



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, September 20, 2023 – 9:00 a.m.
Diamond Springs-El Dorado Fire Protection District, Fire Station 49
501 Pleasant Valley Rd. Diamond Springs, CA

AGENDA

Item	Presenter
PLEDGE OF ALLEGIANCE	Hall
1. APPROVAL OF AGENDA	Hall
2. PUBLIC COMMENTS <i>Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time.</i>	
3. APPROVAL OF MEETING MINUTES: 7/19/23	
4. DISCUSSION/ REPORT TOPICS 4.1 Training Update 4.1.1 EMT & MICN Ride-alongs/Paramedic Internships 4.1.2 AHA Training Site 4.1.2.1 Training Site Fees-Cards, HeartCode Keys, Instructor Time 4.2 Q3 FY 22/23 CQI Report 4.3 Q4 FY 22/23 CQI Report ACTION : Receive and file reports.	Jorgensen
5. ACTION ITEMS 5.1 JPA Policy 3.5.1 Security of Controlled Substances 5.1.1 Medication abbreviations 5.1.2 Midazolam PAR/Min. Inventory Levels 5.1.3 Alternative concentrations 5.1.4 Medication Storage 5.1.5 Policy Compliance (Audits, Incident #, Administration, Vial Exchange) ACTION: Recommend edits to JPA Policy 3.5.1. Security of Controlled Substances to JPA Board of Directors. 5.2 Bio-hazard/Sharps Waste Disposal ACTION: Recommend Bio-Hazard/Sharps Waste Disposal vendor the JPA Board of Directors.	Jorgensen
6. RESPONSE REPORTS: 6.1 July-August 2023 6.1.1 Incident Summary Report 6.1.2 Mutual Aid 6.1.3 APOT 6.1.4 IFT/Medical Transport Pilot Report 6.1.5 Response Statistics	Jorgensen

ACTION: Receive and file July-August 2023 Response Reports	
7. Committee Reports 7.1 Ambulance Spec Committee 7.1.1 Medic Unit Remount Process 7.1.2 Surplus of VIN 6030 (old M217) 7.1.3 Recall Notices 7.1.4 AVL Requests 7.1.5 Equipment/Vehicle Repair Notifications 7.2 CQI Committee 7.2.1 Next meeting scheduled for October 4, 2023 7.2.2 +ROSC Challenge Coins Q3/Q4 FY 22/23 7.2.3 ImageTrend CQI Review Process 7.3 Supply Committee 7.3.1 Next meeting scheduled for September 25, 2023 7.3.2 Zoll Monitor Upgrades 7.3.3 PowerPro Stair Chair Capital Asset Purchase 7.3.4 Versed Shortage 7.3.5 Ketamine Shortage/Dose 7.3.6 Biohazard Disposal 7.3.7 PHI 7.4 LEMSA CQI Committee 7.4.1 Next Meeting: December 13, 2023 7.4.2 Incident Recognition 7.4.3 CQI Med Event Forms 7.5 LEMSA MAC Committee 7.5.1 Next Meeting: December 13, 2023 7.5.2 ePCR Documentation: Missing PCRs, Exception Reports 7.5.3 Service Animals 7.5.4 Patient Destination Proposed Policy Edits 7.5.5 EMSA APOT Reports Feb-April 2023 7.5.6 Paramedic Alerts (6/19, 7/27, 7/31, 9/12, 9/12)	Hall
8. Standing Items 8.1 Upcoming Events 8.1.1 Lake Tahoe MCI Drill 8.1.2 CSFA Handtevy Instructor Course 8.2 Cal Fire ECC Report	Jorgensen
9. Good and Welfare	Hall
10. Adjournment	Hall

Next Meeting ~ October 18, 2023