

El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, October 20, 2021 – 9:00 a.m.
Diamond Springs Fire Department, Station 49 Downstairs Classroom
501 Main Street. Diamond Springs, CA

AGENDA

Item	Presenter
PLEDGE OF ALLEGIANCE	Cordero
1. APPROVAL OF AGENDA	Cordero
2. APPROVAL OF MEETING MINUTES: 9/15/2021 Meeting	Cordero
3. PUBLIC COMMENTS 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.	
4. REPORTS	
4.1 Training Update 4.1.1 EMT & MICN Ride-alongs	Veerkamp/ Jorgensen
4.2 Controlled Substance Plan	Veerkamp/ Jorgensen
4.3 AFG Cardiac Monitor Purchase	Hall
4.4 Medic 61 Move-Up Location	Veerkamp/ Jorgensen
ACTION: Receive and file reports.	
5. ACTION ITEMS:	
5.1 Move Up & Covers Pilot Project-Reduce Move Ups from 2300-0600	Veerkamp/ Jorgensen
ACTION: Recommend Move Up Pilot Project to the JPA Board of Directors at the October 27, 2021 Meeting.	
5.2 AHA Training Site Business Plan	Veerkamp/ Jorgensen
ACTION: Recommend AHA Training Site Business Plan to the JPA Board of Directors at the October 27, 2021 Meeting.	33.95.13011
5.3 JPA Policy 1.1 JPA Board and Committee Meetings	Veerkamp/ Jorgensen
ACTION: Approve policy edits to the JPA Board of Directors at the October 27, 2021 Meeting.	J

5.4 JPA Policy 2.2.1 Purchasing Procedures ACTION: Approve policy edits to the JPA Board of Directors at the October 27, 2021 Meeting.	Veerkamp/ Jorgensen
6. RESPONSE REPORTS: 6.1 September 2021 6.1.1 Incident Summary Report 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs 6.1.5 Response Comparison 6.1.6 Medic Unit Utilization-Move Up & Cover 6.1.7 APOT ACTION: Receive and file September 2021 Response Reports	Veerkamp/ Jorgensen
7. Committee Reports 7.1 ePCR Working Group 7.2 CQI Committee 7.2.1 Next meeting scheduled for December 8, 2021 7.3 Ambulance Spec Committee 7.4 LEMSA CQI Committee 7.4.1 Next meeting scheduled for November 10, 2021 7.5 LEMSA MAC Committee 7.5.1 Next meeting scheduled for November 10, 2021	Hall Veerkamp/ Jorgensen Cordero Veerkamp/ Jorgensen Veerkamp/ Jorgensen
8. Standing Items 8.1 Upcoming Events 8.2 Cal Fire ECC Report	Veerkamp/ Jorgensen Batham
9. Good and Welfare 10. Adjournment	Cordero Cordero

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