



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, July 15, 2020 – 9:00 a.m.

DS/ED Fire Station #49, Classroom, 501 Pleasant Valley Rd., Diamond Springs, CA 95619

MINUTES

Meeting called to order at 9:10am by Director Cordero.

Attendees:

- | | |
|--|---|
| <input checked="" type="checkbox"/> CAL FIRE Cameron Park, Assistant Chief Sherry Moranz | <input checked="" type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Jed Gaines |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Assistant Chief Brian Newman | <input type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Scott Lindgren |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Bryan Ransdell | <input type="checkbox"/> Diamond Springs Fire, Deputy Chief Ken Earle |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Cordero, Chair | <input type="checkbox"/> El Dorado County Fire, Division Chief Trent Williams |
| <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Mike Lilienthal, Vice Chair | <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Linda Szczepanik | <input type="checkbox"/> Garden Valley Fire, Battalion Chief Jon Michaelson |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input type="checkbox"/> Georgetown Fire, Bob Bement |
| <input checked="" type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams | <input type="checkbox"/> Marshall Medical Center, Jackie Richardson |
| <input type="checkbox"/> Mosquito Fire, Vacant - TBD | <input type="checkbox"/> Mosquito Fire, Battalion Chief Dion Nugent |
| <input type="checkbox"/> Pioneer Fire, Chief Mark Matthews | <input type="checkbox"/> Pioneer Fire, Battalion Chief Mike Stutts |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Dustin Hall | No Alternate |

Guests:

Cristy Jorgensen

Other Attendees:

Tony Corado, Interim JPA Executive Director
Lori Tuthill, Interim JPA Administrative Assistant

1. Approval of Agenda

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

Director Johnson reminded everyone that Directors of transporting agencies will now be the only voting members at EMSOC Meetings in order to follow the Brown Act Rules.

2. Training - Power Load Training to be done soon.

3. New Business

3.1 Response Time Reports March-June 2020

3.1.1 Incident Summary Report - JPA Interim Director Corado handed out the reports and gave an overview to the group. He is still working on reproducing Sherrie's report (excel format). Discussion took place regarding Exception Reports – Interim staff has been receiving these and are submitting them to the County each month but are not tracking down any missing exception reports (receiving about 90% of them).

3.1.2 Mutual Aid – Covered above

- 3.1.3 Move Up & Covers – Covered above
- 3.1.4 IFTs - Covered above
- 3.2 Update on the Power Load System - The new power load systems are installed in Medic 85 and Medic 17. Training will begin. The Stryker invoice for Power Loads should be coming.
- 3.3 “Closest Unit” Concept/Clarification for Medic Units. Outside of County calls cost County revenue. It is not happening very often and better for constituents.
- 3.4 Amador Unit transporting in our County- Discussed above.
- 3.5 Lake Valley Summit Calls – Discussed above.
- 3.6 Swat/Medic/Medic Unit Standby Calls – There has been an increase in these calls and they can keep a medic unit out of service (on-scene) for several hours. Chief Newman says there are two options: Possibly staffing up a separate Medic Unit for these calls or having the SWAT Medics take a backup unit on their own. Chief Newman has started this conversation with Crawford. He will set up a meeting with Crawford and Cordero and report back at the next meeting.
- 3.7 Capital Replacement Plan – JPA Interim Director Corado handed out the draft narrative that staff put together. Ransdell, Brown & Corado had a workshop last week. He reviewed the narrative. Power Life Systems – Add/include to Replacement Plan. Remounts vs. purchasing new – need that to be reflected in Plan as well. Take into account when and if we will put a new ambulance in service. Replacement Plan will be presented to the Board at the August BOD Meeting.
- 3.8 CARES Act – There is CARES money available for JPA costs associated with COVID. Staff to put together a list of items for submittal to the County.

4. Committee Reports

- 4.1 ePCR Working Group - EC working with the vendor to clean up language in CAD and to make sure the system is tracking correctly.
- 4.2 MAC Committee - No Report, last meeting canceled, next meeting scheduled.
- 4.3 Ambulance Spec Committee_ The three new ambulances are almost ready to put into service – just waiting for license plates from the State. State has cashed the checks for registration from Arrow. Group recommended putting them into service without the plates. We will reach out to arrow on pricing for the next remounts.
- 4.4 Equipment and Supply Committee
 - 4.4.1 Stryker Restraint Trial is complete.
 - 4.4.2 APX6000_Radios - There are still three of these in the JPA Office – Not sure who needs them.
 - 4.4.3 AVL License Cost Revision / Implementation – Chief Newman has requests for 117 licenses including 39 from the Forest Service. Sherry Moranz will re-work the numbers with the Forest Service licenses included, which should drop the price for each license. Discussed accepting payments over the next couple of years rather than up front. New

numbers to be presented to the Board next month for approval and then we will move forward with creating invoices.

4.4.4 PPE Inventory - As COVID numbers continue to climb, we need to make sure we have enough PPE in stock.

4.4.5 Medical Supplies - Met with Life Assist yesterday. FYE 19-20 \$85,000 over in medical supplies. Created separate accounts for each district. Emails needed for each account. Tony will be sending an email to the districts this afternoon.

4.5 Technology_Committee – iPads not charging – Check Verizon to see if any iPads are ready to be renewed.

5. Standing Items

5.1 Upcoming Events – Nothing scheduled due to COVID.

5.2 MICN Patient Care Report Update - Per Michelle Williams, all reports look good.

5.3 Review and Discuss Code 2 and Code 3 IFTs - Policy is being reviewed and changed.

5.4 Ambulance Deployment Model - Waiting for ECF to remodel their station.

6. Good and Welfare

- JPA Interim Director Corado is trying to schedule a meeting with Reach & the County.
- JPA Interim Director Corado met with Dr. Brazzel regarding the Amiodarone shortage and he said Lidocaine may be used instead. Michelle Williams will email Dr. Brazzel about putting a Paramedic Alert out on this matter.

7. Adjournment

Director Ransdell motioned to adjourn the meeting at 10:40 am. Director Gaines seconded the motion, which carried unanimously.