



# El Dorado County Emergency Services Authority

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## JPA Systems Status Management Committee Meeting

Wednesday, August 17, 2016 – 9:00 a.m.

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

### MINUTES

#### Attendees:

- |  |  |
|--|--|
| <input type="checkbox"/> CAL FIRE Cameron Park Fire, BC Bob Counts                         | <input type="checkbox"/> Alternate Division Chief Mike Webb                  |
| <input checked="" type="checkbox"/> Diamond Springs Fire, <b>Chair</b> , BC Ken Earle      | <input type="checkbox"/> Alternate Chief Bryan Ransdell                      |
| <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 checked="" type="checkbox"/> Alternate Division Chief Mike Lilienthal |
| <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool                          | <input type="checkbox"/> Alternate Assistant Chief Bob Bement                |
| <input 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, Chief Mike Hazlett                                 |  |
| <input type="checkbox"/> Pioneer Fire, Chief Grant Ingram                                  |  |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett                  |  |

#### Guests:

None.

#### Other Attendees:

Battalion Chief Michael Smith, CAL FIRE Cameron Park (*alternate for BC Bob Counts*)

Battalion Chief Dave Wood, CAL FIRE ECC AEU

Rich Todd, EMSA

The meeting was called to order at 9:05 a.m.

#### 1. Approval of Agenda

Director Lilienthal motioned to approve the agenda as presented. Director Smith seconded the motion which carried unanimously.

#### 2. Approval of the System Status Management Committee Minutes of July 20, 2016

Director Lilienthal motioned to approve the minutes as presented. Director Smith seconded the motion which carried unanimously.

#### 3. Training

- EDC Rescue Task Force training is underway.
- EMT curriculum is being updated.

#### 4. New Business

##### 4.1 Response Time Reports July 2016

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

##### 4.2 Homeland Security Grant Update

Executive Director Hackett stated that the JPA was awarded grant money which will be used to equip each medic unit with a Wi-Fi router.

## 5. Old Business

### 5.1 Discuss a Plan for Staffing Additional Ambulances for Large Wildland Fires

Director Lilienthal presented, and the committee discussed, the updated flow chart for staffing additional ambulances for large wildland fires.

Director Lilienthal motioned to approve the flow chart as an interim guideline for the JPA. Director Smith seconded the motion which carried unanimously.

## 6. Committee Reports

### 6.1 EPCR Working Group

Vendor demonstrations have been completed and the results will be presented to the Board of Supervisors who will then award the contract to the winning vendor. The go live date is scheduled for January 1, 2017.

The JPA Board requested a field trial, which was declined by HHSA citing that the demonstration process of the review clearly demonstrated all of the components that would be tested in the field from a paramedic use perspective. Additionally, the ePCR RFP was very specific that the proposed software must integrate with dispatch centers, base hospitals, state database depository, provide core measure reports, demonstrate specific National Emergency Medical Services Information Systems (NEMSIS), certification criteria, and incorporate International Classification of Diseases (ICD) 10 coding.

### 6.2 MAC Committee

The following topics were discussed:

- Low CQI participation.
- Completion of airway form and submission to EMSA.
- IFT issues.

### 6.3 Ambulance Spec Committee

Nothing to report.

### 6.4 Equipment and Supply

The results of the defibrillator field trial test will be presented at the October 19 Systems meeting.

### 6.5 Technology

Nothing to report.

## 7. Standing Items

### 7.1 Upcoming Events

- The 2016 World Gold Panning Championships September 10 – 17, 2016.
- Lake Tahoe Summit (POTUS visit), August 31, 2016.
- EMS Awards Ceremony, December 14, 2016.
- Every 15 Minutes – Dates TBD in April/May 2017.
- Cameron Summer Spectacular, June 24, 2017.
- EDH fireworks show, July 3, 2017.

## 8. Good and Welfare

Nothing to report.

## 9. Adjournment

Director Lilienthal motioned to adjourn the meeting at 10:23 a.m. Director Smith seconded the motion which carried unanimously.