



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, July 18, 2018 – 9:00 a.m.

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

MINUTES

Attendees:

- | | |
|---|--|
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Division Chief Mike Blankenheim | <input type="checkbox"/> Alternate Unit Chief Scott Lindgren |
| <input type="checkbox"/> CAL FIRE Cameron Park Fire, BC Mike Smith | <input type="checkbox"/> Alternate Chief Sherry Moranz |
| <input 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 checked="" type="checkbox"/> El Dorado Hills Deputy Chief Mike Lilienthal, Vice Chair | <input type="checkbox"/> Alternate Captain Chris Landry |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input type="checkbox"/> Alternate Asst. Chief L. Szczepanik |
| <input type="checkbox"/> Rescue Fire, Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input type="checkbox"/> Georgetown Fire, Chief Greg Schwab | |
| <input checked="" type="checkbox"/> Marshall Medical Center, Maia Schneider | |
| <input checked="" type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief Mark Matthews | |
| <input checked="" type="checkbox"/> JPA Representative, Sherrie Kelley | |

Guests:

Rich Todd, EMSA
Michele Williams, Marshall Medical Center

Other Attendees:

None

The meeting was called to order at 9:04 a.m.

1. Approval of Agenda

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

2. Approval of the System Status Management Committee Minutes of June 20, 2018

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

3. Training

El Dorado Hills Fire is conducting active shooter training July 20 – 21.

4. New Business

4.1 Response Time Reports June 2018

The committee reviewed the June response time statistics.

4.2 Discuss MCI Plan for Power Outages

Director Savacool stated that he will schedule a meeting with PG&E's Manager of Emergency Services to obtain their guidelines related to power shut downs.

Recently EMSA, EID, OES, and Chief Schwab met with PG&E's Sr. Public Safety Specialist and the PG&E representative was unable to address many of the questions presented.

The topic will be added to the August agenda for further discussion.

5. Old Business

- 5.1 Review and Approve Proposed Update to Systems Status Management Policy Regarding IFTs
Director Lilienthal stated that, based on the conversation at the June meeting, he and Captain Landry are proposing the revised language to the policy regarding Code 2 IFTs.

~~Transfer facility must be within 150 miles of Marshall Hospital. The initiation of the transfer must not be during peak hours of Monday – Friday 0600 – 0900 and 1400 – 1800. We will not accept an IFT where the destination is greater than a two and half (2.5) hours driving time from Marshall Hospital. For reference, the 2.5 hour driving time would extend to areas such as San Francisco to our West, Reno, NV to our East, Chico to our North and Merced to our South.~~

The committee discussed the following items:

- Identify parameters around the exception clause.
- Identifying counties is too restrictive than a radius.
- Utilize “should” vs. “must.”
- Document data on the declined transfers.
- If a draw down is going to occur, notify Marshall Hospital so that they can contact another vendor.
- Director Lilienthal will work on the criteria for the ECC Captains to utilize.

The topic will be added to the August agenda for further discussion.

- 5.2 Review and Discuss Field Input to the Systems Status Management Plan
Director Lilienthal reviewed the information with the committee and suggested the establishment of a sub-committee with the following individuals.

Mike Lilienthal, Susan Johnson, Michele Williams, Ty Dennison, Chris Landry, Ken Earle, Tim Cordero and Christopher Garrigues.

Director Lilienthal will move forward with scheduling a meeting with the sub-committee and requested that the topic be added to the August agenda for further discussion.

- 5.3 Discuss and Approve the Discontinuance of the Med33 Program
Topic deferred to the August meeting.

6. Committee Reports

6.1 ePCR Working Group

- Ambulance Billing ran a report for service agency engine responses and found that there were several calls that were identified as "transports." If the patient was transported, the ePCR should be transferred to the transporting medic unit so it can be billed correctly.
- EMSA is providing additional education on the front end of the program and is working on cleaning up the back end of the program.

6.2 MAC Committee July meeting was canceled.

6.3 Ambulance Spec Committee ▪ M285 has been identified as the vehicle that will be loaned to CSA 3.

- Currently two units are at Arrow undergoing an enhanced remount.

6.4 Equipment and Supply Committee

- Only one person showed up for the June 28 meeting so another meeting will be scheduled.
 - Director Schneider requested to be added to the Supply Committee.
- Consider purchasing 800 MHz radios for the fleet in order to utilize when they are in Folsom.
 - Director Lilienthal will check with Folsom to see if they have any extras radios we can utilize.

6.5 Technology

Battalion Chief Wood will provide an update on the MDT project at the July Board meeting.

7. **Standing Items**

7.1 Upcoming Events

None

7.2 M51 Pilot Program Update

The committee reviewed the statics for the pilot program.

8. **Good and Welfare**

- A 6.36% increase in ambulance rates just went into effect.
- The ALS Non-Transporting Agreement has been approved by the Board of Supervisors.
- Marshall Medical Center's Board of Directors recently approved a MAT Center (Medicine Assistant Treatment).

9. **Adjournment**

Director Ransdell motioned to adjourn the meeting at 9:54 a.m. Director Lilienthal seconded the motion which carried unanimously.