



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, September 16, 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 9:06am 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 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 type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson |
| <input 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:

Other Attendees:

Tony Corado, Interim JPA Executive Director
Lori Tuthill, Interim JPA Administrative Assistant
Christina Burroughs, Interim JPA Administrative Assistant
Trent Williams, El Dorado County Fire
James Novak, Cal Fire

1. Approval of Agenda

Director Brown requested to add the Rescue Regional AFG grant Agenda Item 5.2 under new business.

Director Gaines motioned to approve the agenda with the above addition. Director Hall seconded the motion, which carried unanimously.

2. Approval of EMSOC Meeting Minutes – 7/15/2020 Meeting

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

3. Training – Nothing to report.

4. Old Business

4.1 SWAT Medic Unit Standby – Nothing to report. A meeting will be scheduled soon.

4.2 Update of the Power Load System – Trent Williams gave the committee an update: transition went well, and we have received positive feedback from all three crews.

4.3 CARES Act Reimbursement – Corado reported that all of the requests were awarded and we received an amount of \$135,000 for lost revenue. The JPA needs to decide how to spend this. Separate from that the JPA was also awarded money for equipment. Corado's recommendation is to divide the amount by 8 and distribute to each agency. Director Moranz recommended we keep in the JPA and pull from it as people working on the medic unit get exposed and it will cover the cost related to that. Everyone is in agreement that this money needs to be tracked well and expenses need to be documented. It should be kept separate from the JPA budget. The committee is in agreement that each ambulance will submit to the JPA any lost revenue related to COVID and the JPA will reimburse the districts out of this money.

The other \$356,000 for equipment has been approved and should be received soon. Corado stated that we will most likely need to go out to bid for these items. He is requesting that he get a specific list of what the agencies are buying with this money. Recommendations for a Teleconferencing system (such as Zoom), Video laryngoscopes, and chest compression devices (such as the Lucas Device).

Corado to send out the agreement and supporting documents to the Board for review.

Recommended we put committee together to work on grant distribution and tracking. Corado will schedule a meeting for next week.

4.4 AVL – Director Moranz gave the committee an update on the AVL and how it will be rolled out. Currently there are 18 AVL's out there. Lengthy discussion took place regarding the process of implementing the AVL's, how to bill the agencies, fixing any issues the agencies are currently having and where the responsibility of this falls: to the ECC or JPA. Corado recommended we wait until the new director is in place to implement this.

4.5 EMS Documentation – Director Hall brought up the issues regarding the new ePCR requirements for discussion. LEMSA can request information and the fire districts need to comply. Director Hall requested some information from LEMSA for the purpose of this change and would like to see if there is a better way to handle this. Also requesting we have a unified front from the group to the County. Director Hall offered to head this up and contact the County for discussion.

5. New Business

5.1 Response Time Reports June, July, August 2020

Corado reported on these reports to the committee.

- 5.1.1 Incident Summary Report
- 5.1.2 Mutual Aid
- 5.1.3 Move Up & Cover
- 5.1.4 IFTs

5.2 Regional Grant – Discussed above under the CARES Act reimbursement.

6. Committee Reports

6.1 ePCR Working Group - Nothing to report

6.2 MAC Committee - Meeting will be held in October, this is now a quarterly meeting.

- 6.3 Ambulance Spec Committee_– Corado stated that at the next Board Meeting we will get authorization to surplus two of our units. Right after that we will prepare two more to send out for remount.
- 6.4 Equipment and Supply Committee
 - 6.4.1 Stryker Restraint Trial Update – Nothing to report, we can pull this off the agenda. Ransdell reported that they tried the Spider straps and did not like them.
 - 6.4.2 PPE Inventory – Nothing to report, remove from agenda for next meeting.
- 6.5 Technology_Committee – all 800 Radios have been distributed.

7 Standing Items

- 7.1 Upcoming Events
 - Corado reported that Sept. 23rd the interviews will take place for the Executive Director position at a Special JPA Board Meeting.
 - Michelle Williams reported that the flu clinics will be taking place in October.
- 7.2 MICN Patient Care Report Update
 - Nothing to report, can remove this from the agenda for next meeting.
- 7.3 Review and Discuss Code 2 and Code 3 IFTs
 - Nothing to report, can remove this from the agenda for next meeting.
- 7.4 Discuss Ambulance Deployment Model
 - Nothing to report.

8. Good and Welfare

Director Cordero reported that Chief Lilienthal recommended he be replaced as the Co-Chair for this committee due to this committee only being represented by the transporting agencies. Director Hall will take Lilienthal's place.

Michelle Williams reported on the process for positive COVID patients and how it is being reported to the agencies. The committee is requesting better notification to the agencies if there was an exposure because there is a drop in this process.

Corado reported that Maia Schneider from Marshall Medical has stepped down from the JPA BOD and Cindy Rice has taken her spot.

9. Adjournment

Director Moranz motioned to adjourn the meeting at 11:17 am. Director Hall seconded the motion, which carried unanimously.