



## El Dorado County Emergency Services Authority

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

Wednesday, March 17, 2021 – 9:00 a.m.

<https://zoom.us/j/92367989369?pwd=Yi9aYng5N2VRQUpyaVdoaGJjTFhPZz09>

Meeting ID: 923 6798 9369      Passcode: 733556

### AGENDA

Item	Presenter
<b>Pledge of Allegiance</b>	Cordero
<b>1. Approval of Agenda</b>	Cordero
<b>2. Approval of Meeting Minutes: 2/17/2021 Meeting</b>	Cordero
<b>3. Training Update</b>	Veerkamp/ Jorgensen
3.1 AHA Training Site	
3.2 Instructional Services Agreement	
<b>4. Old Business:</b>	
4.1 AVL Update	Veerkamp/ Jorgensen
4.2 Out of County IFTs & Refusal of Service	Veerkamp/ Jorgensen
4.3 Controlled Substance Plan DRAFT	Veerkamp/ Jorgensen
4.3.1 NarcsBox Demo	
4.4 CQI Plan 2021 DRAFT	Veerkamp/ Jorgensen
4.5 Policy Manual Updates	Veerkamp/ Jorgensen
4.5.1 Policy 1.1 JPA Board and Committee Meetings	
4.5.2 Policy 1.2 JPA Organization Chart	
4.5.3 Policy 2.1.1 Policy Development/Implementation	
4.5.4 Policy 2.2.1 Purchasing Procedures	
4.6 Annual Inventory-Surplus Items	Veerkamp/ Jorgensen
4.7 AFG Cardiac Monitor Purchase	Hall
<b>5. New Business:</b>	
5.1 Response Reports: February 2021	Veerkamp/ Jorgensen
5.1.1 Incident Summary Report	
5.1.2 Mutual Aid	
5.1.3 Move Up & Covers	
5.1.4 IFTs	
5.1.5 Response Comparison	

5.2 Gurney Maintenance Agreement	Veerkamp/ Jorgensen
<b>6. Committee Reports</b>	
6.1 ePCR Working Group	Hall
6.2 CQI Committee	Veerkamp/ Jorgensen
6.3 System Enhancement Committee/System Status Committee	Veerkamp/ Jorgensen Cordero
6.4 Ambulance Spec Committee	
6.5 LEMSA CQI Committee	Veerkamp/ Jorgensen
6.6 LEMSA MAC Committee	Veerkamp/ Jorgensen
<b>7. Standing Items</b>	
7.1 Upcoming Events	Veerkamp/ Jorgensen
<b>8. Good and Welfare</b>	Cordero
<b>9. Adjournment</b>	Cordero

**Next Meeting ~ April 21, 2021**

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