



## 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

### AGENDA

| Item  | Presenter  |
|---|--|
| <b>1. Approval of Agenda</b>  | <b>Ransdell</b>                                      |
| <b>2. Review/Approve SSMC Meeting Minutes/Notes:</b><br>2.1. April 29, 2014   | <b>Ransdell</b>                                      |
| <b>3. Training Update</b><br>3.1. Target Solutions  | <b>Ransdell</b>                                      |
| <b>4. Old Business</b><br>4.1. West End Move Up & Cover<br>4.2. Miwok Contract Status/Solutions   | <b>Ransdell<br/>Hackett</b>                          |
| <b>5. New Business</b><br>5.1 Response Time Reports<br>5.1.1 Medical Response Times (handout)<br>5.1.2 Mutual Aid<br>5.1.3 Move Up & Covers<br>5.1.4 IFTs<br>5.2 ALS Engine Agreement<br>5.3 ENF Medical Aids | <b>Hackett</b>                                       |
| <b>6. Committee Reports</b><br>6.1 EPCR Working Group<br>6.2 MAC Committee<br>6.3 Ambulance Spec Committee<br>6.4 Equipment and Supply<br>6.5 Technology<br>6.6 Interfacility Skilled Nursing EMD Card 33     | <b>Hackett<br/><br/><br/><br/><br/><br/>Mitchell</b> |
| <b>7. Standing Items</b><br>7.1 Upcoming Events   |  |
| <b>8. Adjournment</b>   | <b>Ransdell</b>                                      |

Next Meeting ~ July 16, 2014

Please park at the Fireman's Hall or the JPA parking lot as the commercial businesses need their parking available for customers ~ Thank you \*



## El Dorado County Emergency Services Authority

### JPA Systems Status Management Committee Special Meeting

Tuesday, April 29, 2014 – 9:00 a.m.

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

### Minutes

#### Attendees:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Cameron Park Fire, Chair, BC Justin Sanders <b>or</b><br><input checked="" type="checkbox"/> Diamond Springs Fire, Vice Chair, Asst. Chief Bryan Ransdell <b>or</b><br><input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy <b>or</b><br><input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts <b>or</b><br><input type="checkbox"/> Garden Valley Fire, Chiefs Bill Dekker <b>or</b><br><input type="checkbox"/> Latrobe Fire, Chief Chris Couper <b>or</b><br><input checked="" type="checkbox"/> Rescue Fire, Chief Tom Keating <b>or</b><br><input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab<br><input type="checkbox"/> Pioneer Fire, Chief Jack Daniels<br><input type="checkbox"/> JPA, Executive Director Marty Hackett | <input type="checkbox"/> Alternate Cameron Park Fire, BC David Wood<br><input type="checkbox"/> Alternate Chief Rob Combs<br><input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero<br><input type="checkbox"/> Alternate Division Chief Mike Lilienthal<br><input checked="" type="checkbox"/> Alternate Assistant Chief Bob Bement<br><input type="checkbox"/> Alternate Director Dennis Carroll<br><input type="checkbox"/> Alternate Director Anne Walker<br><input type="checkbox"/> Mosquito Fire, Chief Curtis Schleth<br><input type="checkbox"/> CAL FIRE ECC, Captain Carmel Mitchell |
|---|---|

#### Guests:

Rich Todd, EMSA; Grant Ingram, CPF/D/EPCR Committee Chair; Lori Walker, HNSA; Robyn MacKenzie, EDHF/EPCR Committee; Michele Williams, Marshall Medical; Anthony Schwartz, Forte Holdings; Samantha Sweeden, CPF/D/EPCR Committee; Susan Johnson, GFD/EPCR Committee; Leah Yaws, DSEDFD

Pledge of Allegiance and Meeting called to order at 09:06 hours.

Quorum was present.

#### 1. Approval of Agenda

***Motion** to approve agenda by Chief Keating, seconded by Chief Schwab and motion carries unanimously.*

#### 2. Review/Approve SSMC Meeting Minutes/Notes:

2.1. March 19, 2014

***Motion** to approve minutes from March 19, 2014 by Chief Roberts, seconded by Chief Ransdell and motion carries unanimously.*

#### 3. Training Update

3.1. EPCR Committee Report – Captain Ingram –

- Current EPCR Committee September 2013 to review system performance. Evaluated what was needed to make the system run efficiently. Reviewed performance data back to 2011 and found historical deficiencies still in existence. Billing, NEMSIS compliancy & CQI areas of high concern.
- Developed an operational period of September 2013 to December 2013. During that period they provided the vendor clear outline of goals and objectives.
- Operational period subsequently extended to April 29.

### 3. Training Update (cont...)

#### 3.1. EPCR Committee Report – Captain Ingram – (cont...)

- Goals and objectives were discussed at length with oral reports and recommendations being provided.

#### 4..1. **Discuss Recommendation to the JPA Board of Directors**

**Motion** by Chief Schwab that we continue the EPCR Committee as a subgroup of SSMC and direct Executive Director Marty Hackett to search for other products available and review the structure of the County contract as a whole to include all of service area 3 & 7 and umbrella that in a county contract; second by Chief Cordero.

Discussion followed by members present.

**Motion** restated and Chief Sanders called for a vote.

In Favor: Sanders, Cordero, Roberts, Bement, Schwab and Keating (6)

Opposed: Ransdell (1)

**Motion** passes by majority vote.

### 5. Adjournment – 11:26 a.m.

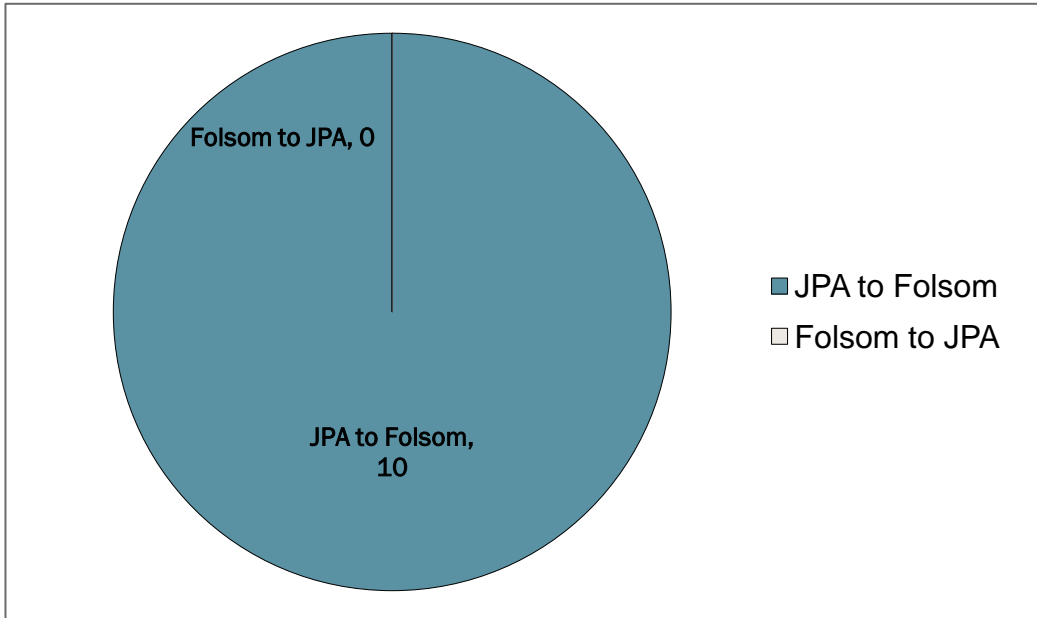
**Motion** to adjourn meeting by Chief Keating, seconded by Chief Bement and motion carries unanimously.

DRAFT

## Mutual Aid - May 2014

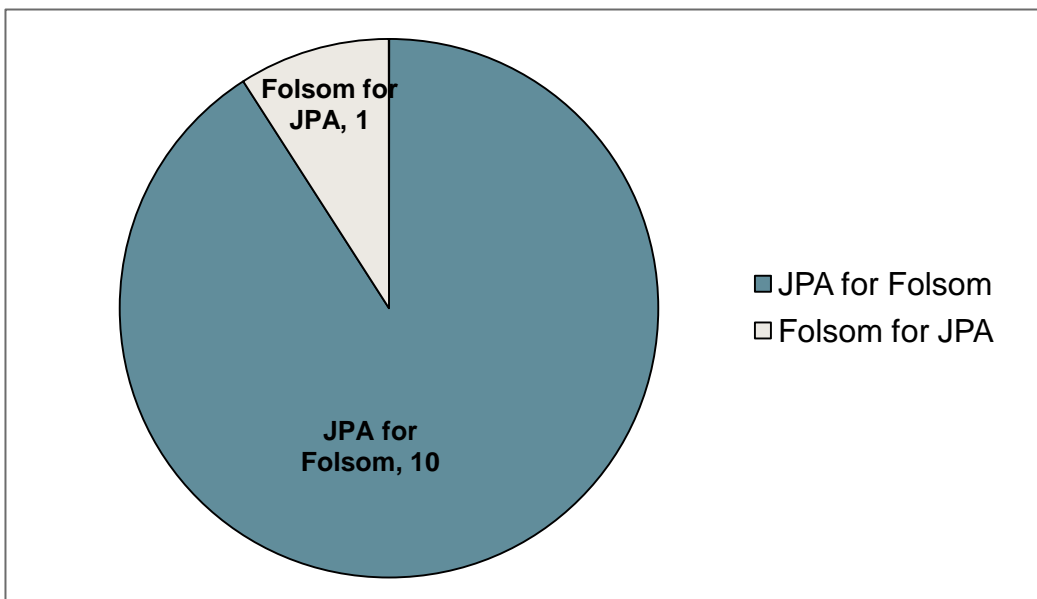
### MOVE-UPS

|                      |           |
|----------------------|-----------|
| <b>JPA to Folsom</b> | <b>10</b> |
| Folsom to JPA        | 0         |

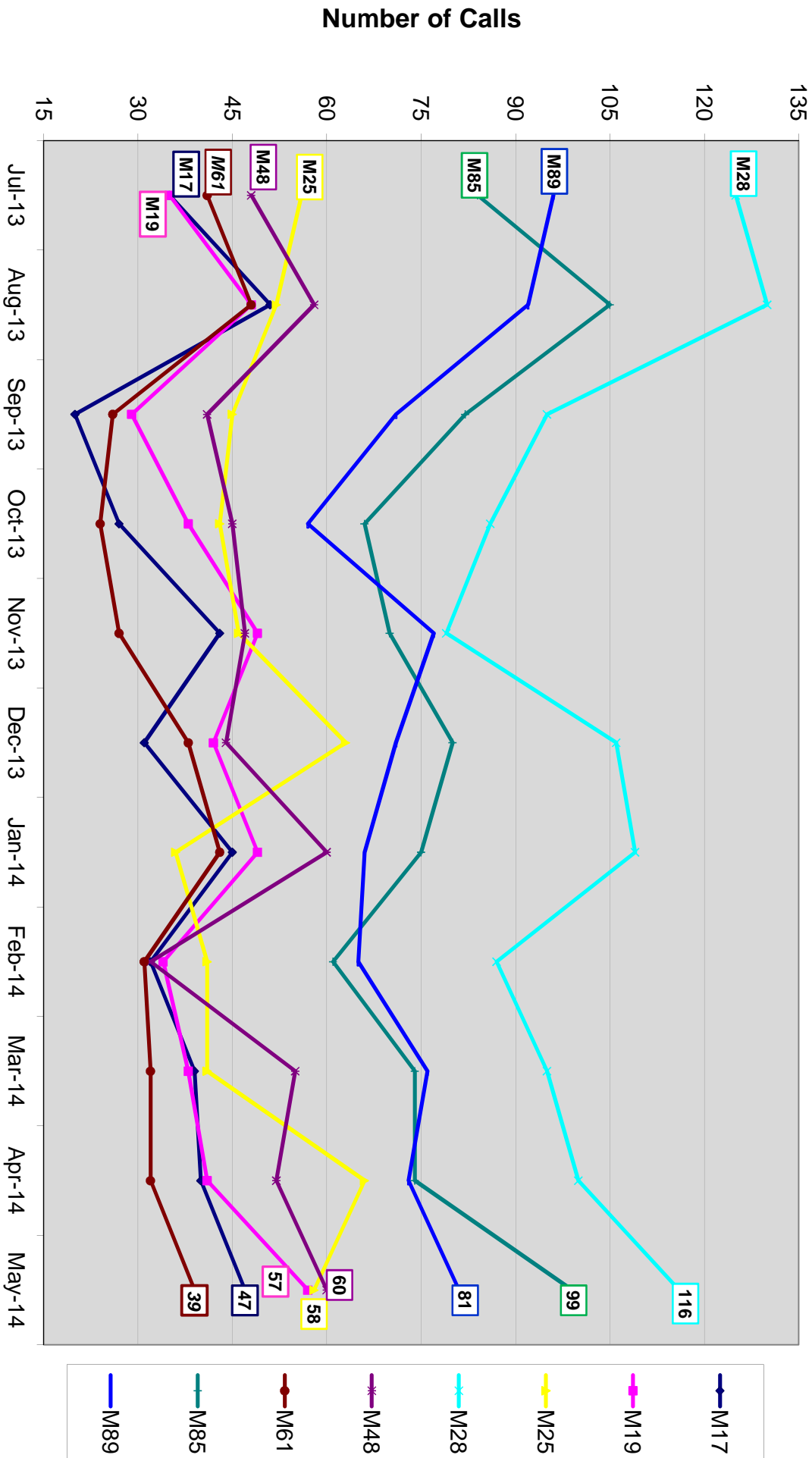


### MEDICAL CALLS

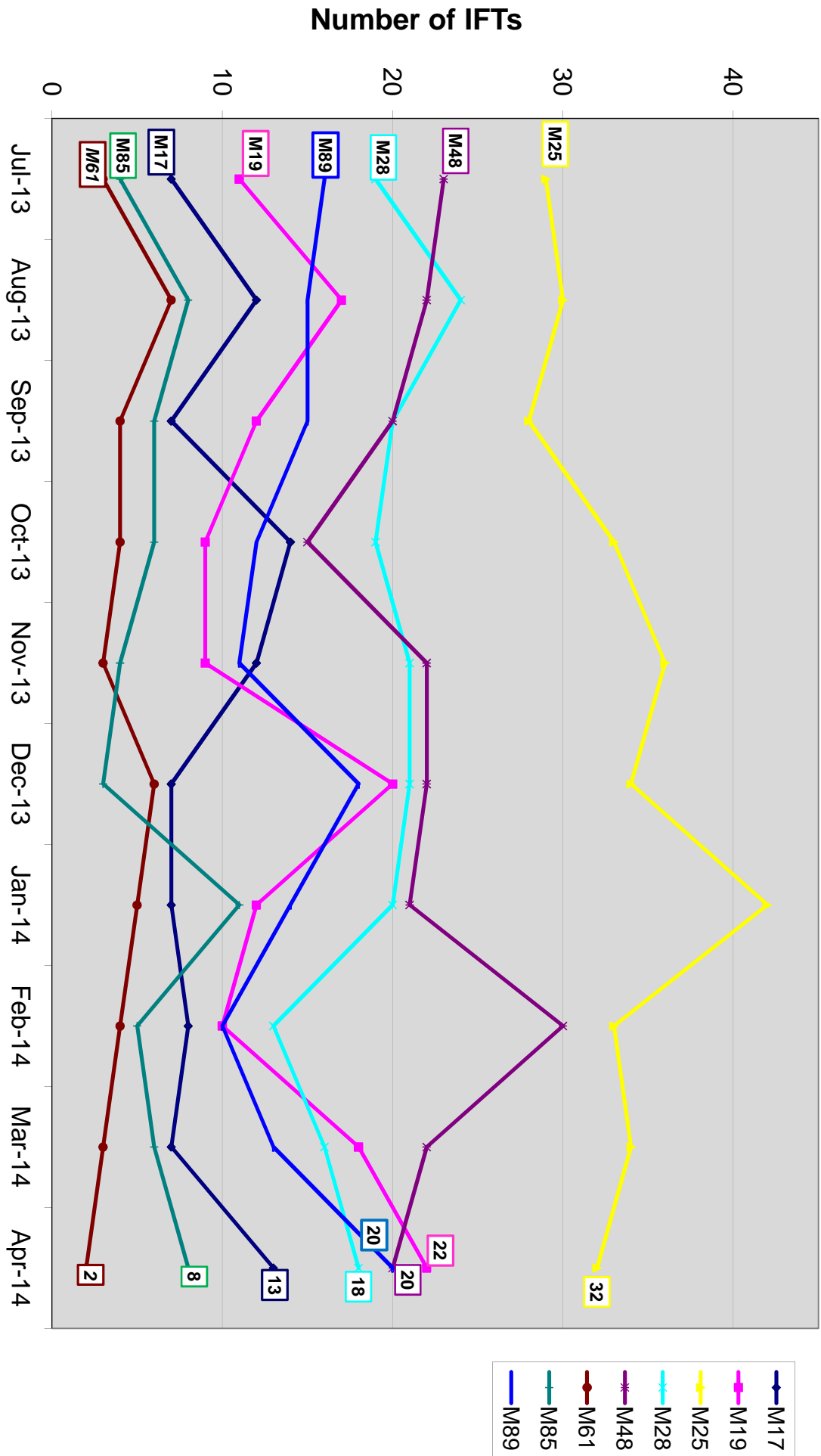
|                       |           |
|-----------------------|-----------|
| <b>JPA for Folsom</b> | <b>10</b> |
| Folsom for JPA        | 1         |



### Move-up and Cover - FY 13/14



### Medical Transfers - FY 13/14



May Transfers = 136    FY 13/14 YTD = 1,361