



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

AGENDA

<i>Item</i>	<i>Presenter</i>
1. Approval of Agenda	Ransdell
2. Approve SSMC Meeting Minutes of October 15, 2014	Ransdell
3. Training	
4. New Business	Hackett
4.1 Response Time Reports December - (handout)	
4.1.1 Medical Response Times	
4.1.2 Mutual Aid	
4.1.3 Move Up & Covers	
4.1.4 IFTs	
4.2 Discuss and recommend Move-up and Cover Policy	
4.3 Controlled substances and med box procedures	
4.4 Long distance non-medical necessity 5150 transports	
4.5 Nominate Committee Officers 2015	Ransdell
5. Committee Reports	Hackett
5.1 EPCR Working Group	
5.1.1 Image Trend demo project	
5.2 MAC Committee	
5.3 Ambulance Spec Committee	
5.3.1 M25 update	
5.3.2 Remount and new ambulance purchase update	
5.3.3 Dodge recall issues	
5.4 Equipment and Supply	
5.5 Technology	
6. Standing Items	
6.1 Upcoming Events	
7. Adjournment	Ransdell

Next Meeting ~ February 18, 2015

* 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 Meeting

Wednesday, October 15, 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, BC Bob Counts or | <input checked="" 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 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"/> Pioneer Fire, Chief Jack Daniels |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Guests: DC Dave Wood, CalFire; Rich Todd, EMSA

Pledge of Allegiance and Meeting called to order at **09:02** hours.

Quorum was present.

DRAFT

1. Approval of Agenda

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

2. Review/Approve SSMC Meeting Minutes:

2.1. August 20, 2014

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

3. Training Update

- King Fire interfered with EPCR training schedule. It will be rescheduled.

4. Old Business

4.1. Miwok Contract Status

- The Contract between the County and the Miwok Tribe has been executed to include: \$ 200k upfront for the first 100 calls then \$2k prt call after that. We will work at developing a way to track the number of those calls. They have paid arrearages from previous period.
- GEMT funds received and deposited to an undesignated fund at HHSA.
- JPA Contract with HHSA it still with county council.

5. New Business

5.1 Response Time Reports September

5.1.1 Medical Response Times

5.1.2 Mutual Aid

5.1.3 Move Up & Covers

5.1.4 IFTs -

- Executive Director Hackett gave a summary of the statistics. Data from Crystal reports utilized in creating the statistics will undergo further scrutiny.

6. Committee Reports

6.1 EPCR Working Group –

- Executive Director Hackett provided an update on the use/evaluation of the newest revision of application by El Dorado Fire with planned rollout to Cameron Park Fire then Georgetown Fire.

6.2 MAC Committee –

- Executive Director Hackett's oral summary of the meeting including the following: Ebola protocols were discussed with a checklist provided at the meeting. EV-68 enterovirus also discussed. Discussion over aspirin and pediatric delivery protocol may be changing. Regional spinal immobilization protocol discussed and Michele Williams talked about yearly July training capturing changes.
- Discussion of impact to equipment needed for those changes and the need to budget for those items.
- Rich Todd reiterated the paramedics must enter their skills training in the PATS system for accreditation.

6.3 Ambulance Spec Committee –

- Executive Director Hackett provided an update on our fleet. Remounts are delayed due to availability of 2014/2015 Dodge chassis until December. Discussion of considering other than Dodge for our remounts or future purchases. Chief Wood provided information concerning the state contract to Executive Director Hackett.
- Medic unit 25 under investigation of catastrophic failure is underway. Chrysler, upon completion of their review, are planning to repair it. Concern expressed about them doing that repair and the integrity of the wiring to include the box wiring. Medic unit 61 has two cracks in its frame and is in for repair. Medic unit 289 is down with front end work needed.

6.4 Equipment and Supply –

- Chief Roberts gave authorization for purchase for Ebola safety PPE. Chief Cordero indicated County Fire did last week as anticipating shortage of PPE soon making it hard to acquire. EMSA will establish a PPE policy but Rich Todd indicated he's not definite of final policy date which will be soon.

6.5 Technology –

- No report.

7. Standing Items

7.1 Upcoming Events –

- Apple Hill events in full swing but not requiring system adjustment.

8. Adjournment – 10:15 a.m.

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