



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, July 15, 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 checked="" 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, Mike Hazlett | <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett |

Other Attendees: Rich Todd, EMSA; Dave Wood, EDC CalFire-AEU; EDC Fire Chief Paul Lohan

Guests: None

Meeting called to order at **09:03** a.m.

Pledge of Allegiance: Conducted

Quorum was present.

1. Approval of Agenda

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

2. Approve SSMC Meeting Minutes of June 17, 2015

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

3. Training

3.1 ICD 10 Training – Executive Director Marty Hackett provided an update on the ICD 10 training. Training on ICD 10 will be required.

3.2 Skills Training – Executive Director Marty Hackett provided an update on Skills Training. Attendance improved over the last training session.

4. New Business

4.1 Response Time Reports May

Executive Director Marty Hackett provided a summary of the response time statistics to the Committee. There is a continuous increase in call load from the previous year. Incorrect time stamp issues have improved over last time.

5. Old Business

- 5.1 Review and recommend draft Out of County Inter-Facility Long Distance Policy
Executive Director Marty Hackett provided an oral overview. The Committee discussed implementing a 2.5 hour one way drive-time limit.

6. Committee Reports

6.1 EPCR Working Group

Executive Director Marty Hackett provided an oral update on EPCR. Rich Todd with EMSA asked that Mr. Hackett to get back to him with a product review from Sac Metro. Mr. Todd anticipates that EMSA will be ready for the review process within one month. Mr. Todd would like bring in both JPAs from CSA3 and CSA 7 on the review process. Mr. Hackett asked for volunteers for the review process, and requested that a CQI rep participate in the review process.

Executive Director Marty Hackett stated that there are two CF19 computers that were rebuilt by Chris Cottingham and have been updated for proper software testing.

Executive Director Marty Hackett stated that there is a new request that the Medics describe what the CCT nurse did during transit. Mr. Hackett Recommendation to Rich Todd that the description be brief and a one line description.

6.2 MAC Committee

Executive Director Marty Hackett provided an update on the MAC Committee.

Mr. Hackett said that billing mentioned that if a Medic unit or company arrives, then the primary medic should document what the Medic crew performed. They would also like the Medics to identify the type of dressing that gets applied to the patient.

6.3 Ambulance Spec Committee

Executive Director Marty Hackett provided an update as follows: There is one extra Medic unit at El Dorado Hills, it is now at the radio shop, and it will be used in a reserve capacity at El Dorado County Fire. Two of the El Dorado County Fire's reserve Medic units will soon be going to Iowa. The newest medic unit remount that went to Georgetown is having some issues. There is a list of issues and it will need to go to the radio shop and back to the vendor for repairs.

6.4 Equipment and Supply

Executive Director Marty Hackett provided an update regarding a potential Ferno Cot demonstration. Mr. Hackett will contact the distributor and get back to Chief Schwab regarding the request.

Executive Director Marty Hackett discussed the powered gurney battery study. Mr. Hackett asked the committee to provide feedback from the users of the batteries regarding quality and charge time durations.

6.5 Technology

Executive Director Marty Hackett is in the process of collecting example RFPs for defibrillator monitors.

The current cell phones that are connected to Zoll units are not working properly. It appears the Verizon towers are no longer supporting the outdated DUN capability for data transmission.

7 Standing Items

7.4 Upcoming Events

Chief Schwab is looking to schedule for labor day.

8 Adjournment – 9:32 a.m.

Motion to adjourn the meeting made by Chief Schwab, seconded by Chief Counts; motion carries unanimously.