



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, May 18, 2022 – 10:00 a.m.

Diamond Springs Fire Department, Station 49 Downstairs Classroom
501 Main Street, Diamond Springs, CA

MINUTES

Called to Order: 10:03 a.m.

EMSOC Committee Members:

- CAL FIRE Cameron Park, Battalion Chief Josh Agustin
- Diamond Springs Fire, Battalion Chief Leah Yaws, **Vice**

- CAL FIRE Cameron Park, Assistant Chief Sherry Moranz
- Diamond Springs Fire, Fire Chief Matt Gallagher

Chair

- El Dorado County Fire, Division Chief Trent Williams
- El Dorado Hills Fire, Deputy Chief Dustin Hall, **Chair**
- Georgetown Fire, Chief Glenn Brown

- El Dorado County Fire, Chief Tim Cordero
- El Dorado Hills Fire, Chief Maurice "Mo" Johnson
- Georgetown Fire, Bob Bement

Guests: None

Other Attendees:

Battalion Chief Mike Batham, Cal Fire ECC
Trauma/EMS Coordinator Michele Williams, Marshall Medical Center
Executive Director Brian Veerkamp, EDC ESA
Deputy Director Cristy Jorgensen, EDC ESA

1. Approval of Agenda

Chief Agustin motioned to approve the EMSOC Agenda. Chief Yaws seconded the motion which carried unanimously.

2. Approval of Meeting Minutes: 04/20/2022

Chief Yaws motioned to approve the meeting minutes. Chief Agustin seconded the motion which carried unanimously.

3. Public Comments

None

4. Reports

4.1 Training Update

4.1.1 EMT & MICN Ride-alongs

- *No paperwork received back yet from the 3 MICN students.*
- *Discussed EMT Ridealongs with FLC EMT Program. Staff will schedule meeting with program director to develop streamlined process for scheduling ridealongs in the future.*

4.1.2 AHA Training Site

- *Staff to send out request for updated list of instructors to agency reps. Once those are returned, will move to next steps.*

4.2 IFT/Medical Transport Pilot Project

- *Discussion on extending the length of Pilot Project from 3-months to a 1-year pilot. Pilot extension is set to be an agenda action item at next JPA BOD meeting.*
- *Staff presented and reviewed IFT Pilot report for April 2022.*

4.3 JPA Q1 2022 CQI Data

- Staff presented Q1 2022 CQI Data Report. Was reviewed by JPA CQI Committee and is still an evolving report. Improvements are continually being recommended to the report by the various committee reviews.
- Discussion on trauma center criteria report, including designated trauma center documentation in the ePCR. Discussion on patient disposition for trauma center criteria patients.
- JPA CQI committee recommended Pediatric reporting criteria be updated from patients Age<18 to ≤14 moving forward.
- Staff working on incorporating outcome data for Stroke, STEMI and CPR patients. Will work with facilities on obtaining that outcome data for the report.
- Staff working with LEMSA and ImageTrend consultant on various validation rules.

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

5. ACTION ITEMS

5.1 Controlled Substance Plan

- Staff presented the updated Draft Controlled Substance Plan. EMSOC recommended additional edits to the Plan. Staff will update and submit at future EMSOC meeting.

ACTION: No action taken.

6. Response Reports

6.1 April 2022

- 6.1.1 Incident Summary Report
- 6.1.2 Mutual Aid
- 6.1.3 Move Up & Cover
- 6.1.4 IFTs
- 6.1.5 Response Comparison
- 6.1.6 Medic Unit Utilization-Move Up & Cover
- 6.1.7 APOT

- Staff presented Response Reports for April 2022.

ACTION: Chief Yaws motioned to receive and file Response Reports for April 2022. Chief Williams seconded the motion which carried unanimously.

7. Committee Reports

7.1 Ambulance Spec Committee

- Waiting on delivery of the 2 medic unit remounts from Arrow.

7.2 CQI Committee

- 7.2.1 Next meeting scheduled for June 8, 2022

- MMC presented Q1 CQI Data to JPA CQI committee.

7.3 ePCR Working Group

- LEMSA has released DRAFT Policy for review.
- Recommend conclusion of this AdHOC.

7.4 Supply Committee

- DS Fire representative will be updating their assigned rep.
- Staff will schedule next meeting.

7.5 LEMSA CQI Committee

- 7.5.1 Next meeting July 13, 2022

7.6 LEMSA MAC Committee

- 7.6.1 Next meeting scheduled for July 13, 2022

8. Standing Items

8.1 Upcoming Events

8.2 Cal Fire ECC Report

- Chief Batham reported that ECC will track system drawdown and report to JPA staff. Will remind

staff to send CAD page when system status is at 0 Level.

- *New Comms Op starting soon.*

9. Good and Welfare

9.1 EDC ESA EMS Week 2022 Recognitions

- *MMC & Foundation sent gift baskets to the stations for EMS Week. Also provided meals for the crews at the hospital in celebration of EMS Week.*
- *Staff presented EMS Week Recognitions at Board of Sups meeting. Requesting agencies to continuously submit recognitions in throughout the year as they come up.*

9.2 EMSOC Meeting Start Time

- *Chief Hall now has a standing meeting every Wednesday related to the EDH Fire Training Site construction. Requested to delay the start time of the EMSOC meetings. Will leave as a standing agenda item for consideration each month.*
- *Discussion on when to invite LEMSA representatives to EMSOC meetings. Committee agreement was to invite based on specific agenda items or as requested.*
- *County LEMSA issued RFQ for System Assessment, Strategic Plan Development and possibly RFP development. Staff will monitor process.*
- *CP Fire: Chief Moranz's last day is scheduled for May 30. Waiting to find out who will take her position. Staff reminder that a new Director will need to be appointed to the JPA Board.*
- *EDC Fire: Completed audit. 3 FF and 1 Capt leaving. 2 FF starting in 2 weeks.*
- *MMC: Seeing an increase in COVID patients. ER has been very busy. Seeing an increase in trauma activations.*
- *DS Fire: Issued Force Majeure letter to JPA for Medic 49. Additional personnel leaving. Still conducting active recruitment process.*
- *EDH Fire: Seeing some cases of COVID. Hiring 3 new employees who should start May 31st. Training Center construction moving forward. Conducting BC promotional process to establish eligibility list.*
- *Reminder to document training hours for those participating in the ISA. Semester close date is coming up.*

10. Adjournment: 12:21 p.m.