



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, December 19, 2018 – 9:00 a.m.

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

AGENDA

Item	Presenter
1. Approval of Agenda	Cordero
2. Approve SSMC Meeting Minutes of September 19, 2018	Cordero
3. Presentation – Stryker Gurney Fleet Assessment	Juli McCauley
4. Training	Earle
5. New Business	
5.1 Response Time Reports November 2018	Cordero
5.1.1 Incident Summary Report	
5.1.2 Mutual Aid	
5.1.3 Move Up & Covers	
5.1.4 IFTs	
5.2 Review and Vote on Expiring Drugs and Medical Supplies Exchange Program Policy	Cordero
5.3 Nominate and Elect Calendar Year 2019 Systems Status Management Committee Officers	Cordero
5.4 Discuss EMSA's Policy Regarding Guidelines for Interfacility Transfer of 5150 Patients	Cordero
5.5 Discuss AB 1973	Cordero
6. Old Business	
6.1 Review and Vote on Revised Systems Status Management Policy	Cordero
6.2 Discuss and Vote on Gurney Repair/Replacement Plan and/or Service Plan Coverage Options	Cordero
7. Committee Reports	
7.1 ePCR Working Group	Cordero
7.2 MAC Committee	Cordero
7.3 Ambulance Spec Committee	Cordero
7.4 Equipment and Supply Committee	Cordero
7.5 Technology Committee	Cordero
8. Standing Items	
8.1 Upcoming Events	Cordero
9. Good and Welfare	Cordero
10. Adjournment	Cordero

Next Meeting ~ January 16, 2019

* Please park at the Fireman's Hall or the JPA parking lot as the commercial businesses need their parking available for customers.
Thank you. Note: **The committee may elect to take action on any item included on this agenda.**