



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, May 15th, 2024 – 9:00 a.m.
Diamond Springs-El Dorado Fire Protection District Fire Station 49
501 Pleasant Valley Rd. Diamond Springs, CA

MINUTES

Called to Order: 9:01

EMSOC Committee Members:

- | | |
|--|--|
| <input type="checkbox"/> CAL FIRE Cameron Park, Assistant Chief Dusty Martin | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Kalan Richards |
| <input checked="" type="checkbox"/> El Dorado County Fire, Division Chief Steve Adams, | <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Jack Daniels |
| Vice Chair | |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall, Chair | <input type="checkbox"/> El Dorado County Fire, Chief Tim Cordero |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson |

Guests:

None

Other Attendees:

Executive Director Bill Sugiyama, EDC ESA
Administrative Coordinator Sarah David, EDC ESA
Wendy Reagan, Marshall Medical Center
Battalion Chief Bryan Schuler, Cal Fire ECC

• **PLEDGE OF ALLEGIANCE**

APPROVAL OF AGENDA

2. 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.

- None

1. APPROVAL OF MEETING MINUTES: 3.20.2024, 4.17.2024

ACTION: Chief Adams motioned to approve the meeting minutes. Chief Hall seconded the motion which carried unanimously.

2. DISCUSSION/ REPORT TOPICS

2.1 Cal Fire ECC Report

- *Updates to the system status are going well. The urban response times have increased from 88% to 92% compliance.*
- *The measles outbreak tool has been sent to all the agencies.*

2.1.1 System Status Update

- *No update*

2.2 Training Update



El Dorado County Emergency Services Authority

- 2.2.1 EMT & MICN Ride-alongs/Paramedic Internships
 - Truckee Meadows Community College (TMCC) Affiliation – Signed
 - 2.2.1..1.1.1 *Contract signed and being put in place*
 - College of the Siskiyous Affiliation Agreement
 - 3.2.1.1 Legal Review – No Issues
- *EMSOC approved the Siskiyous agreement being sent to the BOARD for approval and implementation.*
- 2.2.2 AHA Training Site
 - *No update*
- 2.3 MedPro Bio- Waste Disposal Service
 - 2.3.1 Issues:
 - Billing
 - Delivery of Bins
 - Collection of Bins
- 2.4 Equipment Upgrades/Service
 - 2.4.1 M49 Zoll Monitor has been sent back for repairs. Currently have a loaner at the JPA office is needed.
 - 2.4.2 JPA stocked monitor cables (12 Lead also) and LUCAS Device charging cables at the JPA office.
- 2.5 EMS Week Activities
 - 2.5.1 JPA – EMS Week gifts are sorted and ready for pick up by each agency. Aluminum water bottles and pocketknife.
 - *A request for an EMS Week Proclamation from the El Dorado County Board of Supervisors (BOS) was made in March for EMS Week, by the LEMSA, but it was denied due to a change in how the proclamations needed to be submitted. Due to this, EMS Week 2024 will not be recognized by the BOS.*
 - *This committee discussed how EMS Week should be recognized by the agencies. It was decided to have a presentation by Executive Director Sugiyama at the June/July agency Board of Supervisors meetings.*
 - 2.5.2 JPA will be presenting Special Commendation Awards (Certificates) for Agency nominated personnel with Challenge Coin.
 - 2.5.3 Marshall Hospital will be providing food for the week and JPA will provide snacks for crews.
 - *The committee discussed recognizing Marshall Medical Center for Nurse's Week in 2025. This committee decided that the JPA will put Nurses Week for next year on the calendar to meet and plan for Nurses Week.*
 - 2.5.4 There will be a press release this year, acknowledging all JPA members.

ACTION: Chief Adams motioned to receive and file the reports. Chief Brown seconded the motion which carried unanimously.

3. RESPONSE REPORTS:

3.1 April 2024

- 3.1.1 Incident Summary Report
- 3.1.2 Mutual Aid
- 3.1.3 APOT



El Dorado County Emergency Services Authority

3.1.4 IFT/Medical Transport Pilot Report – Finalized

- *The topic of Code 2 IFT's being directed to Medic 49, 28, and 25 on a rotational basis was discussed. It was recognized how complicated this could be to execute for ECC. A possible trial program was discussed and ECC would attempt to create a rotation.*

ACTION: Receive and file April 2024 Response Reports. Brown/Hall

4. Committee Reports

4.1 Ambulance Spec Committee

4.1.1 2023 Ambulance Purchase RFP

4.1.1.1 Approved by JPA Board to move forward and open RFP.

4.1.2 Arrow Manufacturing

4.1.2.1 Working with Stryker and Cradlepoint to have devices installed prior to receiving ambulances.

4.1.2.2 Narcboxes have been received and will be mounted prior to receiving ambulances.

4.1.2.3 With no issues they should meet July 2024 delivery date.

4.1.2.4 The current contract for re – mounting services is valid until 9/2025.

4.1.2.5 Recommend EMSOC select re – mount eligible Medic Units to be sent back to Arrow once new ambulances are received in July, if possible.

4.1.2.6 Remounts currently have an 8 – 10-month timeline and Arrow has “chalked” two chassis for our use if we wish to proceed.

4.1.3 Recommendation to Finance Committee

4.1.3.1 Funds for 9th Medic Unit

4.1.3.1.1 Seek consideration to recommend to the Finance Committee that a portion of the funds be reallocated for the purchase of New Ambulance(s).

- *The EMSOC believes the request should go to the BOD for approval not the Finance Committee.*

- *The EMSOC will present to the BOD being able to purchase the new unit and a plan on how rotation for re-mounts.*

4.2 CQI Committee

4.2.2 Next meeting scheduled for June 5, 2024

4.2.2.1 May 1, 2024 cancelled due to Jury Duty

4.2.2.1.1 Imagetrend

4.2.2.1.1.1 Integration issues with EPIC System at Marshall

4.2.2.1.1.2 Exception Report Project

4.2.2.1.2 Handtevy and OneDose

4.3 Supply Committee

4.3.2 Next meeting scheduled for May 29, 2024

4.3.2.1 April 29, 2024 was cancelled to Jury Duty

4.3.2.1.1 Review of inventory software

4.3.2.1.1.1 Fleetio

4.3.2.1.1.1.1 Working on implementation with Stretch Fab.



El Dorado County Emergency Services Authority

- *Fleetio is estimated to ready to field training in July and possible full implementation be the end of July or early August. The agencies will be responsible for training their staff on using Fleetio.*

4.3.2.1.1.2 Operative IQ

4.3.2.1.1.2.1 Working with Life Assist and Operative IQ.

4.4 LEMSAs CQI Committee

4.4.2 Next Meeting: TBA

4.5 LEMSAs MAC Committee

Next Meeting: TBA

5. Standing Items

5.1 Upcoming Events

5.1.1 Cal Chief's EMS Section May 16th – Windsor

5.1.2 EMS Week – Honoring our Past. Forging our Future. 50 Years – May 19th – 25th

5.1.3 CFED May 19th – 23rd – Indian Wells

5.1.4 EMSAAC Meeting May 28th and 30th – San Diego

5.1.5 State EMS Commission June 12th - Sacramento

5.1.6 Pinnacle EMS Conference August 12th – 16th - Marco Island

5.1.7 EMS World Sept. 9th – 13th – Las Vegas

6. Good and Welfare

EDC: *Adams will not be in attendance at the next meeting due to being on vacation.*

MMC: *Planning for EMS week.*

GEO: *Brown will not be in attendance for the next meeting due to being on vacation. There are two openings on the unit, and Chief Brown already has two medics in training.*

ECC: *Changed DPA lines and prepping for fire season.*

EDH: *In the process of hiring five (5) new medics. The medics will be testing next week.*

JPA: *The JPA has posted the job for the EMS Manager. Executive Director Sugiyama is working on RFP's and the grand jury report recommendation.*

7. Adjournment: 11:28am

***Next Meeting ~June 19th, 2024**