



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

AGENDA

<i>Item</i>	<i>Presenter</i>
Pledge of Allegiance	Ransdell
1. Approval of Agenda	Ransdell
2. Approve SSMC Meeting Minutes of June 17, 2015	Ransdell
3. Training	
3.1 Update on new ICD 10 training	Hackett
3.2 Update on Skills Training	Hackett
4. New Business	
4.1 Response Time Reports June (Handout)	Hackett
4.1.1 Medical Response Times	
4.1.2 Mutual Aid	
4.1.3 Move Up & Covers	
4.1.4 IFTs	
5. Old Business	
5.1 Review and recommend draft Out of County Inter-Facility Long Distance Policy	Hackett
6. Committee Reports	
6.1 EPCR Working Group	Hackett
6.1.1 Demo project	
6.2 MAC Committee	
6.3 Ambulance Spec Committee	
6.3.1 Assignment of reserve ambulance (M285) Vin# 0395	
6.3.2 Update on new remounts	
6.4 Equipment and Supply	
6.4.1 Ferno cot demo update	
6.4.2 Powered gurney battery study update	
6.5 Technology	
7. Standing Items	
7.1 Upcoming events	Ransdell
8. Adjournment	Ransdell

Next Meeting ~ August 19, 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 *



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Wednesday, June 17, 2015 – 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 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 checked="" 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 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: None

Meeting called to order at **09:06** a.m.

Quorum was present.

DRAFT

1. Approval of Agenda

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

2. Approve SSMC Meeting Minutes of April 15, 2015

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

3. Training

- 3.1 Update on new ICD 10 training and impact on PCR documentation – ICD 10 training is expected to be implemented in the beginning of October 2015. This will require class room training.

The Committee discussed this item and directed Marty Hackett to determine if the training could be conducted on Target Solutions.

- 3.2 Update on Skills Training – Marty Hackett provided an update as follows. Attendance of the Skills training was very low. There are two upcoming makeup classes in Lake Tahoe. The Skills training is mandatory for all Medics.

The Committee discussed this item and directed Marty Hackett to determine if there will be an additional makeup training class.

4. New Business

4.1 Response Time Reports May

4.1.1 Medical Response Times:

Executive Director Hackett provided a summary of the response time statistics to the

Committee. There is a continuous increase in call load from the previous year.

Marty Hackett directed the Committee to remind staff to correct all incorrect time stamps.

4.2 Review and approve the Urban Search and Rescue Response Agreement

Executive Director Marty Hackett provided a hard copy of the agreement for the Committee's review.

***Motion** by Chief Schwab to approved the agreement, seconded by Chief Combs.
Motion carries unanimously.*

5. Old Business

5.1 Review and approve long distance transport policy

Executive Director Marty Hackett set a 2.5 hour limit in drive time distance for transports. The Committee discussed the item and agreed to 2.5 hours.

6. Committee Reports

6.1 EPCR Working Group

Executive Director Marty Hackett provided an update as follows. El Dorado County would like to take over the EPCR program including the bidding. They would like the JPA to be on the Committee for input regarding software and hardware.

6.2 MAC Committee

Executive Director Marty Hackett provided an update. If you have expired magnesium sulfate, keep it in stock and use it for emergency purposes only.

The Committee directed Marty Hackett to request that this direction be in writing from Dr. Brazill, sent out via email to all Medic staff.

6.3 Ambulance Spec Committee

Executive Director Marty Hackett gave thanks to Chief Tim Cordero, Brandon Sterling, and Dave Phillips for reviewing the ambulance remount bids received.

Chief Tim Cordero provided an overview of the bids received and a recommendation for award. The Committee discussed the bids and vendors that submitted a bid. They agreed on a vendor to take to the JPA Board of Directors meeting for approval of award.

The Committee also discussed which Member Agency shall receive the next new Medic Unit. Based on the standard formula, it was determined that Georgetown shall receive the next unit.

6.4 Equipment and Supply

Executive Director Marty Hackett provided an update regarding the batteries currently being used for the gurneys. Some Member Agencies report getting 8 lifts per battery on the average. Diamond Springs reports that they are lucky to get 2 lifts per battery. The Stryker batteries provide more lifts per charge, but they are considerably more expensive.

Executive Director Marty Hackett asked the Committee to ask crews how the batteries are working for them. The Committee directed Marty Hackett to send out a request for this information in writing.

6.5 Technology

Chief Schwab provided information regarding the newest technology in gurneys by Ferno. It crawls upstairs on its own with a patient. Marty Hackett is checking on getting a demo.

7. Item Added by Chief Ransdell

7.1 Discuss moving Medic Unit 48 to Station 49 on a permanent basis.

Chief Ransdell made a request to the Committee to move Medic Unit 48 to Station 49 on a permanent basis. The unit and staff are at Station 49 most of the time and it makes sense to make it a permanent move. This would require a change of Medic number from 48 to 49.

This was discussed by the Committee and agreed upon. This item will be taken to the next JPA Board meeting for approval.

8. Standing Items

8.1 Upcoming Events

- June 27th Summer Spectacular – Cameron Park will be on stand-by
- Georgetown is trying to staff up for the July 4th weekend, but there might be calls going out requesting coverage. Chief Ransdell will see if anyone of his staff is available for coverage.
- EDC Fair begins June 18th – Requesting that the Fair give the geographic location of the required assistance rather than the color of the gate. The county EOS room is designated as an offsite ICP for use in the case of a catastrophic event.

9. Adjournment – 10:04 a.m.

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

DRAFT