



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, March 15, 2023 – 1:00 p.m.
El Dorado County Fire Protection District – Fire Station 28
3860 Ponderosa Dr. Shingle Springs, CA

MINUTES

Called to Order: 1:01 p.m.

EMSOC Committee Members:

- | | |
|--|--|
| <input type="checkbox"/> CAL FIRE Cameron Park, Assistant Chief Dusty Martin | <input checked="" type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Clint Siebert |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Battalion Chief Leah Yaws, Vice | <input type="checkbox"/> Diamond Springs Fire, Fire Chief Matt Gallagher |
| Chair | |
| <input type="checkbox"/> El Dorado County Fire, Division Chief Trent Williams | <input type="checkbox"/> El Dorado County Fire, Chief Tim Cordero |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall, Chair | <input type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson |
| <input type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input checked="" type="checkbox"/> Georgetown Fire, Bob Bement |

Guests:

None

Other Attendees:

Wendy Reagan, Marshall Medical Center
Deputy Director Cristy Jorgensen, EDC ESA
Battalion Chief Bryan Schuler, Cal Fire ECC
EMS Program Coordinator Michele Williams, MMC

1. Approval of Agenda

- *Removed item 4.5 Medic Unit Incident Report.*
ACTION: *Chief Siebert motioned to approve the agenda. Chief Bement seconded the motion which carried unanimously.*

2. Public Comments

None

3. APPROVAL OF MEETING MINUTES: November 16, 2022

- *Chief Bement motioned to approve the meeting minutes for the 6/15/2022 and 10/19/2022 EMSOC. Chief Hall seconded the motion which carried unanimously.*

4. Discussion/Report Topics

4.1 JPA Controlled Substance Plan

- *Rx Destroyer have arrived. JPA Staff asked committee what the best way to get them installed into the units. Committee suggested that the JPA be in charge of the mounting process by hiring an outside source like Stretch Fab Works.*

4.2 Training Update

4.2.1 EMT & MICN Ride-alongs/Paramedic Internship

- *Placerville EMT program reached out for ride-alongs. None have been scheduled as of yet due to weather and safety concerns. ARC and Sac State have also been reached out about ride-alongs.*
- *CSUS reached back out about their specific contract and the verbiage that the school does not cover the student for liability insurance. It suggested by the JP's legal team that the contract be reviewed to ensure that the student will have their own liability insurance and be covered by the schools self insurance program.*

4.2.2 AHA Training Site

- *Training site is set and JPA is able to start scheduling courses.*

4.2.3 EVOC Train the Trainer

- *It was discussed to do an additional course. JPA Staff is looking into potential dates for this course.*

4.3 IFT/Medical Transport Pilot Project

- *The working document has been updated to reflect the new extended trial period which goes through till 3/31/2024.*

4.4 Response Statistics

- *Level 0 statistics have been added in. Committee discussed how to reduce the amount of times that Level 0 is hit. The topic of reducing APOT times being reduced would also help with decreasing the amount of times Level 0 is hit.*

4.5 Medic Unit Incident Report (removed from agenda)

4.6 LEMSA Contradicting Policies and Protocols

- *Sending information to on inconsistencies within policies. There are inconsistencies on how to report back and the website is not up to date. JPA will attend MAC meetings to take an active role in developing and changing the policies and procedures.*
- *JPA will request that there be an annual training of policy updates*
- **RECOMMENDATION:** *Report to the JPA Board the issues with the LEMSA protocol updates*

4.7 Sacramento County Motor Collision (Accident) Response Matrix

ACTION: Chief Yaws motioned to receive and file the reports, motion seconded by Chief Siebert.

5. Action Items

5.1 FY 23/24 Annual CQI Plan Draft

- **ACTION:** *Chief Yaws motioned to recommend approval of the FY 23/24 Annual CQI Plan to the JPA Board. Chief Bement seconded that motion which was carried unanimously.*

5.2 ALS Ambulance Agreement Contract Language FY 23/24

- *#7.6 work with EDC on unique language. Details specific to each agency's needs.*
- *#7.3 No change to language*
- **ACTION:** *Recommended contract language updates to JPA Board. Motioned by Chief Hall and seconded by Chief Yaws which carried unanimously.*

5.3 Formal RFP: Mobile Mechanic Services

- *No action taken*

6. Response Reports

6.1 February 2023

6.1.1 Incident Summary Report

- *No Update*

6.1.2 Mutual Aid

- *No Update*

6.1.3 IFTs

- *No Update*

6.1.4 APOT

- *No Update*

ACTION: Chief Siebert motioned to receive and file the reports, motion seconded by Chief Yaws.

7. Committee Reports

7.1 Ambulance Spec Committee

- *Fleetio is currently being worked on to be able to launch as soon as possible.*
- *3 titles transferred from the county into the JPA's name. This makes it official that the JPA owns all medic units.*
- *2 units are at arrow. One of the units is finished and is ready to be shipped back to us.*

7.2 CQI Committee

7.2.1 Next meeting scheduled April 5, 2023

- *Met with Beultner to come on as an independent contractor for the specific task of CQI for some operational support.*

7.3 Supply Committee

7.3.1 Next meeting scheduled for March 27, 2023

- *Life-Assist business reviews will be sent for this committee to review.*
- *Product alternatives are being looked at for more consistency between units.*
- *Gurney upgrades are complete. There are now backup gurney's for Station 46 backup units.*

7.4 LEMSA CQI Committee

7.4.1 Next meeting scheduled April 12, 2023

7.5 LEMSA MAC Committee

7.5.1 Next meeting scheduled April 12, 2023

8. Standing Items

8.1 Upcoming Events

8.2 CalFire ECC Report

- *Move-up Matrix will be updated to reflect Level 8*

9. Good and Welfare

- *Chief Yaws: Chief Yaws will be retiring April 28th.*
- *Chief Brown: No report*
- *MMC Wendy: No report*
- *Chief Hall: No report*
- *Chief Seibert: Two new engineers will be starting in two weeks*
- *M49 is up and running and M28 back in quarters.*
- *JPA Jorgensen: EMS proclamations is coming up Asked for names for recognition.*

10. Adjournment: 4:15 p.m.

Next Meeting March 15, 2023