



## El Dorado County Emergency Services Authority

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### JPA Systems Status Management Committee Meeting

Wednesday, November 18, 2015 – 9:00 a.m.

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

### MINUTES

#### Attendees:

- |   |   |
|---|---|
| <input checked="" 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, <b>Chair</b> , Asst. Chief Bryan Ransdell | <input type="checkbox"/> Alternate Chief Rob Combs                        |
| <input type="checkbox"/> El Dorado County Fire, <b>Vice Chair</b> , 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 checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab                              |   |
| <input type="checkbox"/> Mosquito Fire, Mike Hazlett  |   |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels   |   |
| <input type="checkbox"/> JPA, Executive Director Marty Hackett                                      |   |

#### Other Attendees:

- Battalion Chief Ken Earl, Diamond Springs Fire

Guests: None

Chairman Ransdell called the meeting to order at 9:05 a.m.

#### 1. Approval of Agenda

Director Keating motioned to approve the agenda as presented. Director Counts seconded the motion which carried unanimously.

#### 2. Approval of the System Status Management Committee Minutes of October 21, 2015

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

#### 3. Training

- The MCI training was successful.
- Marshall Medical Center will be participating in a state-wide drill on November 19.

#### 4. New Business

##### 4.1 Response Time Reports October

Director Ransdell reviewed the summary of the October response time statistics.

#### 5. Old Business

##### 5.1 Non-Emergency Transfers

The committee discussed the on-going concerns related to providing non-emergency medical transfers and the potential need to eliminate the service.

Director Schwab motioned that a recommendation be made to the JPA Board of Directors to eliminate Code 2 IFTs. Director Keating seconded the motion which carried unanimously.

## **6. Committee Reports**

### **6.1 EPCR Working Group**

Rich Todd provided an update via email indicating that the draft EPCR RFP is currently with contracts and should be routed internally for review before the end of the month.

### **6.2 MAC Committee**

Executive Director Hackett provided an update via a Staff Report. The report outlined that EMSA and Marshall are in the process of assembling a new and combined PCR for CCT IFT calls. The medic and the CCT both fill out one PCR report form and the CCT nurse sends the document to Michele Williams who in turn reviews it and then forwards it onto EMSA for billing. This is a much easier process for everyone involved and may result in a significant reduction in the number of CCT IFT PCRs being returned for more information.

Beginning December 1<sup>st</sup>, Marshall will be requiring people to wear a mask if they have not received a flu shot.

### **6.3 Ambulance Spec Committee**

Nothing to report.

### **6.4 Equipment and Supply**

Nothing to report.

### **6.5 Technology**

Nothing to report.

## **7. Standing Items**

### **7.1 Upcoming Events**

- EDH voting on Latrobe staffing. Union then to vote. Until housing available at Latrobe the staff will return to EDH station. Will need to determine how they will be incorporated into the system. Captain and Engineer will be at Latrobe.

## **8. Adjournment**

Director Keating motioned to adjourn the meeting at 9:28 a.m. Director Schwab seconded the motion which carried unanimously.