



## El Dorado County Emergency Services Authority

### JPA Systems Status Management Committee Meeting

Wednesday, December 20, 2017 – 9:00 a.m.

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

### AGENDA

Item	Presenter
<b>1. Pledge of Allegiance</b>	Earle
<b>2. Approval of Agenda</b>	Earle
<b>3. Approve SSMC Meeting Minutes of November 15, 2017</b>	Earle
<b>4. Guest Presentation – Casey Robertson, AirMedCare Network</b>	Earle
<b>5. Training</b>	Earle
<b>6. New Business</b>	
6.1 Response Time Reports November 2017	Earle
6.1.1 Medical Response Times Incident Summary Report	
6.1.2 Mutual Aid	
6.1.3 Move Up & Covers	
6.1.4 IFTs	
6.2 Discuss System Impacts of the M51 Pilot Program	Cordero
6.3 Discuss and Approve Vehicle for M51 Pilot Program	Cordero
6.4 Establish and Approve Monthly Evaluation Process for M51 Pilot Program	Earle
<b>7. Old Business</b>	
7.1 Discuss Ambulance Billing Issues	Cordero
<b>8. Committee Reports</b>	
8.1 ePCR Working Group	R. Todd
8.2 MAC Committee	Earle
8.3 Ambulance Spec Committee	Cordero
8.4 Equipment and Supply Committee - No report	Earle
8.5 Technology Committee - No report	Earle
<b>9. Standing Items</b>	
9.1 Upcoming Events	Earle
<b>10. Good and Welfare</b>	Earle
<b>11. Adjournment</b>	Earle

Next Meeting ~ January 17, 2018

\* Please park at the Fireman's Hall or the JPA parking lot as the commercial businesses need their parking available for customers.

Thank you