



El Dorado County Emergency Services Authority

JPA System Status Management Committee Meeting

Wednesday, October 16, 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 9:07 a.m.

Attendees:

- | | |
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| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, BC Brian Newman | <input type="checkbox"/> Alternate Unit Chief Scott Lindgren |
| <input checked="" type="checkbox"/> CAL FIRE Cameron Park Fire Div. Chief Sherry Moranz | <input checked="" type="checkbox"/> Alternate BC Jed Gaines |
| <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 Interim Chief Lloyd Ogan |
| <input type="checkbox"/> El Dorado Hills, Deputy Chief Mike Lilienthal, Vice Chair | <input checked="" type="checkbox"/> Alternate Chief Mo Johnson |
| <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input type="checkbox"/> Alternate BC Jon Michaelson |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Dustin Hall | No Alternate |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input checked="" type="checkbox"/> Alternate BC Dave Wood |
| <input type="checkbox"/> Marshall Medical Center, Maia Schneider | <input 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 | <input type="checkbox"/> Alternate BC Mike Stutts |
| <input checked="" type="checkbox"/> JPA Representative, Sherrie Kelley | |

Guests:

Mike Kaslin, REACH Air Ambulance

Other Attendees:

Captain Jeff Loveless, CAL FIRE

1. Approval of Agenda

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

2. Approval of the System Status Management Committee Minutes of August 21, 2019

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

3. Training

- The County is still working on approval of the EMR program.
- Air Q training will take place on November 13 at Station 89.

4. Old Business

None.

5. New Business

5.1 Response Time Reports September 2019

The committee reviewed the September response time statistics.

5.2 Review and Vote on the REACH Ground Transportation Agreement (GTA)

Mr. Kaslin stated that REACH is entering into ground transportation agreements with local agencies. This agreement will allow Reach to do transportation by ground in a safe, legal manner, which is in the best interest of the patient.

Discussion topics included:

- Why would the JPA need to enter into this agreement vs. the County?
 - The agreement with the county states that Reach will enter into a GTA with a local provider.
 - The County is the actual provider, they subcontract with the JPA to perform the service.
- All ambulance billing is performed by the County, not the JPA. It should be the County's responsibility to bill Reach directly for the transport.
- Make sure the wording in the agreement shows the County is responsible for billing, not the JPA.
- Why would the JPA enter into the GTA when it has no responsibility for billing patients?
- If the JPA signs this agreement it would have no leverage to get the funds from the County that REACH will be paying.
- The County needs to be involved in this discussion.
- Is it legal for the JPA to enter into a sub-contract with another vendor?
- Have the County be a signor on this agreement in order to protect the JPA.

The committee recommended presenting the agreement to the JPA Board of Directors for more discussion and determination on how to proceed.

5.3 Nominate Calendar Year 2020 JPA System Status Management Officers

Director Cordero was nominated as Chair and Director Lillienthal was nominated as Vice Chair for calendar year 2020.

6. **Committee Reports**

6.1 ePCR Working Group

Image Trend is now generating time issue reports.

6.2 MAC Committee

The MAC Committee is now meeting every other month. The next meeting will take place on November 13.

6.3 Ambulance Spec Committee

Currently three remounts are underway at Arrow Manufacturing. One unit is being sent back for buy back (approx. \$50K). The JPA should consider seeing what price can be obtained if the unit was sold on the open market.

6.4 Equipment and Supply Committee

The quote for the Stryker X series restraints is \$8,566.95.

The committee questioned the actual requirements concerning the restraint system and requested that Director Cordero investigate further and provide more information at the November meeting.

6.5 Technology

- 60 licenses for the AVL project will be \$20,000.
- 800 MHz radios are available in Folsom for crews, if needed.

7. Standing Items

7.1 Upcoming Events

The committee reviewed the upcoming holiday/events calendar.

7.2 Review and Discuss Code 2 and Code 3 IFTs

The committee reviewed the September Code 2 and Code 3 IFT statistics.

7.3 Discuss Ambulance Deployment Model

Battalion Chief Wood and Captain Loveless reviewed the deployment maps with the committee.

Discussion topics included:

- The JPA should be cautious about making big global moves. Make small moves and test them for a while to determine the pros/cons.
- The system currently runs at level status 3-4.
- How do we accomplish reducing/eliminating exception reports?
- Consider moving 17 to 21 at the first of the year when construction begins at Station 17. Construction is scheduled to last approximately 4 months, so this will provide a good duration for a study.

8. Good and Welfare

- Director Earle stated that there are several volunteer opportunities available with the charity he works with.
- Director Johnson recently met with the CEO of Alpha One Ambulance.

9. Adjournment

Director Hall motioned to adjourn the meeting at 11:20 a.m. Director Cordero seconded the motion, which carried unanimously.