



El Dorado County Emergency Services Authority

Systems Status Management Committee Meeting

Wednesday – September 26, 2012, 9:00 a.m.

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

MINUTES

- Present / Meeting called to order 0900** Hardy
Chairman Hardy, Chiefs Gill/Pioneer, Ransdell/Diamond Springs, Schwab/Georgetown Fire, Gossner/CalFire, O’Camb/El Dorado Hills, Captain Mitchell/ECC, Teter/Cameron Park, Keating/Rescue, Sanders/CalFire, Keenan/CalFire, Rich Todd/EMSA and Director Hackett/JPA Executive Director
- 1. Approval of Agenda** Hardy
Motioned to approve Agenda with additional 5.3 Item by Schwab; seconded by Keating and motion carries unanimously.
- 2. Review/Approve SSMC Meeting Minutes from August 22, 2012** Hardy
Approval Motion to approve minutes by Keating; seconded by Gill and motion carries unanimously.
- 3. Training Update** Ransdell
3.1 Annual Skills Attendance
Regional Training is going well and everyone is working together. Saturday is the last training. Upcoming Instructor Training at Rescue Fire Dept. by Brett Jones
- 1A Nov 5-9
 - 1B Dec 3-7
 - 1C Jan 7-11
- 4. Old Business** Hardy
4.1 Upcoming Special Events
- *El Dorado Hills will have their Medic Unit in Folsom for Oak Ridge students participating in PARTY (prevent alcohol related trauma in youth) this October.*
 - *GSHS & EDHS will participate in Every 15 Minutes Spring of 2013.*
- 4.2 Business Plan/Enhancement of Services (standing item)
Schwab stated Sacramento Licensure is in process
- 4.3 Review/Discuss Interfacility Skilled Nursing EMD Card 33 Hackett
A specific ring tone will determine the approved Skilled Nursing Facility that requests a transfer. The start date for the El Dorado Command Center taking SNF transport calls is October 1, 2012. The direct number is: 647-5254
- 4.4 Response Time Report/Medic Move-up Statistics Hackett
The statistics look great; we are in the high ninetieth percentile.
- 5. New Business** Hackett
5.1 Systems Status Management Plan Revision for the removal of M-26 from the system
The priority for medic unit usage of transfer and medical calls will need to be addressed. A rotation or schedule will be determined and an Ad Hoc Committee will be formed to discuss the changes needed to the move-up and cover policy with an ECC representative considering the rotation and hours. The Ad Hoc Committee will analyze the data of calls and develop a plan for each scenario of transfer calls, 911 calls, and move-up and covers. It will consist of one (1) Rep from ECC, and four (4) other

providers. Schwab motioned to form the Ad Hoc Committee with Jim O’Camb as Chair; seconded by Gill and motion carries. The first scheduled meeting is Tuesday ~ October 2, 2012 at Diamond Fire.

5.2 Interim Fireline Paramedic Guidelines

Discussion ensued – more to follow

*5.3 Additional Item

Chief Cima will attend System Status Meetings in place of Chief Hardy. The change will be brought to the JPA Board.

6. Committee Reports

6.1 EDC FCA Communications Committee Sanders

6.1.1 New Repeater Project

- Site visit on the week of October 1st and installed before the snow season.
- Ms. Clanton will send out final Move-up and Cover Stations to all districts that was approved at last board meeting.

6.2 EPCR Working Group Hackett

CAD push –iPad is receiving the report and the ECC is populating reports. 2.7 is developed, but 2.7.1 is rolling out shortly.

6.3 MAC Committee Hackett

- 5150 Policy has not been very practical, but needs to be revisited for transferring patients requiring restraints.

Meeting Date Changes:

Tuesday, November 6 ~ Systems Meeting

Wednesday, November 7 ~ Finance Meeting

7. Adjournment 1043

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