



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, February 19, 2020 – 9:00 a.m.

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

AGENDA

| Item | Presenter |
|--|-------------|
| Pledge of Allegiance | |
| 1. Approval of Agenda | Cordero |
| 2. Approve SSMC Meeting Minutes of November 20, 2019 | Cordero |
| 3. Training | Cordero |
| 4. Old Business None | Cordero |
| 5. New Business | |
| 5.1 Response Time Reports January 2020 | Cordero |
| 5.1.1 Incident Summary Report | |
| 5.1.2 Mutual Aid | |
| 5.1.3 Move Up & Covers | |
| 5.1.4 IFTs | |
| 5.2 Update of MMC's MCI Drill – May 21 | Williams |
| 5.3 Discuss and Vote on System Status Management Committee Name Change and Membership Structure | Kelley |
| 5.4 Discuss the JPA Strategic Plan | Kelley |
| 6. Committee Reports | |
| 6.1 ePCR Working Group | Cordero |
| 6.2 MAC Committee – No February Meeting | Kelley |
| 6.3 Ambulance Spec Committee | Cordero |
| 6.4 Equipment and Supply Committee | Kelley |
| 6.5 Technology Committee | Cordero |
| 7. Standing Items | |
| 7.1 Upcoming Events | Cordero |
| 7.2 MICN Patient Care Report Update | Williams |
| 7.3 Review Code 2 and Code 3 IFTs | Kelley |
| 7.4 Discuss Ambulance Deployment Model | Wood/Moranz |
| 8. Good and Welfare | Cordero |
| 9. Adjournment | Cordero |

Next Meeting ~ March 18, 2020

* 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.**