



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, November 18, 2020 – 9:00 a.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

AGENDA

Item	Presenter
Pledge of Allegiance	Cordero
1. Approval of Agenda	Cordero
2. Approval of Meeting Minutes: 10/21/2020 Meeting	Cordero
3. Training Update 3.1 CE Provider Application: Clinical Director 3.2 AHA Training Site 3.3 Fireline Medic Course Interest	Veerkamp/ Jorgensen
4. Old Business: 4.1 SWAT Medic Unit Standby 4.2 CARES Act Funding 4.2.1 LUCAS Devices 4.2.2 Video Laryngoscopes 4.2.3 Zoom Conference Room 4.2.4 COVID-19 related expenditures 4.3 AVL Update 4.4 EMS Documentation 4.5 Out of County IFTs & Refusal of Service	Cordero Veerkamp/ Jorgensen Moranz Hall Veerkamp/ Jorgensen
5. New Business: 5.1 Annual Election of Committee Chair Positions: Chairperson and Vice Chairperson. 5.1.1 Elect Committee Chairperson and Vice Chairperson for the 2021 Calendar Year. 5.2 Response Reports: October 2020 5.2.1 Incident Summary Report 5.2.2 Mutual Aid 5.2.3 Move Up & Covers 5.2.4 IFTs 5.3 LUCAS Device Implementation 5.3.1 Device Configuration 5.3.2 Wi-Fi Access 5.3.3 Train-the-Trainer Dates 5.3.4 CodeSTAT	Cordero Veerkamp/ Jorgensen Veerkamp/ Jorgensen

5.3.4.1 Admin Users 5.3.4.2 Reporting Process 5.4 Controlled Substance Plan DRAFT 5.5 Airgas Invoices 5.6 CQI Plan 2021 DRAFT	Veerkamp/ Jorgensen Veerkamp/ Jorgensen Veerkamp/ Jorgensen
6. Committee Reports 6.1 ePCR Working Group 6.2 MAC Committee 6.3 Ambulance Spec Committee 6.4 Equipment and Supply Committee 6.4.1 AVL License Cost Revision/Implementation 6.4.2 PPE Inventory 6.5 Technology Committee	Cordero Cordero Cordero Ransdell Cordero
7. Standing Items 7.1 Upcoming Events 7.2 Review Code 2 and Code 3 IFTs 7.3 Discuss Ambulance Deployment Model	Veerkamp/ Jorgensen Cordero Wood/Moranz
8. Good and Welfare	Cordero
9. Adjournment	Cordero

Canceled Meeting: December 16, 2020

Next Meeting ~ January 20, 2021

Note: The committee may elect to take action on any item included on this agenda.