



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, April 15, 2020 – 9:00 a.m.

Teleconference: Dial In # 916-577-4811, PIN 67549

MINUTES

The meeting was called to order at 9:00 a.m.

Attendees:

- | | |
|--|--|
| <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 checked="" type="checkbox"/> Alternate BC Jed Gaines |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Bryan Ransdell | <input 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 checked="" 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 | No Alternate |
| <input type="checkbox"/> Marshall Medical Center, Maia Schneider | <input 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, Tony Corado | |

Other Attendees:

Tony Corado, Interim JPA Executive Director
Lori Tuthill, Interim JPA Administrative Assistant
Christina Burroughs, Interim JPA Administrative Assistant
Chief Wood
Chief Williams
Chad Cossey

1. Approval of Agenda

Director Cordero motioned to approve the agenda as presented. Director Johnson made a motion to add under new business 5.3 the COVID-19 update, Director Ransdell seconded the motion, which carried unanimously.

2. Approval of the System Status Management Committee Minutes of February 19, 2020

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

3. Training – Nothing to Report

4. Old Business

4.1 Review Historical Code 2 & 3 IFT Data

No discussion on this item.

4.2 Review and Vote on Potential System Status Management Policy Revisions Regarding IFT Timeframes

Director Cordero briefed us on the concern of the IFT's going out of our County into Sacramento County and the Bay Area, and the timeframes that were put in place due to this.

Chief Cordero recommends that we lift that peak time due to the traffic issues since we are not going into the Bay Area anymore. Page 7, Item 3B. Chief Newman recommends we drop that time restriction. Director Newman makes a motion to drop the time restriction for out of County IFT's to the Sacramento/Placer County facilities. , Chief Brown seconds, which carried unanimously.

Chief Hall would like it noted that he is in agreement with this as well.

5. **New Business**

5.1 Response Time Reports February 2020

The committee reviewed the February response time statistics.

5.2 Discuss Development of a Vehicle Maintenance Tracking System

Do we want to look into an electronic format to track?

Chief Johnson supports this, having one system to do this for us would be helpful. Image Trend may be one to look into.

Chief Hall recommends that there be an approval process so that each agency isn't going out and doing their own thing.

Chief Corado agrees we need to streamline this and he will be working on this.

5.3 Corona Virus Update

Chief Lilienthal – doesn't have the exact count but things are improving

County – total of 35 confirmed cases – 13 in EDH and 11 in South Lake, 23 have recovered

5.4 Backup Medic Unit Fleet/Surge Capacity

Chief Cordero briefed us on the current situation with our backup units. We should make it a goal to incorporate more of these units to be ready to go, we will be working on this with the budget. Right now when a unit goes out of service we have to move everything between units.

5.5 COVID-19 Advanced Plan – Chief Lilienthal

Chief Lilienthal – document was developed by the advanced planning units. Chief Lilienthal gave us a brief overview of the document and the plan outlined. There are three different phases, he recommends that everyone review the document and we come back and discuss it in more detail.

Chief Johnson – supports

Chief Cordero – is there a trigger point related to the COVID-19 when we would upstaff the medic unit.

Chief Lilienthal stated that we need to have a surge in order to implement this plan. The trigger point is a 20% increase in calls, right now our call volume is down.

Chief Newman – feels that our current plan for upstaffing our medic units that are not COVID related are unsuccessful and recommends that we should use this document or parts of it in the future not just COVID.

Chief Lilienthal reiterates that this document is specific only to COVID at this time. Any future ideas of using this document for other reasons would be a much longer discussion.

Chief Lilienthal made a motion to approve this plan, Chief Ransdell Seconded the motion, Approved

6. Committee Reports

6.1 ePCR Working Group

Chief Cordero reported that they are working on the missing tags issue. Sue Hennike has schedule at meeting on April 22, 2020 at 10:00am.

6.2 MAC Committee

Medical Advisory Committee – nothing to report

6.3 Ambulance Spec Committee

Two of the remounts have come back from arrow, still waiting on the third one.

6.4 Equipment and Supply Committee

The next Supply Committee

6.4.1 Stryker Restraint Trial Update

Chief Ransdell – they are not good quality and they are not reusable. We need to look into something else.

6.4.2 APX6000 Radios

Radios are in and Mackenzie has those to program. Chief Hall is going to check in with Mackenzie on the progress of this. Chief Hall said that these are all ready to go but the chargers needs to be hard-wired into the units.

6.4.3 AVL License Cost Revision / Implementation

Chief Cordero has some questions on the cost breakdown of these.

Chief Newman stated that we received 60 licenses from the \$20,000.

Chief Johnson – there are many questions regarding the cost of this and why it is higher than we anticipated.

Chief Cordero – document shows that the JPA had 81 licenses

Chief Newman – stated the 81 licenses was the amount requested from everyone in the County. 60 are paid for but anything over that will incur another cost.

Chief Cordero recommends we sit down in a smaller group to discuss the numbers and get a better idea of where we are with this.

Chief Ransdell – asked where the AVL under the JPA licenses are.

Chief Newman listed the following:

Cameron Park update on how it is working for them -He also stated that overall these have been useful and has made a big difference in the reduction of the radio traffic

Good feedback from the engines as well

Chief Ransdell is seeing that they disappear off the grid so it is not really working for their area.

Chief Cordero stated as well that it isn't really working for them either.

Chief Newman – we are testing out the issues, we are very close to working these out should be in the next week.

Chief Corado needs to be brought up to speed, recommends a meeting to discuss this is in more detail.

6.4.4 PPE Inventory

Nothing to Report

6.5 Technology
Nothing to Report

7. Standing Items

7.1 Upcoming Events

The committee reviewed the upcoming holiday/events calendar.

7.2 MICN Patient Care Report Update

Nothing to Report

7.3 Review and Discuss Code 2 and Code 3 IFTs

The committee reviewed the February Code 2 and Code 3 IFT report.
This was discussed under Old Business

7.4 Discuss Ambulance Deployment Model

Nothing to report

8. Good and Welfare

Chief Hall – are we going to discuss more about the supplies being over-budget.
Chief Cordero stated that we will be putting together a committee to work on this

9. Adjournment

Director Ransdell motioned to adjourn the meeting at 9:50 a.m. Director Johnson seconded the motion, which carried unanimously.