



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, March 18, 2015 – 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, BC Bob Counts or | <input type="checkbox"/> Alternate Cameron Park Fire Division Chief Mike Webb |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chair , Asst. Chief Bryan Ransdell or | <input type="checkbox"/> Alternate Chief Rob Combs |
| <input type="checkbox"/> El Dorado County Fire, Vice Chair , Division Chief Tim Cordero or | <input type="checkbox"/> Alternate Chief Mike Hardy |
| <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"/> Georgetown Fire, Chief Greg Schwab | <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels |
| <input checked="" type="checkbox"/> Rescue Fire, Chief Tom Keating or | <input type="checkbox"/> Alternate Director Anne Walker |
| <input type="checkbox"/> Mosquito Fire, Open Position | <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett |

Guests: DC Dave Wood, CalFire ECC; Rich Todd, EMSA; Paul Lohan, EDCF Div. Chief;

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

Quorum was present.

1. Approval of Agenda

Motion to approve agenda by Chief Keating seconded by Chief Counts and motion carries unanimously.

2. Approve SSMC Meeting Minutes of February 18, 2015

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

3. Training

- No report

4. New Business

4.1 Response Time Reports February

4.1.1 Medical Response Times

4.1.2 Mutual Aid

4.1.3 Move Up & Covers

4.1.4 IFTs

1. Executive Director Hackett provided an oral summary of the statistic to the Committee. Still trending higher over last year at nearly 6%. Only one exception submitted to EMSA was not granted a waiver. Discussion of which reports can be submitted for a waiver request and those not qualifying. If FC-34 not indicating an override but the report says incorrect time stamp, it can't be submitted. Also if FC-34 doesn't indicate reduced to code 2, not submitted to EMSA. Rita provided additional statistics for the exception reports to show by agency, by medic units, those submitted and those granted a waiver.
2. Move up and covers volume is down slightly. Chief Wood indicated the trial appears to be going well and will continue to be monitored for effectiveness.
3. IFTs are showing more even across the agencies.

- 4.2 Discuss and recommend Changes to Continuous Quality Improvement program - Annual review of CQI policy is required. Language changes are as indicated. If each agency has their own policy, it should be reviewed to compare and align with the JPA policy. This item will be agendaized on the next session to allow time for that comparison.
- 4.3 Odometer Verification – Last group scheduled will be rescheduled as two broken and unable to be driven. Only 5 left to be done.
- 4.4 EPI-pens update – Executive Director Hackett stated that Dr. Brazzel indicated if ALS engine with paramedic unit they can use the vials/syringe. If BLS unit with EMTs will have to use the EPI-pen. They should be ordered thru Life Assist at the JPA discounted cost. Discussion of cost and shelf life and need for this critical treatment availability.
- 4.5 Mutual Aid assistance for bariatric patients – Executive Director Hackett wants to meet with the family and Battalion Chief Counts to meet with the family of a bariatric patient in our response area. He has spoken to AMR and Alpha 1 regarding mutual aid. AMR is the only one with an approved application to transport out of the county. They have a verbal agreement so far with AMR and EMSA/Rich Todd is reviewing the mutual aid agreement before execution. If a 911 call, our medic units goes to begin treatment, will need at least two engines/personnel to assist, and we'll treat until AMR shows up to transport.
- 4.6 New gurney van service in West Slope – Rich Todd met with Margaret Burge, VP of operations, who was not aware of title 22 requirements. He provided them the information to get that completed. Vehicle was not ADA compliant, so sent to Sacramento for the ADA cert and then will come back in about 2 week. They will be relocation from Pollock Pines to Placerville soon to be closer to the core. Executive Director Hackett wants to meet with them and Marshall Hospital concerning them being under contract with Marshall for non-medical necessity transports.
- 4.7 Discuss and approve surplus of iPads – We have 7 or 8 we don't need now. The JPA will consider lending to the fire districts if they want to activate their own phone line for them. Apple after one more year won't support the iPad 2's. Let him know if your agency wants them. One (1) iPad is already being iPad left with each unit for Active 911 and mapping purposes.

5. Old Business

- 5.1 Report on trial move up and cover plan
 - Covered under 4.1.3.
- 5.2 Long distance non-medical necessity 5150 transport
 - Ryan Wagoner, Exec Director of Tahoe. EDMH spoke to AMR and ALPHA 1 who both do 5150 transports also. Alpha 1 has a trainer for their people specific to handling 5150 patients. This Systems Status Management Committee reiterated they are not willing to take any non-medical calls. Rich Todd indicated if we are dispatched thru 911 system our contract states medical/non-medical we are required to transport. There is a narrow window for transport: if open bed at PHF they have to move fast.
 - Assistant Chief Ransdell indicated if we are bound by contract then we need to have training. Battalion Chief Counts agreed we need to come up with training program.

6. Committee Reports

- 6.1 EPCR Working Group –
 - 6.1.1 Demo project
 - The JPA has old CF-19 Toughbooks that can have a new operating system installed in them and upgrade the processors for approximately \$300 each. After upgrade, he plans to install the demo program on the upgraded notebook. ImageTrend on one, Sansio on the other and let each agency test and provide feedback. Executive Director Hackett will send email to the agencies asking for rep for EPCR committee and then schedule a meeting.
- 6.2 MAC Committee –
 - Rich Todd talked about the mag sulfate shortage and the EMSA email alert regarding use of current inventory. For PCRs, the paramedic needs to be the Primary. We advertise and bill as an ALS county and the primary needs to be a paramedic. EMTs can be with them

but not the primary as they are BLS level.

6.3 Ambulance Spec Committee –

6.3.1 M25 Update

- Executive Director Hackett provided an update on the repairs in progress. He indicated Golden State said 2.5 weeks until repairs done.

6.3.2 Remount and new ambulance purchase update

- 60 days out for next remount chassis.
- A new ambulance was purchased for \$154k and is at the radio shop now and then we will need stripping added. This ambulance will go to EDH to become the new M85.

6.4 Equipment and Supply –

- Two agencies currently have no phone to transmit the ECG. The new phones won't work with the Zoll to transmit. So we purchased two older flip phone Convoy 2s and still not transmitting even though advertised as DUN capable. The phone pairs up but won't transmit. Executive Director Hackett was told by Verizon two years ago that DUN was going away in favor of WiFi. Possibly the Verizon cellular towers aren't allowing the sending of the data. Further research will be done.

6.5 Technology –

- No report

7. **Standing Items**

7.1 Upcoming Events –

7.1.1 CSFA Live Fire Training – Saturday, April 18 1200-1630 hours & Sunday, April 19 0800-1730 hours. Location: Training Center at 7331 Wentworth Springs Road, Georgetown, CA 95634

- Georgetown needs a standby unit for this event. Executive Director Hackett asked if other agencies have staff available to cover. They chiefs will check and let him know.

7.1.2 Memorial Day Weekend Staffing – May 22-25

- Chief Wood indicated that historically we do up-staff and if we have another unit in the system, they will use it.

Motion by Chief Keating to up-staff as needed, seconded by Chief Lohan and motion carries unanimously.

8. **Adjournment – 10:03 a.m.**

Motion to adjourn meeting by Chief Keating seconded by Chief Counts and motion carries unanimously.