



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Tuesday, November 6, 2012 – 9:00 a.m.

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

AGENDA

- | | |
|--|----------------|
| 1. Approval of Agenda | Teter |
| 2. Review/Approve SSMC Meeting Minutes from September 26, 2012 | Teter |
| 3. Training Update | Ransdell |
| 3.1 Target Solutions | |
| 4. Old Business | |
| 4.1 Upcoming Special Events (standing item) | Teter |
| 4.2 Business Plan/Enhancement of Services (standing item) | Teter |
| 4.3 Review/Discuss Interfacility Skilled Nursing EMD Card 33 | Hackett |
| 4.4 Response Time Report/Medic Move-up Statistics | Hackett |
| 5. New Business | |
| 5.1 2013 Sub-Committee Membership/Voting Structure | Teter |
| 6. Committee Reports | |
| 6.1 EDC FCA Communications Committee | Sanders/Schwab |
| 6.1.1 New Repeater Project | Sanders |
| 6.2 EPCR Working Group | Hackett |
| 6.3 MAC Committee | Huffman |
| 7. Adjournment | Teter |



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

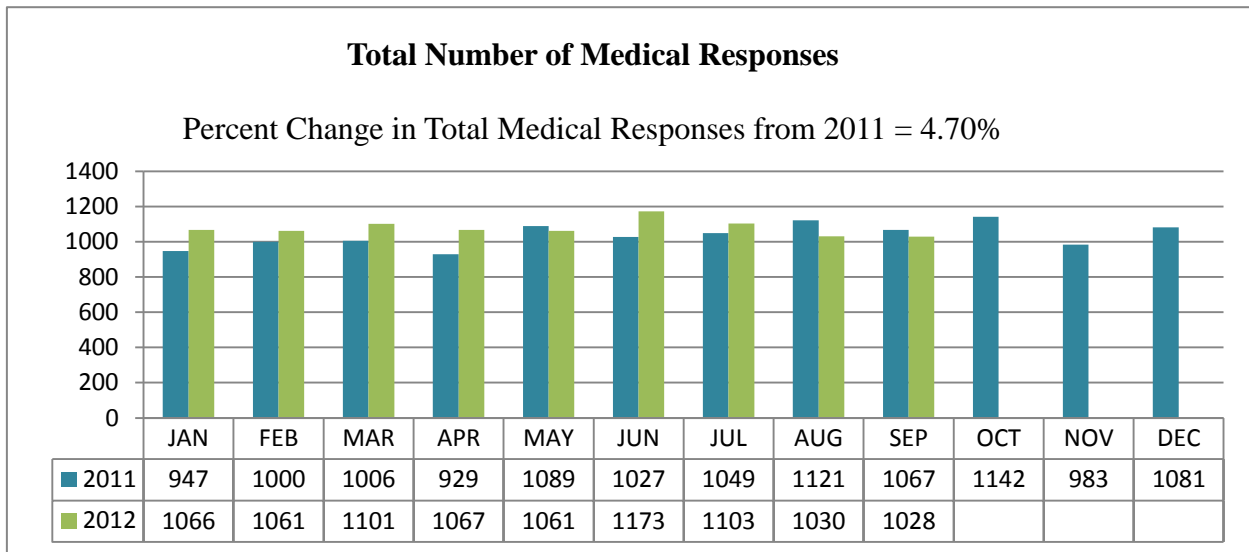
7. Adjournment 1043

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

Incident Summary Report for September 2012

Item 4.4

Total Number of Responses to Date (2012) 13634
 Total Number of Medical Responses to Date (2012) 9690

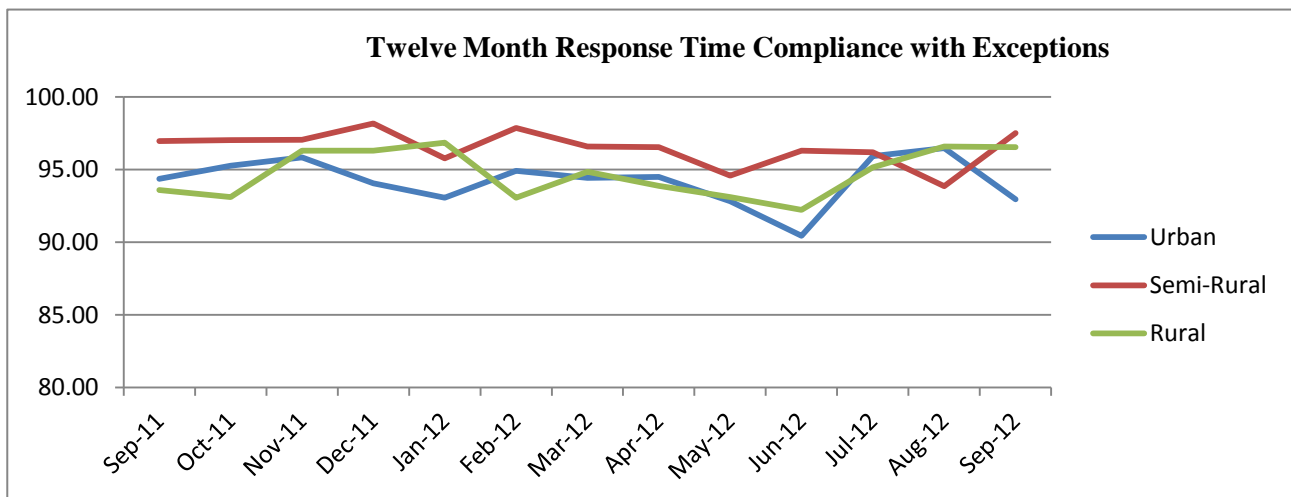


Response Times

	Before Exception Waivers	With Waivers
Urban	92.07%	92.95%
Semi-Rural	96.27%	97.51%
Rural	91.95%	96.55%
Wilderness	100.00%	100.00%

Exception Reports by Response Times

	Generated	Submitted to EMSA	Waiver
Urban	18	5	2
Semi-Rural	12	7	4
Rural	7	4	4
Wilderness	0	0	0



Incident Summary Report for September 2012

Exception Reports

Total Number of Exception Reports 37

Response Area

North	
74 Coloma	4
72 Cool	2
73 Pilot Hill	2
51 Garden Valley	2
52 Kelsey	1
61 Georgetown	
53 Greenwood	
62 Georgetown	

Core	
25 Placerville	4
75 Mosquito	2
28 Shingle Springs	1
44 Logtown	1

East	
17 Pollock	5
21 Camino	

West	
84 EDH	3
88 Cameron Park	2
89 Cameron Park	2
85 EDH	1
86 EDH	1
87 EDH	1
47 Sleepy Hollow	
81 Rescue	
83 Rescue	

South	
23 Oak Hill	1
19 Pleasant Valley	1
18 Sierra Springs	1
38 Outingdale	
35 Grizzly Flat	

Reason for Exception Report

Urban	
Distance	5
GSA to GSA	5
Time Stamp	4
Poorly Marked Address	1
Staging	1
Reduced to C-2	1
Road Construction	

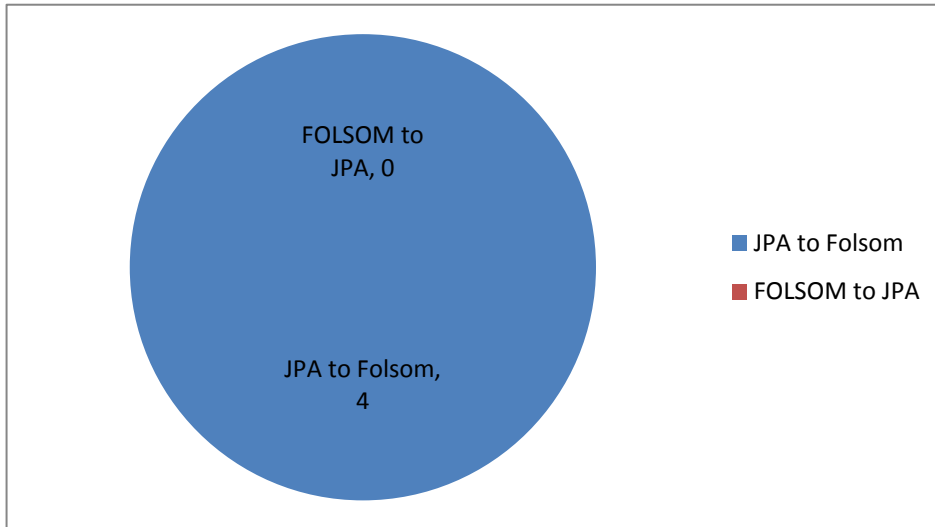
Semi-Rural	
GSA to GSA	4
Distance	2
2nd Unit to MCI	1
Incorrect Address	1
No visible address	1
Reduced to Code 2	1
Road Obtructions	1
Staging	1
Incorrect Time Stamp	

Rural	
Distance	3
GSA to GSA	1
Reduced to C-2	1
Poor Road Conditdions	1
Incorrect Time Stamp	

MOVE-UPS

9/1/2012 - 9/30/2012

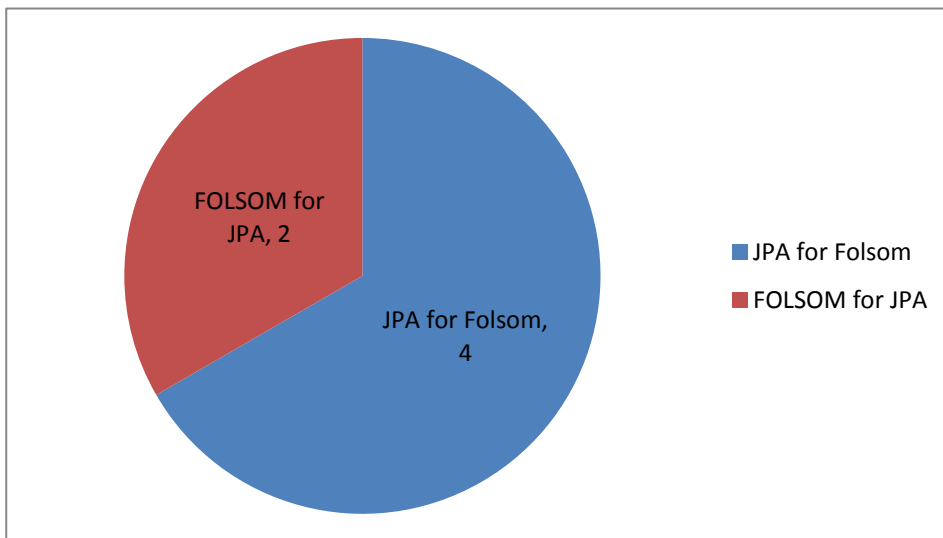
JPA to Folsom	4
FOLSOM to JPA	0



MEDICAL CALLS

9/1/2012 - 9/30/2012

JPA for Folsom	4
FOLSOM for JPA	2





El Dorado County Emergency Services Authority

Item 5.1

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Diamond Springs, CA 95619
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www.edcipa.org

2013 JPA BOARD OF DIRECTORS AND SUB-COMMITTEE MEMBERSHIP/VOTING STRUCTURE

JPA BOARD OF DIRECTORS

Chair: Chief Dave Roberts, El Dorado Hills Fire
Vice Chair: Chief Greg Schwab, Georgetown Fire
Secretary/Treasurer: Chief Bill Dekker, Garden Valley Fire

Membership/Voting Structure:

Battalion Chief Dave Teter, Cameron Park Fire/Alternate Unit Chief Kelly Keenan
Chief Rob Combs, Diamond Springs Fire/Alternate Assistant Chief Bryan Ransdell
Chief Mike Hardy, El Dorado County Fire/Alternate Battalion Chief Tim Cordero
Chief Dave Roberts, El Dorado Hills Fire/Alternate Deputy Chief Jim O'Camb
Chief Greg Schwab, Georgetown Fire/Alternate Assistant Chief Rick Todd
Chief Bill Dekker, Garden Valley Fire/Alternate Assistant Chief Bob Bement
Chief Chris Couper, Latrobe Fire/Alternate Director Dennis Carroll
Chief Bob Davis, Mosquito Fire
Chief Robert Gill, Pioneer Fire
Chief Tom Keating, Rescue Fire/Alternate Director Anne Walker.

SYSTEMS STATUS MANAGEMENT COMMITTEE

Chair: Battalion Chief Dave Teter, Cameron Park Fire
Vice Chair: ~~Battalion Chief Mike Webb, Cameron Park Fire~~

Membership/Voting Structure:

Battalion Chief Dave Teter, Cameron Park Fire/Alternate Battalion Chief Justin Sanders
~~Battalion Chief Dave Teter, Cameron Park Fire/Alternate Battalion Chief Justin Sanders~~
All district Board representatives, or their designated representative. All ten districts will have a voting membership on the committee but no more than five Board Directors can participate in voting matters at any meeting.

FINANCE COMMITTEE

Chair: Chief Tom Keating, Rescue Fire
Vice Chair: Battalion Chief Joe Tyler, CAL FIRE

Membership/Voting Structure:

Chief Tom Keating, Rescue Fire
Battalion Chief Joe Tyler, CAL FIRE/Alternate Battalion Chief Mike Webb
Chief Robert Gill, Pioneer Fire
Chief Dave Roberts El Dorado Hills Fire
Assistant Chief Mike Hardy, El Dorado County Fire