



El Dorado County Emergency Services Authority

JPA System Status Management Committee Meeting

Wednesday, February 19, 2020 – 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 9:04 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 type="checkbox"/> CAL FIRE Cameron Park Fire Div. Chief Sherry Moranz | <input type="checkbox"/> Alternate BC Jed Gaines |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Bryan Ransdell | <input checked="" type="checkbox"/> Alternate Deputy Chief Ken Earle |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, Chair | <input type="checkbox"/> Alternate Div. Chief Paul Lohan |
| <input type="checkbox"/> El Dorado Hills, Deputy Chief Mike Lilienthal, Vice Chair | <input 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 | No Alternate |
| <input type="checkbox"/> Marshall Medical Center, Maia Schneider | <input checked="" type="checkbox"/> Alternate Michele Williams |
| <input type="checkbox"/> Mosquito Fire, Vacant – TBD | <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:

Chad Cossey, EMSA

Other Attendees:

None

1. Approval of Agenda

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

2. Approval of the System Status Management Committee Minutes of November 20, 2019

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

3. Training

No report.

4. Old Business

None.

5. New Business

5.1 Response Time Reports January 2020

The committee reviewed the January response time statistics.

5.2 Update on MMC's MCI Drill – May 21

Ms. Williams advised that numerous planning meetings have been scheduled prior to the May

21 MCI Drill, which will take place from 12:00 – 2:00 p.m.

The committee recommended that the Training Officers take the lead and work with Marshall on the districts' participation in the upcoming drill.

5.3 Discuss and Vote on System Status Management Committee Name Change and Membership Structure

Many years ago, the JPA attempted to establish a set membership structure for the System Status Management Committee, but unfortunately there were numerous meetings where a quorum was not met due to members or their alternate not being present. The JPA then reverted back to a structure where all Board members were invited to participate in an effort to ensure a quorum was met at meetings. Since meeting participation has been steady, the JPA is soliciting feedback regarding whether a set membership structure should be created. Additionally, feedback is also needed regarding updating the committee name to reflect Operations since the committee has oversight for all operations, not just system status.

Director Hall motioned to have the JPA Board approve the name change of the committee from System Status Management to Emergency Medical Services Operations Committee (EMSOC). Director Newman seconded the motion, which carried unanimously.

No action was taken regarding changing the membership structure of the committee.

5.4 Discuss the JPA Strategic Plan

The JPA strategic plan, which was implemented in 2017, has not been addressed since that time. While minor updates have been made to the district membership information, no other changes have been made. Since the organization is currently recruiting a new Executive Director, the JPA is inquiring if the committee would like to proceed with addressing the strategic plan or wait until the new Executive Director is hired.

Director Ransdell motioned to table the review of the strategic plan until the new JPA Executive Director has been hired. Director Hall seconded the motion, which carried unanimously.

6. Committee Reports

6.1 ePCR Working Group

Mr. Cossey updated the committee on the county's work on the Image Trend contract. Additionally, Image Trend is offering a new and improved product for those responders that are first on scene. The committee requested that Director Hall work with Mr. Cossey to set-up a demonstration of the new product.

6.2 MAC Committee

No February meeting.

6.3 Ambulance Spec Committee

Currently three remounts are underway at Arrow Manufacturing and should be completed in March/April. One unit has been sent back for buy back (approx. \$50K).

6.4 Equipment and Supply Committee

Becky Rowe, Life Assist, has reduced her territory and will no longer be the JPA representative. Chelsea Camp has taken her place and the JPA will schedule a Supply Committee meeting in order to introduce Chelsea to the members.

The Motorola APX6000 radios have arrived. Sacramento Regional Fire will be programming the radios in the near future, after which they will be distributed.

6.5 Technology
No report.

7. Standing Items

7.1 Upcoming Events

The committee reviewed the upcoming holiday/events calendar.

7.2 MICN Patient Care Report Update

The process seems to be going well with no negative feedback received.

7.3 Review and Discuss Code 2 and Code 3 IFTs

The committee reviewed the October Code 2 and Code 3 IFT report.

The committee discussed whether the limited time frames outlined in the System Status Management Policy regarding IFTs need to be reviewed, since it appears that the IFTs are stacking up around 1800. It may be beneficial to remove the time frames and let the IFTs occur throughout the day, so it doesn't result in such an impact on the system at that time.

The JPA was requested to compile information for the past three years to show the impact of the IFT's on the system by time of day, which will be presented at the March meeting.

7.4 Discuss Ambulance Deployment Model

The move of Medic 17 to Station 21 has been delayed.

8. Good and Welfare

- Cases of confirmed infection with this Coronavirus have been confirmed in the U.S.A. Emergency Medical Services has collaborated with our Dispatch Centers to provide specific screening for suspected high-risk cases in El Dorado County. Dispatchers will screen 911 calls reporting symptoms suspicious for Coronavirus. These patients should be screened for:
 - Travel to China in the past 14 days
 - Patient contact with a person KNOWN to be infected with test-confirmed Coronavirus, OR
 - Patient contact with a person who is currently undergoing testing for the CoronavirusA positive response will be communicated by Dispatcher to EMS Responders using the Broadcast term "PATIENT IS POSITIVE EIDS" (Emerging Infectious Disease Surveillance). EMS Personnel will then alert the destination Emergency Department. Responding EMS personnel will also follow their Personal Protection Equipment (PPE) Policy and provide a mask for high risk patients.
- CAL FIRE met with Dr. Brazzel regarding the enhanced stroke protocol tool.
- Director Hall will be taking over EMS operations at El Dorado Hills Fire.
- The state is going to stop supporting the nasal trach.
- EMSA is restructuring MAC.

9. Adjournment

Director Ransdell motioned to adjourn the meeting at 10:23 a.m. Director Hall seconded the motion, which carried unanimously.