



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, October 21, 2015 – 9:00 a.m.

DS/ED Fire Station #49, Conference Room, 501 Main Street, Diamond Springs, CA 95619

MINUTES

Attendees:

- | | |
|---|---|
| <input type="checkbox"/> Cameron Park Fire, BC Bob Counts | <input type="checkbox"/> Alternate Cameron Park Fire Div. Chief Mike Webb |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chair , Asst. Chief Bryan Ransdell | <input type="checkbox"/> Alternate Chief Rob Combs |
| <input type="checkbox"/> El Dorado County Fire, Vice Chair , Div. Chief Tim Cordero | <input type="checkbox"/> Alternate Chief Mike Hardy |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts | <input type="checkbox"/> Alternate Division Chief Mike Lilienthal |
| <input type="checkbox"/> Garden Valley Fire, Chiefs Bill Dekker | <input type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Rescue Fire, Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input type="checkbox"/> Georgetown Fire, Chief Greg Schwab | |
| <input type="checkbox"/> Mosquito Fire, Mike Hazlett | |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Other Attendees:

- Rich Todd, EMSA
- Battalion Chief Dave Wood, EDC CalFire-AEU
- Battalion Chief Ken Earl, Diamond Springs Fire

Guests: None

Chairman Ransdell called the meeting to order at 9:14 a.m.

1. Approval of Agenda

Director Keating motioned to approve the agenda as presented. Director Schwab seconded the motion.

Executive Director Hackett requested the following addition to the agenda:

- 4.6 Discuss Date Change or Cancellation of the November 25 and December 23 System Status Management Committee Meetings

Director Keating amended his motion to approve the agenda with the addition noted. Director Schwab seconded the motion which carried unanimously.

2. Approval of the System Status Management Committee Minutes of August 19, 2015

Director Keating motioned to approve the minutes as presented. Director Schwab seconded the motion which carried unanimously.

3. Training

- MCI training begins November 9, 2015.
- Executive Director Hackett requested two (2) weeks on the training calendar in January to conduct ICD-10 training.

4. New Business

4.1 Response Time Reports September

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

4.2 Discuss and Recommendations on "Non-Emergency Transfers"

Director Schwab stated that the JPA needs to investigate whether providing interfacility transfers is a good business model. It is not a profitable area for the JPA and it is causing coverage issues due to the significant increase in call volume. Currently AMR is licensed to perform interfacility transfers out of the county; however they are unable to handle the current volume of transfers, thus resulting in the JPA's increased involvement.

Executive Director Hackett will consult with legal council on the issue as to the JPA's requirement under the master contract with the county for Code 1-2 interfacility transfers. Additionally, Executive Director Hackett will work with Rich Todd to schedule a meeting with Health and Human Services to discuss the issue and present data on how the interfacility transfers are impacting JPA operations.

4.3 Recommend Surplus of Nitrosioxide Containers

Director Schwab motioned to allow Executive Director Hackett to notify districts that the JPA has Nitrosioxide containers available and if they are not picked up by a specified date the remaining inventory will be surplus. Director Keating seconded the motion which carried unanimously.

4.4 Approve Loaning Three (3) Ferno Gurneys to Marshall Hospital MCI

Executive Director requested approval to loan Marshall Hospital three (3) gurneys that are currently being stored at the JPA office with the understanding that districts that use the gurneys periodically throughout the year will have the ability to access them at Marshall.

Executive Director Hackett stated that the JPA will remain responsible for all maintenance of the gurneys while stored at Marshall Hospital.

Director Keating motioned to allow the JPA to loan Marshall Hospital the three (3) gurneys currently being stored at the JPA office for use in their MCI program. Director Schwab seconded the motion which carried unanimously.

4.5 Nominations of Systems Committee Chair and Vice Chair

Director Keating motioned to maintain the same committee structure for 2016 that is currently in place. Director Schwab seconded the motion which carried unanimously.

Current structure: Assistant Chief Bryan Ransdell, Chair
 Division Chief Tim Cordero, Vice Chair

4.6 Discuss Date Change or Cancellation of the November 25 and December 23 System Status Management Committee Meetings

Director Keating motioned to maintain the November 18 meeting date and cancel the December 16 meeting date for the committee. Director Schwab seconded the motion which carried unanimously.

5. Old Business

Nothing to report.

6. Committee Reports

6.1 EPCR Working Group

Executive Director Hackett received the draft RFP from Rich Todd and distributed it to specific district employees for feedback. Mr. Todd advised that the RFP is slated to go through the county's internal RFP process the week of November 1. A list of companies who have submitted proposals should be available for review by early to mid December.

6.2 MAC Committee

- The MCI policy was approved.
- MCI kits are being disseminated.
- Triage tags need to be ordered by the JPA. The vendor is DMS (Disaster Management Services).
- PAC and CQI are cancelled for November.

6.3 Ambulance Spec Committee

- Golden State will have the ambulance ready by the end of the month. Upon completion it will then be sent to the radio shop then final delivery.
- Arrow is currently working on two (2) ambulances with an anticipated completion date of mid November. Upon completion of these units they will be ready to take the next two vehicles for remount.
- Executive Director Hackett will advise Director Keating on how to proceed with issues concerning M285.

6.4 Equipment and Supply

Nothing to report.

6.5 Technology

Cal-Tahoe recently reported issues with their Zoll monitor cables. Districts are reminded to perform daily checks on the monitors to help avoid these types of issues.

7. Standing Items

7.1 Upcoming Events

- MCI training begins November 11.
- Halloween event in Georgetown on October 31.

8. Adjournment

Director Schwab motioned to adjourn the meeting at 10:22 a.m. Director Keating seconded the motion which carried unanimously.