



El Dorado County Emergency Services Authority

Systems Status Management Committee Meeting

Tuesday – November 6, 2012, 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 0900 hours

Chairman Teter/Cameron Park, Chiefs Gill/Pioneer, Ransdell/Diamond Springs, Schwab/Georgetown Fire, Keating/Rescue, Sanders/CalFire, Gossner/CalFire, O’Camb/El Dorado Hills, and Director Hackett/JPA Executive Director

Teter

1. Approval of Agenda

Motioned to approve Agenda with addition to New Business 5.2 Correspondence, and 5.3 Equipment Update by Gill seconded by Keating and motion carries unanimously.

Teter

2. Review/Approve SSMC Meeting Minutes from September 26, 2012

Approval Motion to approve minutes by O’Camb; seconded by Schwab and motion carries unanimously.

Teter

3. Training Update

3.1 Target Solutions

A meeting was held between Director Hackett and Captain Earl regarding EMS Training using Target Solutions. Managing files and training in this program are very user friendly, but someone will need to handle the input.

Hackett

4. Old Business

4.1 Upcoming Special Events

Medic 85 staged a successful event in Folsom for PARTY (prevent alcohol related trauma in youth).

Teter

4.2 Business Plan/Enhancement of Services (standing item)

Upon receipt of an email correspondence from Rich Todd of EMSA regarding the potential Business Plan he cautioned us to remain within our current plan and advised us of our current contract. A vote and subsequent readings need to occur. The issue will be tabled until January 2013. We have a responsibility to seek options to improve our system.

Hackett

4.3 Review/Discuss Interfacility Skilled Nursing EMD Card 33

Although Card 33 has been implemented, ongoing monitoring during the transition period is needed. The process is not fully implemented because the procedure needs to be explained at the Facility Level. It was discussed that Captain Mitchell would be best suited to train each facility on process upon Dr. Brazzel’s direction. Director Hackett will contact Dr. Brazzel to establish contact with Cpt. Mitchell regarding training at each site.

Hackett

4.4 Response Time Report/Medic Move-up Statistics

Stats are 4.5% ahead of last year. We may see exceptions for weather coming into future months.

Hackett

5. New Business

5.1 2013 Sub-Committee Membership/Voting Structure

Motion by Schwab to nominate Chief Dave Teter as Chairman; seconded by Gill and motion carries unanimously. Chief O’Camb was nominated as Vice Chair by Keating; seconded by Gill and motion carries unanimously.

Hackett

5.2 (added) Correspondence

FTOs are 1099able when they are reimbursed for Paramedic Training Internships.

5.3 (added) Equipment Update

- *Ambulance Rebuilt #1 is complete and is staged at County Fire. Build #2 will be completed by the end of November and will be staged at Diamond Fire. Build #3 has been approved and is next on the list to remount. It is not decided where it will be staged – possibly Cameron Park.*
- *New Diabetes tool is available for use and available through the JPA.*
- *The backup Gurney Furnos will be picked up from El Dorado Hills Fire and stored at JPA for emergency needs.*
- *Inventory is due this Friday per EMS Agency.*
- *16 Batteries are at the JPA as backup and will be dispersed to each Medic Unit*

6. Committee Reports

6.1 EDC FCA Communications Committee

Schwab/Sanders

6.1.1 New Repeater Project

- *All 5 radios were changed out – Med Net Repeaters*
- *Official Alder Ridge service agreement has passed between US Forest Service and Cal Fire. There will be a 7 day transition period.*
- *SLT Service Area 3, Tony Gaspar is in the initial stages of dispatch contract with same model as CSA 7.*

6.2 EPCR Working Group

Hackett

CAD push is working. There has been positive feedback regarding connectivity and correct population of information. Missing PCR's are still occurring and creating additional work hours for JPA. More specific information on patient care and treatment is going to be needed from the medics so that PCR's can be billed correctly to Medicare and Medical. Basic training on EMS Policy and documentation may be needed and possibly meet with Eileen Flatgard. Training can be recorded and it can be posted on Target Solutions to spread information throughout the system. Samantha Sweeden, Ken Earle and Leah Yaws were discussed as trainers.

If necessary scan and email EPCR's to JPA.

6.3 MAC Committee

Hackett

- *Per Marshall Hospital, Medics that do not receive flu shots will be required to wear a mask beginning Nov 30th*
- *Free N95 Masks are available at the EMS Agency*
- *Table the item until the direction comes from EMS Agency*
- *New Marshall ER is scheduled to open Nov. 11*
- *Intubation Manikins are available at various districts and are available for use*

A January report on system post Medic 26 reduction

Meeting Dates:

JPA Board Meeting – December 5, 2012

Today's meeting, November 6 is a combination of both Nov & Dec. The next Systems Meeting is January 23, 2013
December 14, 2012 – Fire Chiefs Association Christmas dinner

Tomorrow, Wednesday - November 7 is the Finance Committee Meeting

Volunteer Academy is scheduled for January 2013

7. Adjournment 1103

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