



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, January 20, 2016 – 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, <i>Chair</i> , Asst. Chief Bryan Ransdell | <input type="checkbox"/> Alternate Chief Rob Combs |
| <input checked="" type="checkbox"/> El Dorado County Fire, <i>Vice Chair</i> , 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, Chief Linda Szczepanik | <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 checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Other Attendees:

- Rich Todd, EMSA
- Battalion Chief Dave Wood, EDC CalFire ECC - AEU

Chairman Ransdell called the meeting to order at 9:06 a.m.

1. Approval of Agenda

Director Schwab motioned to approve the agenda with the following additions:

4.2 – IFT / Critical Care Transfer Report Checklist

6.5 – Technology - Med Net Update

Director Cordero seconded the motion which carried unanimously.

2. Approval of the System Status Management Committee Minutes of November 18, 2015

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

3. Training

- Skills Training will take place January 29th at the Marshall annex in Cameron Park.
- The ICD training date is pending.

4. New Business

4.1 Response Time Reports December

Executive Director Hackett reviewed the summary of the December response time statistics.

4.2 IFT / Critical Care Transfer Report Checklist

Director Cordero stated that he recently received a CCT checklist from Marshall Medical Center which conflicts with the dispatch policy regarding urgent and non-urgent transfers. Executive

Director Hackett stated that he will meet with Marshall representatives to clarify that transfers leaving the hospital without lights and sirens are considered a Code 2 transfer.

5. Old Business

5.1 Discuss Gurney Batteries

Executive Director Hackett stated that the JPA is currently purchasing batteries and chargers from Batteryship.com. Diamond Springs Fire has expressed the desire to have batteries purchased directly from Stryker, which the JPA will move forward with ordering. Executive Director Hackett stated that he will produce a cost benefit comparison on the Stryker batteries vs. those purchased from Batteryship.com.

5.2 Review and Recommendations on Interfacility Transfer Policy Changes

Guidelines for Interfacility Transfer of 5150 Patients

The committee discussed potential language changes to the policy that were brought up during the MAC meeting. The proposed change would allow for a companion to accompany the patient during transport when deemed necessary. Input on the issue will be sought at the PAC and MAC committee meetings.

Controlled Substances Policy

Executive Director Hackett will notify Mr. Todd via email that the Nitronox language needs to be added back into the policy, as there are districts still using the product.

6. Committee Reports

6.1 EPCR Working Group

Executive Director Hackett stated that Marshall Medical Center and billing has reworked the EPCR / CCT report and training on the changes will be provided to JPA personnel in the near future.

Mr. Todd stated that the RFP for the EPCR is scheduled to go out for bids within the next few weeks.

6.2 MAC Committee

The January meeting was primarily focused on policy changes.

6.3 Ambulance Spec Committee

Two units are currently undergoing remounts at Arrow and are expected back within 45 days. One unit will be delivered to station 49 and the other to station 17.

Executive Director Hackett stated that he will be requesting that the Ambulance Spec Committee approve the purchase of one more vehicle this fiscal year. The committee will also start working on a vehicle replacement plan for fiscal year 16-17.

6.4 Equipment and Supply

The JPA will be contacting each agency to conduct their annual inventory.

Any district that is not utilizing their JPA iPad for active 911 or mapping is requested to return the equipment to the JPA office. Additionally, any JPA MDC that is not being utilized should be returned to the JPA office.

6.5 Technology - Med Net Update

Director Schwab stated that the Med Net radio load is not up to date. He is attempting to obtain the finalized list of changes that Sacramento Regional has implemented.

7. Standing Items

7.1 Upcoming Events

- Executive Director Hackett stated that the Deputy Superintendent of El Dorado Unified School District wants to hire a JPA dedicated ambulance/paramedic for their football games. The committee discussed their concerns and potential options regarding the request. Executive Director Hackett was requested to determine how many games are on the schedule, their locations and if the school district would consider having an engine or a utility vehicle vs. an ambulance as the dedicated vehicle.

- EMS Week takes place in May. Districts are requested to submit the names of their staff members they wish to recognize for their EMS performance. The JPA will also be recognizing the life-saving efforts of Hannah Fitterre and Mary Garecht for their successful performance of CPR which saved the life of Ken Scanavino on November 6, 2015.

- El Dorado Hills Fire will be conducting a house burn in late January.

8. Adjournment

Director Keating motioned to adjourn the meeting at 10:15 a.m. Director Cordero seconded the motion which carried unanimously.