



## El Dorado County Emergency Services Authority

### JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, June 16, 2021 – 9:00 a.m.  
Diamond Springs Fire Department, Station 49 Downstairs Classroom  
501 Main Street, Diamond Springs, CA

### AGENDA

Item	Presenter
<b>PLEDGE OF ALLEGIANCE</b>	Cordero
<b>1. APPROVAL OF AGENDA</b>	Cordero
<b>2. APPROVAL OF MEETING MINUTES: 4/21/2021 Meeting</b>	Cordero
<b>3. PUBLIC COMMENTS</b> <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>	
<b>4. REPORTS</b>	
<b>4.1 Training Update</b>	Veerkamp/ Jorgensen
4.1.1 AHA Training Site	
4.1.2 Instructional Services Agreement	
4.1.3 EMR Training Program	
4.1.4 AEMT Training Program	
<b>4.2 AVL Update</b>	Veerkamp/ Jorgensen
<b>4.3 Controlled Substance Plan DRAFT</b>	Veerkamp/ Jorgensen
<b>4.4 AFG Cardiac Monitor Purchase</b>	Hall
<b>ACTION :</b> Receive and file reports.	
<b>5. ACTION ITEMS:</b>	
<b>5.1 Policy Manual Updates</b>	Veerkamp/ Jorgensen
5.1.1 Policy 2.1.4 Designation of JPA Funded Employees	
5.1.2 Policy 2.1.6 Retirement-Unfunded Accrued Liability Cost Calculation for JPA Funded Employees	
5.1.3 Policy 2.1.7 Other Post-Employment Retiree Health Benefits Calculation	
5.1.4 Policy 2.1.8 Reimbursement for Educational Expenses	
5.1.5 Policy 2.2.2 Expense and Variance Reports	
5.1.6 Policy 2.2.3 Financial Transaction Reporting and Accountability	
5.1.7 Policy 2.2.7 Budget Development and Approval	
5.1.8 Policy 2.2.8 Budget Preparation and Management	
5.1.9 Policy 2.2.9 Provider Agency Administrative Fee and Authorized Expenditures	
<b>ACTION:</b> Recommend proposed policy drafts to the JPA Board	

<p>of Directors at the June 23, 2021 Meeting.</p> <p><b>5.2 Gurney Shoulder Straps</b></p> <p><b>ACTION:</b> Recommendation on the use of gurney shoulder straps.</p> <p><b>5.3 MMC Medic Room Wi-Fi</b></p> <p><b>ACTION:</b> Recommend that JPA Staff to cancel the MMC Medic Room internet service to the JPA Board of Directors at the June 23, 2021 Meeting.</p> <p><b>5.4 EDC ESA CQI Plan DRAFT</b></p> <p><b>ACTION:</b> Recommend approval of EDC ESA CQI Plan DRAFT to the JPA Board of Directors at the June 23, 2021 Meeting.</p> <p><b>5.5 Move Up &amp; Covers Pilot Project-Reduce Move Ups from 2100-0700</b></p> <ul style="list-style-type: none"> <li>5.5.1 Establish Trial Period</li> <li>5.5.2 Evaluation Method</li> <li>5.5.3 Evaluation Criteria</li> <li>5.5.4 Trigger Points</li> </ul> <p><b>ACTION:</b> Recommend Move Up Pilot Project to the JPA Board of Directors at the June 23, 2021 Meeting.</p> <p><b>5.6 LifeNet Monitor Plug In</b></p> <p><b>ACTION:</b> Recommend purchase of LifeNet Monitor Plug-In for Zoll Monitor interface at UC Davis to the JPA Board of Directors at the June 23, 2021 Meeting.</p> <p><b>5.7 NarcsBox Version 3 Upgrade</b></p> <p><b>ACTION:</b> Recommend upgrade purchase of all JPA NarcsBoxes from Version 2 to Version 3 to the JPA Board of Directors at the June 23, 2021 Meeting.</p>	<p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p>
<p><b>6. RESPONSE REPORTS:</b></p> <p>6.1 April &amp; May 2021</p> <ul style="list-style-type: none"> <li>6.1.1 Incident Summary Report</li> <li>6.1.2 Mutual Aid</li> <li>6.1.3 Move Up &amp; Covers</li> <li>6.1.4 IFTs</li> <li>6.1.5 Response Comparison</li> <li>6.1.6 Medic Unit Utilization</li> </ul> <p><b>ACTION:</b> Receive and file April &amp; May 2021 Response Reports</p>	<p>Veerkamp/ Jorgensen</p>
<p><b>7. Committee Reports</b></p> <p>7.1 ePCR Working Group</p>	<p>Hall</p>

7.2 CQI Committee 7.2.1 June meeting cancelled. 7.2.2 Next meeting scheduled for August 11, 2021 7.2.3 DICO Representative	Veerkamp/ Jorgensen
7.3 System Status Committee	Veerkamp/ Jorgensen
7.4 Ambulance Spec Committee	Cordero
7.5 LEMSA CQI Committee	Veerkamp/ Jorgensen
7.5.1 Next meeting scheduled for July 14, 2021	
7.6 LEMSA MAC Committee	Veerkamp/ Jorgensen
7.6.1 Next meeting scheduled for October 13, 2021	
<b>8. Standing Items</b>	
8.1 Upcoming Events	Veerkamp/ Jorgensen
8.2 Cal Fire ECC Report	Batham
<b>9. Good and Welfare</b>	Cordero
<b>10. Adjournment</b>	Cordero

**Next Meeting ~ July 21, 2021**

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