



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, June 18, 2014 – 9:00 a.m.

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

Minutes

Attendees:

- | | |
|--|---|
| <input type="checkbox"/> Cameron Park Fire, Chair, BC Justin Sanders or | <input type="checkbox"/> Alternate Cameron Park Fire, BC David Wood |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Vice Chair, Asst. Chief Bryan Ransdell or | <input type="checkbox"/> Alternate Chief Rob Combs |
| <input type="checkbox"/> El Dorado County Fire, Chief Mike Hardy or | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts or | <input type="checkbox"/> Alternate Division Chief Mike Lilienthal |
| <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 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, Open Position |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett |

Guests: Rich Todd, EMSA; Chief Nathan Barcklay, CalFire ECC

Pledge of Allegiance and Meeting called to order at **09:07** hours.

Quorum was present.

1. Approval of Agenda

Motion to approve agenda with amendment to defer item 5.2 ALS Engine Agreement to next regular session by Chief Schwab, seconded by Chief Cordero and motion carries unanimously.

2. Review/Approve SSMC Meeting Minutes/Notes:

2.1. April 29, 2014

Motion to approve the minutes by Chief Cordero seconded by Chief Schwab and motion carries unanimously.

3. Training Update

3.1. Target Solutions – Chief Ransdell

- Ken Earle, Brian Bresnahan and Dr. Brazzel have been discussing transitioning the EMT1 process into Target Solution to have it all in one place. Four agencies are currently not using Target Solutions, including the east slope. There was discussion about the drug log capability in Target Solution that Kim George with SLT was working on. Executive Director Hackett with follow up with her.
- EDMH Skills went well. Michele Williams provide a list of who attended to Executive Director Hackett.

4. Old Business

4.1. West End Move Up & Cover –

- M85 moving to 86 item.

4.2. Miwok Contract Status/Solutions –

- Executive Director Hackett advised no change from last report.

5. New Business

5.1 Response Time Reports-May

5.1.1 Medical Response Times

5.1.2 Mutual Aid

5.1.3 Move Up & Covers

5.1.4 IFTs -

- Executive Director Hackett provided highlights of the data.
- Michele Williams advised at MAC that their patient volume is high resulting in some 'wall time' for the medics and patient. If that happens, the medic needs to let ECC know because their timer resets at 10 minutes.

5.2 ALS Engine Agreement – deferred to next session

5.3 ENF Medical Aids-

- At FCA meeting the ENF indicated they aren't supposed to be responding to medical aides. If we need them, they will go but they must be *requested* by our duty captain. EDCF is the closest resource but the ENF is not part of the JPA and are not contracted to provide that EMS service.
- Per Nate Barcklay they have a BLS component but they don't have a minimum staffing on engines. ENF doesn't want the liability of going into houses for medical aid as is out of scope of their mission. They have a Duty to Act for walk-ins so they have to treat, but the ECC still has to send *our* resources. Executive Director Hackett asked the ECC to let JPA know if there is an instance where they don't respond when requested.

6. **Committee Reports**

6.1 EPCR Working Group –

- Back online with El Dorado Hills and Cameron Park with revision 3.2.1. Billing is using new method for attaching documents and that is going well. A common system complaint is slow movement between section but likely due to older model iPads. We borrowed a newer iPad Air and it was moving quickly thru the sections. Overall system performance feedback is positive.
- Executive Director Hackett has scheduled demonstrations for the EPCR Committee for the following vendors: Image Trend, Sansio, Zoll and ESO. Those are scheduled for June 25 & 26 and we need the EPCR committee representatives present for their input.
- Discussion of purchasing a couple of iPad Air and possible utilization of the older iPads for mapping/Active 911.

6.2 MAC Committee –

- Dr. Gallant at Marshall Medical mentioned a concern with medics not leaving any documentation when dropping off a patient. Have them fill out the patient care transfer sheet at minimum.
- ALS Engine agreement could be impacted by County EMSA drug formulary rolling out July 1.
- Rich Todd indicated the August CQI and MAC meetings are cancelled. September speaker is Dr. Craig Thayer, Trauma Director at Marshall Hospital. In October, Sean Trask, with the California EMS Authority will be speaking regarding paramedic disciplinary action, programs, etc.

6.3 Ambulance Spec Committee –

- One remount should be done within the next week and will be M25. The next remount surplus chassis is in process. Remount RFP bid is out now and closes June 30.

6.4 Equipment and Supply –

- The JPA procured another 25 cases of saline. Please have your agency come by the JPA administration office to pick up their allotment.
- Nitrous Oxide discussion. Airgas is charging rent for all the cylinders, even our customer

owned. Considering eliminating nitrous on the ambulances since we can use the nasal jet fentanyl. At PAC discussion there was some push back to keep it. Rich Todd will discuss this with Dr. Brazelle.

- Discussion of problems with Airgas billing still after audit. Items not accounted for in the audit are still being billed. Discussion of RFP for new medical gas provider.
- Nate Barcklay confirmed Paramount is up and running for months now. For Aqua 6, one USB dongle has shipped this week. It was included as part of the system purchase but according to the Northrop Grumman you had to request it to ship. CSA 3 moving forward with this purchase also.

6.5 Technology –

- No report.

6.6 Interfacility Nursing EMD Card 33 –

- No update. The system is working better.

7. **Standing Items**

7.1 Upcoming Events –

- Discussion of staffing levels for Memorial Day. Independence Day celebrations scheduled in Cameron Park and El Dorado Hills this year. Executive Director Hackett will send an email to the agencies concerning up-staffing levels for Friday and Saturday.

8. **Adjournment – 10:09 a.m.**

Motion to adjourn meeting by Chief Cordero seconded by Chief Schwab and motion carries unanimously.