



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Tuesday, September 10, 2013 – 2:00 p.m.

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

Minutes

Attendees:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Cameron Park Fire, Chair , Division Chief Dave Teter and | <input checked="" type="checkbox"/> Alternate Chief Justin Sanders, CalFire ECC |
| <input type="checkbox"/> Diamond Springs Fire, Chief Rob Combs or | <input checked="" type="checkbox"/> Alternate Assistant Chief Bryan Ransdell |
| <input type="checkbox"/> El Dorado County Fire, Chief Mike Hardy or | <input type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts or | <input checked="" type="checkbox"/> Alternate Deputy Chief Jim O'Camb |
| <input type="checkbox"/> Garden Valley Fire, Chiefs Bill Dekker or | <input type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input type="checkbox"/> Latrobe Fire, Chief Chris Couper or | <input type="checkbox"/> Alternate Director Dennis Carroll |
| <input checked="" type="checkbox"/> Rescue Fire, Chief Tom Keating or | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab | <input type="checkbox"/> Mosquito Fire, Chief Curtis Schleth |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | <input checked="" type="checkbox"/> Cameron Park Fire, BC David Wood |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Guests: Rich Todd, EMSA: Ken Earle,

Pledge of Allegiance and Meeting Called to order at 14:11 hours

Quorum is established.

1. Approval of Agenda –

Motion to approve agenda by Chief Keating seconded by Chief O'Camb and motion carries unanimous.

2. Review/Approve SSMC Meeting Minutes:

Motion to approve minutes from May 29, 2013 by Chief Keating seconded by Chief Ransdell and motion carries unanimous.

3. Training Update

3.1. Target Solutions

- Director Hackett stated the PowerPoint course is ready with test assembled. Sent the course and tests to a two FTOs: Leah Yaws and Susan Johnson. He will be sending it to all paramedic/FTOs. Ken Earle wants to get it into Target Solutions. Director Hackett will send the course/test to Chiefs O'Camb and Wood.

3.2. EPCR Training Course – no update

4. Old Business

4.1. Upcoming Special Events

- Georgetown Founders Day will be Sunday, September 22.
- Update on Interfacility Skilled Nursing EMD Card 33. - Ongoing with no update.

4.2. Response Time Reports/Medic Move-Ups Statistics for August

- Final exceptions will be received back from EMSA this afternoon so August not finalized but we are in compliance even without the waivers. Director Hackett spoke to July exception report statistics.
- Discussed down time medic units are experiencing waiting for IFT paperwork at Marshall. Please report extended downtimes of this nature to Director Hackett to address with Marshall.

5. New Business

5.1. New EPCR Procedures

- Now utilizing single fax number to EMSA agency for attachment to the reports. Ensure medics get a copy of the PCS report for without that the incident is not billable.
- New iPCR version release on Friday, September 13th will have fixes and upgrades. When the medic sees icon for new version, they *must* do that upgrade. Would like to enlist the assistance of Captain Brady to come to JPA to have those units updated to eliminate failed update issues. At that

time we will also pair the new smart phones with the Zoll units. The ECC will now be able to both call and email to each medic unit on the new phones.

- Feeney hotspot device will go on new build starting shortly.

5.2. MDC Program Server

- Three servers; two owned collectively by the Districts that matched 20% of the cost; third paid 100% by JPA. Seeking recommendation/suggestion on disposition. EMSA, CalFire and EDC expressed interested. Director Hackett will provide server specs to interested parties. Will bring the matter to the JPA Board.

5.3. Inter-facility wait times and long distance transports after 2100 hours

- Discussion of medic units that once or twice per month are having IFTs to San Francisco or Stanford leaving 10 pm and return 4 am. Discussion of move up to cover for this extended period. Director Hackett will talk with Michelle at Marshall concerning *planned* transfers. We need stats on how many long distance transfers after night.

5.4. Miwok Contract Negotiations with the County for Ambulance Services

- Negotiations began in May yet no contract currently. Now at Board of Supervisor level as exhausted at County Counsel level.

5.5. Technology presentation by Captain Brady

- Captain Brady was unable to get off shift at EDH. Discussion regarding mapping: EDH is using iPad application Active 911 (\$12/yr/unit) from CAD thru the server. If offline they utilize a Tom-tom. They also utilize Evernote app, holds notes, security gate codes, etc. Forte Holdings developing mapping program with layering and touch addressing whether on or offline. Hydrants pop up when zoomed in close enough. They will be testing this program soon. Chiefs Keating/Wood indicated that for Active 911 can upload hydrants for free as part of the \$10 monthly fee. If utilized county-wide we could see all resources assigned.

6. Committee Reports

6.1. EPCR Working Group - covered

6.2. MAC Committee – no update

6.3. Ambulance Spec Committee

- Next rebuild is Medic 26. Given its good condition the rebuild should be less costly and have a quicker turn-around time. Six week lead time for the Dodge chassis. Will buy two chassis for cost savings.

6.4. Equipment and Supply

- Magnesium Sulfate - Grandpa's is ready to make it to fill shortage. Director Hackett needs responses of who needs it.

6.5. Technology - no update

Other Items for the Good of the Order:

- Rich Todd, EMSA – should have received an email regarding the community paramedic program. Unable to add service without additional funding.
- Director Hackett, JPA – WEX fleet fuel cards will be issued: two per medic unit. One to stay in the ambulance and one with Duty Captain. PINs and mileage will be entered for reporting and tracking purposes.

Motion for next meeting to be Wednesday October 23, 2013 made by Chief Schwab seconded by Chief O'Camb and motion carries unanimously.

7. Adjournment – 15:10 pm

Meeting adjournment motioned by Keating seconded by Schwab and motion carries unanimously.