



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, March 15, 2017 – 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 checked="" type="checkbox"/> Alternate Division Chief Mike Webb |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Deputy Chief Ken Earle, Chair | <input type="checkbox"/> Alternate Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Div. Chief Tim Cordero, Vice Chair | <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 checked="" type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | |
| <input type="checkbox"/> Pioneer Fire, Interim Chief Dan Dwyer | |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Guests:

Matt Boyer, Matthew C. Boyer & Associates

Other Attendees:

Rich Todd, EMSA

Battalion Chief Dave Brady, El Dorado Hills Fire

Battalion Chief Dave Wood, CAL FIRE ECC AEU

Apparatus Operator/Paramedic Leah Yaws, Diamond Springs Fire

The meeting was called to order at 9:00 a.m.

1. Approval of Agenda

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

2. Approval of the System Status Management Committee Minutes of February 15, 2017

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

3. Training

- EMSA has indicated that the paramedic will accept full responsibility for patient care on the medic unit and if they delegate to the EMT they still maintain oversight and responsibility. The paramedic should be listed as the primary care giver on the PCR form. If the EMT signs as secondary on the PCR that is acceptable, but the medical authority on the unit rests with the paramedic.
- The TO's will not purchase mannequins.

4. New Business

4.1 Response Time Reports February 2017

Executive Director Hackett reviewed the February response time statistics with the committee.

5. Old Business

None.

6. Committee Reports

6.1 ePCR Working Group

A state grant was received for \$54,624.00 to purchase 66 Samsung 9.7 tablets which will be utilized on engines, squads, medic and reserve medic units. The tablets will come with a hard-shell case, protective cover and a wireless keyboard.

6.2 MAC Committee

Nothing to report.

6.3 Ambulance Spec Committee

- Standardization of the narcotic boxes throughout the system is being investigated.
- Three remounts will be performed in FY 17-18.

6.4 Equipment and Supply Committee

Dr. Brazzel has authorized the use of the low-cost Adrenallick anaphylaxis injection pen. The generic brand pen does not automatically retract so staff training will be provided.

6.5 Technology

The JPA has placed the order for the Zoll X Series defibrillator monitors.

7. Standing Items

7.1 Upcoming Events

Skills Day

May 22 & 24 = EDH

May 26 = DSP

April 19 = Medic at Placerville Airport to transfer "mock" patient from CHP H20 to Marshall ER.

June 11 = Gold Country Half Marathon in EDH

8. Good and Welfare

Nothing to report.

9. Strategic Planning Session

Matt Boyer, Matthew C. Boyer & Associates, conducted a strategic planning session with the committee. The preliminary plan will be reviewed at the April 19 meeting.

10. Adjournment

Director Schwab motioned to adjourn the meeting at 11:50 a.m. Director Cordero seconded the motion which carried unanimously.