



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, March 20, 2019 – 9:00 a.m.

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

MINUTES

The meeting was called to order at 9:03 a.m.

Attendees:

- | | |
|--|---|
| <input type="checkbox"/> CAL FIRE ECC AEU, Battalion Chief Brian Newman | <input type="checkbox"/> Alternate Unit Chief Scott Lindgren |
| <input checked="" type="checkbox"/> CAL FIRE Cameron Park Fire, BC Jed Gaines | <input type="checkbox"/> Alternate Div. Chief Sherry Moranz |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Deputy Chief Ken Earle | <input type="checkbox"/> Alternate Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Div. Chief Tim Cordero, Chair | <input type="checkbox"/> Alternate Div. Chief Paul Dutch |
| <input checked="" type="checkbox"/> El Dorado Hills, Deputy Chief Mike Lilienthal, Vice Chair | <input type="checkbox"/> Alternate BC Chief Dave Brady |
| <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 checked="" type="checkbox"/> Alternate BC Chief Dave Brady |
| <input type="checkbox"/> Georgetown Fire, Asst. Chief Mike Blankenheim (CAL FIRE) | |
| <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:

Michele Williams, Marshall Medical Center

Other Attendees:

None

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 February 20, 2019

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

3. Training

- EMT and First Responder material is currently under review.
- Skills Day will take place on March 22.
- Battalion Chief Dave Wood was nominated as the head of Training Officers.

4. New Business

4.1 Response Time Reports February 2019

The committee reviewed the February response time statistics.

4.2 Discuss Format Ideas for the Incident Summary Report

The committee recommended the following changes to the monthly Incident Summary report.

- Update Total Number of Medical Responses graph to include three years vs. two.
- Change the Twelve-Month Response Time Compliance with Exceptions section to a bar graph.

5. Old Business

5.1 Discuss and Vote on Level of Reserve/Back Up Units

The topic was deferred to the April meeting in order to obtain cost information.

5.2 Discuss and Vote on AVL App vs. Hardware

The committee discussed the following items:

- The MDTs are specific to the vehicles, where the app version can be transferred.
- The JPA should wait until the iPad app version is available and can be tested before any decision is made to switch from the MDT to the app version.
- The iPad app version costs approximately \$20k for 60 licenses.
- CAL FIRE is in the final testing stage with the gateway device.
- There are questions as to whether the app will work with dual SIM cards.

Director Lilienthal motioned to request that the JPA Board approve the sale of the JPA's existing Patriot mobile data computers to local government agencies. Director Earle seconded the motion, which carried unanimously.

5.3 Discuss and Vote on Potential Options for IFTs

Director Savacool stated that the JPA should consider contracting with Cal Tahoe JPA for IFTs. Currently Cal Tahoe JPA dedicates their half time medic unit for IFTs. Cal Tahoe JPA would provide the personnel and the JPA would provide the ambulance in an effort to condense the IFTs. The cost for this service would be approximately \$325,000 annually.

5.4 Discuss and Vote on Revised System Status Management Policy

Two issues were raised concerning the policy.

1. The 150-mile rule related to IFTs needs to specifically indicate that the route will be main thoroughfares such as Hwy 50 and I-80.
2. Instances have occurred where MMC contacts the ECC for multiple transfers at a time, some of which were outside of the time parameters set in the policy.
 - a. Ms. Williams stated that the policy specifies the time frame parameters for only IFTs that are beyond Sacramento County. All other IFTs do not fall under the time frame parameters.
 - b. When MMC's census is up, the number of transfers will go up.
 - c. MMC only request a Code 3 transfer beyond Sacramento County if air medical resources are not available.

The ECC will never refuse a transfer, however, it only allows for two IFTs at a time. MMC requested that the ECC notify them if they will be unable to accommodate a transfer so that the hospital can pursue another vendor.

Revisions to the policy will be reviewed at the April 17 meeting.

6. Committee Reports

6.1 ePCR Working Group

An ImageTrend meeting took place on March 13.

6.2 MAC Committee

An automatic fly order for a patient in Garden Valley has been established.

6.3 Ambulance Spec Committee

The two units currently at Arrow will be ready in May.

6.4 Equipment and Supply Committee

No report.

6.5 Technology

No report.

7. Standing Items

7.1 Upcoming Events

The committee reviewed the upcoming holiday/events calendar.

8. Good and Welfare

No report.

9. Adjournment

Director Lilienthal motioned to adjourn the meeting at 10:35 a.m. Director Gaines seconded the motion, which carried unanimously.