report yet but is estimating a \$200,000 savings for FY 12-13.

5.5 EMS Recognition Week - Nominations

- Nominations need to be received by the JPA by April 4, 2013 in order to get on the BOS agenda for May 21, 2013.

5.6 Discuss cancellation or rescheduling of May 22nd meeting due to Team Building Exercise

Motion by Dekker to reschedule May 22 meeting to May 29, 0900. Second by Hardy. Motion carried.

- O’Camb will chair as Teter will be out of town.

5.7 Breaking out Move-up and Cover Stats

- Reviewed M25 and M28 calls. Would like a better definition of “public assist/other”.
- Crystal reports does not have the capability to report move-ups in pie chart format.
- Will request that Chief Sanders report back on cost associated with the creation of this is new report.

6. Committee Reports

6.1 EPCR Working Group

- 20 Cameron Park tags had cross-pollination for a specific activity. Forte has been informed.
- All provider agencies are advised to check all January and February reports to check for errors and have them corrected.
- EMS would like the name of one supervisor for each unit so they can be kept in the loop for corrections.

6.2 MAC Committee

- Policies will be coming through for approval.
- EMS trauma plans went to state.
- Ambulance ordinance went into effect yesterday.
- Marshall questioned wait times for PCR to be delivered to hospital. They were given a copy of the JPA policy.
- Working on new PCR form.

6.3 Ambulance Spec Committee Update – No report

6.4 Equipment and Supply Update

- Discussed at last meeting that a central store would save a significant amount of money due to less instances of waste.
- Costs for implementing and sustaining a central store could outweigh savings.
- Could set up a system for tracking expiration dates to use close to expiring items before they are out of date.

6.5 Technology Update - No Report

7. Adjournment

Motion by O’Camb to adjourn at 1105. Second by Schwab. Motion carried.