



El Dorado County Emergency Services Authority

JPA System Status Management Committee Meeting

Wednesday, June 19, 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, BC Brian Newman | <input type="checkbox"/> Alternate BC Jed Gaines |
| <input checked="" type="checkbox"/> Alternate Div. Chief Sherry Moranz | <input checked="" type="checkbox"/> Alternate Unit Chief Scott Lindgren |
| <input 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 Interim Chief Lloyd Ogan |
| <input type="checkbox"/> El Dorado Hills, Deputy Chief Mike Lilienthal, Vice Chair | No Alternate |
| <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input type="checkbox"/> Alternate BC Jon Michaelson |
| <input checked="" type="checkbox"/> Rescue Fire, BC Dave Brady | No Alternate |
| <input type="checkbox"/> Georgetown Fire, Asst. Chief Mike Blankenheim (CAL FIRE) | <input checked="" type="checkbox"/> Alternate BC Dave Wood |
| <input type="checkbox"/> Marshall Medical Center, Maia Schneider | <input checked="" type="checkbox"/> Alternate Michele Williams |
| <input type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | <input type="checkbox"/> Alternate BC Dion Nugent |
| <input type="checkbox"/> Pioneer Fire, Chief Mark Matthews | No Alternate |
| <input checked="" type="checkbox"/> JPA Representative, Sherrie Kelley | |

Guests:

Jim O'Brien, Jim's Automotive
Travis Krohn, Jim's Automotive

Other Attendees:

None

1. Approval of Agenda

Director Gaines motioned to approve the agenda as presented. Director Williams seconded the motion, which carried unanimously.

2. Approval of the System Status Management Committee Minutes of April 17, 2019

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

3. Presentation – Jim's Automotive

Jim O'Brien and Travis Krohn provided a presentation on the services Jim's Automotive can offer the JPA.

Topics included:

- 16 years in business
- Hours M-F 7:30 a.m. – 5:30 p.m.
- Diesel mechanics available
- Service rate = \$120 per hour (Thompson's = \$154 per hour / fleet rate = \$130 per hour)
- Better Business Bureau = 0 complaints filed
- Yelp = 4.5 stars

- Google = 4.7 stars
- Can check for recalls, but unable to perform warranty work
- Vehicles will remain indoors overnight

4. Training

- EMT recertifications are due by July 1.
- The Annual Update will be online this year.

5. Old Business

5.1 Discuss and Vote on Revised System Status Management Policy

Based on the IFT workshop that took place on May 22, clarification on the Code 3 and Code 2 IFTs has been updated in the policy.

The committee discussed the following:

- Maintain “Transfer facility must be within 150 miles of Marshall Hospital. The only exception to the 150-mile rule will be for transfers to San Jose Behavioral Health and Stanford Medical Center. For IFTs beyond Sacramento County, the initiation of the transfer must not be during peak hours of Monday – Friday 0600 – 0900 and 1400 – 1800.”
- Note that M25 and M29 are exempt from all Code 2 IFTs

Director Brady motioned to have the JPA Board approve the revised System Status Management policy with the changes noted above. Director Gaines seconded the motion, which carried unanimously.

5.2 Review and Vote on Revised Expense and Variance Policy

The JPA Board voted to stop funding the non-transporting districts beginning FY 19-20. Based on this decision, the policy has been updated to provide steps that the non-transporting agencies must take in order to bill the JPA for any medical supplies that they are not able to obtain from the responding medic unit or a transporting district at a later date.

The committee discussed whether the Class 30 spending cap should remain in the policy.

Director Brady requested to move the information in the policy regarding the non-transporting districts’ restocking responsibilities and how they bill the JPA should they be unable to restock to the Medical Supply/Resupply policy.

Director Brady motioned to have the JPA Board approve the revised Expense and Variance Report policy with the change noted above. Director Wood seconded the motion, which carried unanimously.

6. New Business

6.1 Response Time Reports May 2019

The committee reviewed the May response time statistics.

6.2 Discuss Video Laryngoscope Trial

The Medical Advisory Committee recommended that the JPA conduct a trial of the IntuBrite and AirTraQ video laryngoscope systems prior to purchase. In order to conduct the trial, a medic unit(s) will need to be identified.

The committee discussed the following:

- The JPA should identify the medic units who had the highest call volume for cardiac arrest last year.
- Use 2 medic units and then switch brands mid trial between medic units.

6.3 Discuss Transfer of Care/ePCR Report for Marshall

Ms. Williams stated that the medics are not providing Marshall with the ePCR or the Transfer of Care form prior to their departure from the facility, which is causing patient care issues.

Ms. Williams will check with EMSA to determine if screen shot or an incomplete PCR can be provided at the hospital.

Marshall will create a form that must be completed at the bedside before the medic leaves the facility. The hospital will maintain the form, which will start at the radio report and then follow to the patient room where the medic will complete the form prior to leaving the facility.

7. **Committee Reports**

7.1 ePCR Working Group

No report.

7.2 MAC Committee

The next MAC meeting will occur in September.

7.3 Ambulance Spec Committee

- The two new remounts have been delivered from Arrow.
- Since the JPA will be reducing its fleet from 21 to 19, Arrow is interested in purchasing M285. They quoted a price of approx. \$40k.
 - M225 will become M285 so that the current M285 can be parked so it does not incur more mileage, as Arrow requested the unit remain under 100k miles.

7.4 Equipment and Supply Committee

No report.

7.5 Technology

No report.

8. **Standing Items**

8.1 Upcoming Events

The committee reviewed the upcoming holiday/events calendar.

8.2 Discuss Ambulance Deployment Model

Director Moranz discussed the JPA's deployment model and if any changes should be made to improve performance.

The committee discussed the following:

- If a consultant is hired to look at deployment, their base concept will focus on call volume and money.
- Units need to be pulled closer to the core where the call volume lies.
- The medic units augment the fire service.
- Consider moving M17 to Station 21 and M19 to Station 23.
- Take the true stats, graph it out and determine where the medic units should be stationed.
- There will be costs associated with staffing another station.
- If you move a medic unit to a station outside of their district it comes with inherent issues.
- The best level of service to the community should be the main focus.
- The ECC has the stats and the modeling tools available to help research solutions.

Battalion Chief Wood will obtain maps segregated by daytime and nighttime and will present at the July 17 meeting for further discussion.

9. Good and Welfare

No report.

10. Adjournment

Director Brady motioned to adjourn the meeting at 11:55 a.m. Director Gaines seconded the motion, which carried unanimously.