



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, August 16, 2017 – 9:00 a.m.

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

MINUTES

Attendees:

- | | |
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| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Scott Lindgren | <input type="checkbox"/> Alternate Division Chief Mike Webb |
| <input checked="" type="checkbox"/> CAL FIRE Cameron Park Fire, BC Doug Ferro | <input checked="" type="checkbox"/> Alternate Chief Bryan Ransdell |
| <input type="checkbox"/> Diamond Springs Fire, Deputy Chief Ken Earle, Chair | <input type="checkbox"/> Alternate Chief Mike Hardy |
| <input type="checkbox"/> El Dorado County Fire, Div. Chief Tim Cordero, Vice Chair | <input checked="" type="checkbox"/> Alternate Division Chief Mike Lilienthal |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts | <input type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input type="checkbox"/> Alternate Director Anne Walker |
| <input type="checkbox"/> Rescue Fire, Chief Tom Keating | |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab | |
| <input 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:

Rich Todd, EMSA

Other Attendees:

Battalion Chief Dave Wood, CAL FIRE ECC AEU
Apparatus Operator Leah Yaws, Diamond Springs Fire

Chief Bryan Ransdell acted in capacity of Chair for the meeting.

The meeting was called to order at 9:02 a.m.

1. Pledge of Allegiance

Conducted.

2. Approval of Agenda

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

3. Approval of the System Status Management Committee Minutes of July 19, 2017

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

4. Training

4.1 JPA as Target Solutions Enterprise Site

Executive Director Hackett stated that the JPA is interested in becoming the enterprise site for Target Solutions. The committee discussed the pros and cons associated with this change and requested that the topic be discussed at the August Board meeting to gain consensus on whether to move forward.

5. New Business

5.1 Response Time Reports July 2017

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

5.2 Review and Discuss Draft Workplace Violence Prevention Policy

Executive Director Hackett stated that each district is required to have a Workplace Violence Prevention policy as part of their Injury and Illness Prevention program and that the policy has to be integrated with the hospitals and care facilities that the district services.

5.3 Discuss Ambulance Billing Discharge of Accountability

The committee discussed the letter issued by Lori Walker to the Board of Supervisors regarding the revenue and uncollectable percentages for ambulance billing. The county estimated an 82% uncollectible percentage for fiscal year 15-16, which they state is in line with their historical trends.

Rich Todd, EMSA, stated that he would follow-up with the county to determine if they would consider an amnesty program in order to help increase collection rates.

5.4 Discuss Community Paramedicine Pilot Program

The JPA is moving forward with a proposed project concept titled, Community Paramedicine. The JPA plans to work collaboratively with our local Community Health Network to target frequent users of the EMS system and Marshall Medical Center's Emergency Department. The pilot program will offer assistance to users by providing case management services to persons who are frequent 911 callers and Emergency Department visitors to reduce their use of the EMS system by connecting them with primary care, social services, prescription access, transportation options and other relevant services as needed. The goal of this project will be to help improve the well-being of patients, improve the integration and efficiency of health services in the community, and decreasing health care costs by reducing ambulance transports, ED visits, and hospital readmissions.

There will be approximately 150-200 hours of expanded training needed for the staff members selected for the program. The JPA is also pursuing funding options such as Marshall Medical Center Foundation, grant opportunities and CSA 7 reserve funds to help cover the costs of the pilot program, as there is currently no reimbursement mechanism.

The committee requested that the topic be placed on the August 23 Board of Directors agenda for further discussion and direction on how to proceed.

5.5 Discuss AVL Options

Director Savacool stated that the cost for the program is approximately \$8,2000 per vehicle and that there is an AFG grant available to assist with the costs. He is currently in discussions with Amador County to tie in with them, as it would be beneficial to have a regional program.

5.6 Ambulance Services on the Divide

Director Savacool recommended that committee consider allowing Garden Valley Fire to have committed medic unit at their station. The committed unit can be crossed staffed at night and would provide assistance throughout the system.

The committee discussed the pros and cons regarding the proposal and determined that the costs per hour/call would need to be calculated and further discussion would need to take place before a decision is reached. The committee requested that the topic be presented at the September Systems Status Management agenda for further discussion and review of costs.

6. Old Business

None

7. Committee Reports

7.1 ePCR Working Group

The Image Trend training schedule was distributed to the committee. The "Go Live" date for the west slope is October 27, 2017.

7.2 MAC Committee

No report.

7.3 Ambulance Spec Committee

No report.

7.4 Equipment and Supply Committee

- Districts will be required to complete information sent out by the JPA in order to have their personnel assigned a secure PIN for entry into the new narc boxes.
- The Verizon cell service for the iPads will be disconnected soon. Connectivity will need to be made through the Cradlepoint WiFi.
- Zoll will be recertifying the E series monitors.

7.5 Technology

No report.

8. Standing Items

8.1 Upcoming Events

- Founders Day is September 24th in Georgetown.
- Diamond Fire Car Show is Sunday, September 3

9. Good and Welfare

None.

10. Adjournment

Director Savacool motioned to adjourn the meeting at 10:35 a.m. Director Schwab seconded the motion which carried unanimously.