



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, January 17, 2018 – 9:00 a.m.

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

MINUTES

Attendees:

- | | |
|---|---|
| <input type="checkbox"/> CAL FIRE ECC AEU, BC Dave Wood | <input checked="" type="checkbox"/> Alternate Unit Chief Scott Lindgren |
| <input checked="" type="checkbox"/> CAL FIRE Cameron Park Fire, BC Doug Ferro | <input checked="" type="checkbox"/> Alternate DC Sherry Moranz |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Deputy Chief Ken Earle | <input checked="" type="checkbox"/> Alternate Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Div. Chief Tim Cordero, Chair | <input type="checkbox"/> Alternate Chief Mike Hardy |
| <input type="checkbox"/> El Dorado Hills Deputy Chief Mike Lilienthal, Vice Chair | <input type="checkbox"/> Alternate Chief Dave Roberts |
| <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input checked="" type="checkbox"/> Alternate Asst. Chief L. Szczepanik |
| <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"/> Marshall Medical Center, Maia Schneider | |
| <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:

Kristine Oase-Guth, EDC Health and Human Services
Michelle Patterson, EDC Health and Human Services

Other Attendees:

Rich Todd, EMSA
Apparatus Operator Leah Yaws, Diamond Springs Fire
Division Chief Mike Webb, CAL FIRE Cameron Park Fire
Captain Chris Landry, El Dorado Hills Fire

The meeting was called to order at 9:07 a.m.

1. Approval of Agenda

Director Schwab requested to move Item 4.3 Hospital Evacuation Surge Drill Test immediately after Item 2 Approval of the System Status Management Committee Minutes of November 15, 2017.

Director Schwab motioned to approve the agenda with the change noted above. Director Lindgren seconded the motion which carried unanimously.

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

Director Lindgren motioned to approve the minutes as presented. Director E. Dwyer seconded the motion which carried unanimously.

This item was moved on the agenda to occur after Item 2.

4.3 Hospital Evacuation Surg Test Drill

Kristine Oase-Guth, EDC Health and Human Services, discussed the upcoming hospital evacuation surg test drill. The drill will be a tabletop exercise and will be conducted on February 8 at 1:00 p.m. at the Health and Human Services office on Briw Road. Marshall Hospital, Barton Hospital and CAL FIRE ECC will be participating in the drill.

3. Training

- RS1 classes in Georgetown.
- A team is working on the EMR updates.
- The working relationship with American River College is at a standstill.
- The PPE training plan needs to be designed.

4. New Business

4.1 Response Time Reports December 2017

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

4.2 Determine 2018 Holiday Coverage Schedule

The following are the suggested dates for holiday coverage consideration. Coverage assignments will be identified at the February Systems meeting.

Memorial Day

May 25 - May 28

July 4th

July 2 - July 7

El Dorado Hills Town Center Fireworks

July 3 – EDH to staff

Labor Day

August 31 – September 3

4.4 Medic 48 Implementation Timeline

The JPA submitted the proposal for Medic 48 to EMSA on January 22. The topic will take approximately 4-6 weeks to be placed on the Board of Supervisors agenda for review. A modified Systems Status Management Plan will be presented at the February Systems meeting for review/approval.

5. Old Business

None.

6. Committee Reports

6.1 ePCR Working Group

- All photos need to be attached to the PCR prior to posting.
- EMSA will meet with each agency over the next month to review the CQI program.

6.2 MAC Committee

- Increased Wall Time at hospitals has been reported.
- Dr. Brazzel will release a communication on how to handle the Dopamine shortage.
- The misunderstanding at Marshall Medical Center regarding the Code 3 process has been corrected.

6.3 Ambulance Spec Committee

A remount at Arrow Manufacturing costs approximately \$154,000. They also offer a full remount, which includes painting, new upholstery, etc. for approximately \$180,000. A brand-new unit will cost approximately \$220,000.

6.4 Equipment and Supply Committee

Executive Director Hackett will request that PAC/MAC determine which patches are appropriate for use on the Zoll monitors.

6.5 Technology

- Medic 28 experienced a Cradlepoint failure due to a manufacturing issue. The unit has been replaced and it was recommended that the JPA obtain a spare in case this type issues occurs in the future.
- A spare Stryker battery charger is now available at Station 25.
- Marshall Medical Center is exploring costs for a keypad at the ER for ambulance personnel.

7. Standing Items

8.1 Upcoming Events

None.

8. Good and Welfare

- The topic of legalized marijuana will be added to the February Systems agenda.

9. Adjournment

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