



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, August 19, 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, EDC EMSA

Guests: None

Meeting called to order at **9:01** a.m.

Quorum was present.

1. Approval of Agenda

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

2. Approve SSMC Meeting Minutes of July 15, 2015

Motion to approve the minutes by Chief Keating, 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 transition.

- ICD 10 requires detailed, lengthy, and narrative documentation
- ICD 10 training is mandatory, and most likely class room training will be necessary as Target Solutions training may not be sufficient
- Implementation is required by October
- CCT Transports: Billing is requesting that the paramedics document the care provided by the CCT nurse during transport. Chief Schwab requested a check sheet for this reporting, and Rich Todd with EDC EMSA agreed that would be possible.

4. New Business

4.1 Response Time Reports July

Executive Director Marty Hackett provided a summary of the July response time statistics.

- 4.2 Review and approve updates to Systems Status Management Policy
Executive Director Marty Hackett provided an update on the SSM Policy.

Changes included the following:

- Changed Medic unit 48 to 49
- Added drive time limit of 2.5 hours from Marshall Hospital to destination

Motion by Chief Schwab to forward legacy policy 403 to the JPA Board for approval, seconded by Chief Keating; motion carries unanimously.

- 4.3 Review CSA 7 Population Density Data/Map

Executive Director Marty Hackett presented the population density map to the Committee. The Committee discussed the population designation and associated response times. The map needs to be updated, and the updates should possibly be included in the proposed contract amendment.

5. Old Business

- 5.1 Battery Study

Executive Director Marty Hackett provided an oral overview of the Stryker batteries. Mr. Hackett has only received feedback from one District thus far, and would like to continue the study.

6. Committee Reports

- 6.1 EPCR Working Group

Executive Director Marty Hackett provided an oral update on EPCR and Forte.

The County's review of the EPCR RFP is near completion.

- 6.2 MAC Committee

Nothing to report.

- 6.3 Ambulance Spec Committee

Executive Director Marty Hackett provided an update. Arrow will soon take into possession two ambulances to start the remount process.

- 6.4 Equipment and Supply

Executive Director Marty Hackett provided an update. There is an epinephrine supply shortage.

- 6.5 Technology

Nothing to report

7. Standing Items

- 6.6 Upcoming Events

- Upcoming Mud Run event taking place at the Fairgrounds - not asking for medic unit standby
- Chief Schwab will be up-staffing for Labor day Saturday, Sunday, and Monday
- Relay for Life fundraiser at the Fairgrounds will be taking place September 12th – Fire personnel will be needed at the event.

8. Adjournment – 9:38 a.m.

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