



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, January 21, 2015 – 9:00 a.m.

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

Minutes

Attendees:

- | | |
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| <input checked="" type="checkbox"/> Cameron Park Fire, BC Bob Counts or | <input type="checkbox"/> Alternate Cameron Park Fire Division Chief Joe Tyler |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chair , Asst. Chief Bryan Ransdell or | <input type="checkbox"/> Alternate Chief Rob Combs |
| <input checked="" type="checkbox"/> El Dorado County Fire, Vice Chair , Division Chief Tim Cordero or | <input type="checkbox"/> Alternate Chief Mike Hardy |
| <input checked="" 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 checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab | <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels |
| <input type="checkbox"/> Rescue Fire, Chief Tom Keating or | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Guests: DC Dave Wood, CalFire; Rich Todd, EMSA; Dr. David Brazzel, EMSA

Pledge of Allegiance and Meeting called to order at **09:16** hours.

Quorum was present.

1. Approval of Agenda

Motion to approve agenda by Chief Roberts seconded by Chief Cordero and motion carries unanimously.

2. Approve SSMC Meeting Minutes of October 15, 2014

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

3. Training Update

- Dr. Brazzel, EMSA medical director asked for the Committees input on the structure of the annual skills training that is conducted by Marshall Hospital. The Committee agreed that hands on training is the preferred method but feel it could be augmented with video training for the FTOs to use at the fire agency level as an addition training method but not a replacement. It was also recommended that the sign-in take place at the end of the class. They also felt May is a reasonable time for the training. Also discussed was the flow of personnel between skill stations to minimize wait times.
- Executive Director Hackett requested the Chiefs provide a list of attendees for the Skills Day on January 19 at the Marshall building in Cameron Park.
- Executive Director Hackett indicated he has enough for 24 complete PPE suits and asked for input on the training for donning and doffing the protective gear. We have an offer from a videographer to make for us free of charge an awareness video for training. Chief Schwab agreed that the video would be a good tool and could be utilized on Target Solutions. Executive Director Hackett will arrange training with the TOs and move forward with the video discussion.
- Discussion of a Mutual Aid contract specific with Sacramento County for the transport of any suspected Ebola patient. Rich Todd will work with Executive Director Hackett on this.

4. New Business

4.1 Response Time Reports December

- 4.1.1 Medical Response Times
- 4.1.2 Mutual Aid
- 4.1.3 Move Up & Covers
- 4.1.4 IFTs

- Executive Director Hackett provided an oral summary of the statistic to the Committee.

4.2 Discuss and recommend Move-up and Cover Policy

- Discussion of percentage of transport rates to calls. Chief Woods discussed current SSM policy requires a balance of medic units between the West and Core and suggested the ECC be allowed the discretion to move them placed on need and not balance for a 30 day trial period. This would allow leaving medic 28 near Core without moving it into the core unless circumstances warrant. ALS engines are responding as needed. If during the trial period it appears that the exception reports in the Core have increased then the trial would cease as ineffective. The trial will begin today and our move up and cover report next month will provide the results of the trial with feedback from the ECC.

Motion to grant the ECC permission to begin a trial modification to the move up and cover system management for 30 days by Chief Cordero seconded by Chief Schwab and motion carries unanimously.

4.3 Controlled substances and med box procedures

- Executive Director Hackett received input from the Chiefs that the procedures are working effectively.

4.4 Long distance non-medical necessity 5150 transports

- The JPA has been requested to provide a non-medical call to Eureka. Executive Director Hackett sees it as a potential risk and a danger to our staff. Another transport request from Marshall to Salinas was declined and Marshall was able to find an ambulance to take it. We would lose the 911 ambulance from our system during those long transports.
- Discussion centered on whose responsibility the 5150 patient is. Law enforcement, receiving hospital or Mental Health. Law enforcement are the only ones that can declare a 5150. Once that patient has received medical clearance from the hospital, it should not require an ALS ambulance transport.
- Rich Todd indicated medical transport from Marshall out of the county is not exclusive to the JPA. Marshall is seeking direction from the JPA on which IFT transports the JPA will take. If we aren't going to take certain IFTs we need to make it clear to Marshall which we won't take. County Mental Health Director is going to provide a list to Executive Director Hackett a list of the places they send 5150 patients to. Chief Roberts reiterated the JPA is not in the business of non-medical transports.
- Chief Roberts and Executive Director Hackett will set up a meeting with the Sheriff's Office for discussion.

4.5 Nominate Committee Officers 2015

- Chief Ransdell opened the floor to nominations

Motion to nominate Assistant Chief Ransdell to Chair by Chief Roberts seconded by Chief Cordero and motion carries unanimously.

Motion to nominate Chief Cordero to Vice-Chair by Chief Roberts seconded by Chief Schwab and motion carries unanimously.

5. Committee Reports

5.1 EPCR Working Group –

5.1.1 Image Trend demo project

- Executive Director Hackett indicated the Finance Committee directed him to begin a demo with Image Trend. We have the option to piggy-back on Sac Metro contract. The Committee feels is beneficial to research all options.
- HHSa has proposed taking over the electronic patient care reporting system for the

county utilizing the GEMT funds for start up and maintenance of the system. The EMSA has indicated the use of paper reporting by some and electronic by others within the County causes them additional work.

- Chief Roberts expressed that we need to be mindful of the full cost of moving to a new product or platform. Whichever system we use needs to be across the board by all agencies without exception. Glitches will come with all software upgrades.
- If Executive Director Hackett can get confirmation from El Dorado Hills Fire that the newest version is working as needed, then it can be rolled out to Cameron Park and Georgetown.
- This item will go to the JPA Board of Directors for further discussion.

5.2 MAC Committee –

- Executive Director Hackett's provided an overview of items discussed at MAC. He reminded the Chiefs that a CQI rep is requirement of contract. Rich Todd noted the Marshall Medical Hospital wants to make sure each service agency has a person who is responsible for tracking any stick/exposures.

5.3 Ambulance Spec Committee –

5.3.1 M25 Update

- Executive Director Hackett provided an update on the repairs in progress. Golden State M25 had some repairs done at AutoNation and is now at Golden state for wiring repairs. Should be three weeks before we have the unit back for service.

5.3.2 Remount and new ambulance purchase update

- He has contacted several vendors but none 4500 or 5500 4x4 ambulances available. He is working with the Ambulance Spec Committee to find options. Cal Tahoe has a 2006 Ford ambulance for sale 120k mile for \$20k. It was suggested he get the VIN and obtain a historical report from Ford.

5.3.3 Dodge recall issues

- Medic unit 85 had a slow speed tie rod break even though it had already been through recall repair but busted 10 months later. Executive Director Hackett has been working with Thompsons to determine which units have had recalls completed. He has been in contact with an attorney that has a class action suit against Dodge for this issue.
- New County requirement to validate the calibration for ambulance billing. Also SMOG must be completed on all units. Executive Director Hackett will follow up with each agency to coordinate this effort.

5.4 Equipment and Supply –

- No report.

5.5 Technology –

- No report.

6. **Standing Items**

6.1 Upcoming Events –

- None

7. **Adjournment – 10:55 a.m.**

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