



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

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

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

MINUTES

The meeting was called to order at 9:00 a.m.

Attendees:

- | | |
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| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Battalion Chief Brian Newman | <input type="checkbox"/> Alternate Asst. Chief Mike Blankenheim |
| <input checked="" type="checkbox"/> CAL FIRE Cameron Park Fire, BC Jed Gaines | <input checked="" 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 checked="" type="checkbox"/> Alternate Div. Chief Paul Dutch |
| <input type="checkbox"/> El Dorado Hills Deputy Chief Mike Lilienthal, Vice Chair | <input type="checkbox"/> Alternate Captain Mike MacKenzie |
| <input 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 checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab | |
| <input type="checkbox"/> Marshall Medical Center, Maia Schneider | |
| <input type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | |
| <input type="checkbox"/> Pioneer Fire, Chief Mark Matthews | |
| <input checked="" type="checkbox"/> JPA Representative, Sherrie Kelley | |

Guests:

Juli McCauley, Stryker
Marco Cikara, Stryker

Other Attendees:

None

1. Approval of Agenda

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

2. Approval of the System Status Management Committee Minutes of September 19, 2018

Director Newman motioned to approve the minutes as presented. Director Schwab seconded the motion, which carried unanimously.

3. Presentation – Juli McCauley, Stryker

Ms. McCauley updated the committee on the results of the fleet assessment she performed on the gurneys and the special pricing Stryker is currently offering.

- Out of 14 gurneys, 6 passed and 8 received an “F.”
- Pro Care is \$1,400 annually per gurney, but can not be added to gurneys that failed the assessment.

- The difference between EMSAR and Stryker service is that under Stryker's Pro Care everything is covered (hydraulics, batteries, etc.) while with EMSAR you will be billed for the items that require repair.
- Stryker charges \$295.00 annually for preventative maintenance on a gurney.
- Several cots are leaking hydraulic fluid and Stryker predicts 5 more gurneys will fail this year.
- The majority of the gurneys have 50+ hours (hours are based on raising and lowering).

4. Training

No report.

5. New Business

5.1 Response Time Reports November 2018

The committee reviewed the November response time statistics.

The committee decided to keep the current move up matrix in operation and then finalize at the January Systems meeting.

5.2 Review and Vote on Expiring Drugs and Medical Supplies Exchange Policy

The Supply Committee developed the Expiring Drugs and Medical Supplies Exchange Policy in an effort to reduce waste and costs throughout the system.

Director Newman motioned to have the JPA Board approve the Expiring Drugs and Medical Supplies Exchange Policy as presented. Director Schwab seconded the motion, which carried unanimously.

5.3 Nominate and Elect Calendar Year 2019 System Status Management Committee Officers

Director Ransdell nominated Division Chief Cordero as the Chair and Deputy Chief Lilienthal as the Vice Chair for the 2019 System Status Management Committee meeting schedule. Director Gaines seconded the motion, which carried unanimously.

5.4 Discuss EMSA's Policy Regarding Guidelines for Interfacility Transfer of 5150 Patients

The committee discussed the guidelines and potential liability for the crews during IFT 5150 transports. Per EMSA policy, if the hospital does not support a chaperone, then it will be the responsibility of the requesting agency.

5.5 Discuss AB 1973

The committee discussed the need for each district to adhere to AB 1973. If districts do not currently have a policy in place that outlines procedures for handling incidents outlined in AB 1973 then they are required to implement a policy.

6. Old Business

6.1 Review and Vote on Revised System Status Management Policy

The committee reviewed the revisions to the policy with included:

- Removing Level 9 from the system status levels
- Revising the M51 section to indicate the unit will now be full-time.
- Updating the policy matrix.
- Identifying that M51 will not participate in IFTs or move ups.
- Instructing the ECC to keep a monthly continuous list of which medic unit completed an IFT during night hours.
- Allowing San Jose Behavioral Hospital and Stanford to be the only exceptions to the 150-mile rule for IFTs.

Director Newman motioned to have the JPA Board approve the changes to the System Status

Management Policy as presented. Director Ransdell seconded the motion, which carried unanimously.

6.2 Review and Vote on Gurney Repair/Replacement Plan and/or Service Plan Coverage Options
No report.

7. Committee Reports

7.1 ePCR Working Group

The CQI portion is up and running.

7.2 MAC Committee

- Rich Todd has accepted another position.
- A demonstration was provided on the Supraglottic Airway device.

7.3 Ambulance Spec Committee

The two medic units currently at Arrow will be remounted on Ford chassis.

7.4 Equipment and Supply Committee

No report.

7.5 Technology

The AVL project is delayed.

8. Standing Items

8.1 Upcoming Events

None.

9. Good and Welfare

None.

10. Adjournment

Director Ransdell motioned to adjourn the meeting at 11:01 a.m. Director Newman seconded the motion which carried unanimously.