



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, May 15, 2024 – 9:00 a.m.

Diamond Springs-El Dorado Fire Protection District, Fire Station 49
501 Pleasant Valley Rd. Diamond Springs, CA

AGENDA

Item	Presenter
PLEDGE OF ALLEGIANCE	Hall
1. APPROVAL OF AGENDA	Hall
2. PUBLIC COMMENTS <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>	Hall
3. APPROVAL OF MEETING MINUTES: 3.20.2024, 4.17.2024	
4. DISCUSSION/ REPORT TOPICS	Shuler Sugiyama
4.1 Cal Fire ECC Report	
4.1.1 System Status Update	
4.2 Training Update	
4.2.1 EMT & MICN Ride-alongs/Paramedic Internships	
4.2.1.1 Truckee Meadows Community College (TMCC) Affiliation - Signed	
4.2.1.2 College of the Siskiyous Affiliation Agreement	
4.2.1.2.1 Legal Review – No Issues	
4.2.2 AHA Training Site	
4.2.2.1 No update	
4.3 MedPro Bio- Waste Disposal Service	
4.3.1 Issues:	
4.3.1.1 Billing	
4.3.1.2 Delivery of Bins	
4.3.1.3 Collection of Bins	
4.4 Equipment Upgrades/Service	
4.4.1 M49 Zoll Monitor has been sent back for repairs. Currently have a loaner at the JPA office is needed.	
4.4.2 I have stocked monitor cables (12 Lead also) and LUCAS Device charging cables at the JPA.	
4.5 EMS Week Activities	
4.5.1 JPA – EMS Week gifts are sorted and ready for pick up by each agency. Aluminum water bottles and pocketknife.	
4.5.2 JPA will be presenting Special Commendation Awards (Certificates) for Agency nominated personnel with Challenge Coin.	
4.5.3 Marshall Hospital will be providing food for the week and JPA will provide snacks for crews.	

<p>4.5.4 There will be a press release this year, acknowledging all JPA members.</p> <p>ACTION: Receive and file reports.</p>	
<p>5. RESPONSE REPORTS:</p> <p>5.1 April 2024</p> <p>5.1.1 Incident Summary Report</p> <p>5.1.2 Mutual Aid</p> <p>5.1.3 APOT</p> <p>5.1.4 IFT/Medical Transport Pilot Report – Finalized</p> <p>ACTION: Receive and file April 2024 Response Reports</p>	<p>Sugiyama</p>
<p>6. Committee Reports</p> <p>6.1 Ambulance Spec Committee</p> <p>6.1.1 2023 Ambulance Purchase RFP</p> <p>6.1.1.1 Approved by JPA Board to move forward and open RFP.</p> <p>6.1.2 Arrow Manufacturing</p> <p>6.1.2.1 Working with Stryker and Cradlepoint to have devices installed prior to receiving ambulances.</p> <p>6.1.2.2 Narcboxes have been received and will be mounted prior to receiving ambulances.</p> <p>6.1.2.3 With no issues they should meet July 2024 delivery date.</p> <p>6.1.2.4 The current contract for re – mounting services is valid until 9/2025.</p> <p>6.1.2.4.1 Recommend EMSOC select re – mount eligible Medic Units to be sent back to Arrow once new ambulances are received in July, if possible.</p> <p>6.1.2.4.2 Remounts currently have an 8 – 10-month timeline and Arrow has “chalked” two chassis for our use if we wish to proceed.</p> <p>6.1.3 Recommendation to Finance Committee</p> <p>6.1.3.1 Funds for 9th Medic Unit</p> <p>6.1.3.1.1 Seek consideration to recommend to the Finance Committee that a portion of the funds be reallocated for the purchase of New Ambulance(s).</p> <p>6.2 CQI Committee</p> <p>6.2.1 Next meeting scheduled for June 5, 2024</p> <p>6.2.1.1 May 1, 2024 cancelled due to Jury Duty</p> <p>6.2.1.1.1 Imagetrend</p> <p>6.2.1.1.1.1 Integration issues with EPIC System at Marshall</p> <p>6.2.1.1.1.2 Exception Report Project</p> <p>6.2.1.1.2 Handtevy and OneDose</p> <p>6.3 Supply Committee</p> <p>6.3.1 Next meeting scheduled for May 29, 2024</p> <p>6.3.1.1 April 29, 2024 was cancelled to Jury Duty</p> <p>6.3.1.1.1 Review of inventory software</p> <p>6.3.1.1.1.1 Fleetio</p>	<p>Hall</p>

<p>6.3.1.1.1.1 Working on implementation with Stretch Fab.</p> <p>6.3.1.1.1.2 Operative IQ</p> <p>6.3.1.1.1.2.1 Working with Life Assist and Operative IQ.</p> <p>6.4 LEMSA CQI Committee</p> <p>6.4.1 Next Meeting: TBA</p> <p>6.5 LEMSA MAC Committee</p> <p>6.5.1 Next Meeting: TBA</p>	
<p>7. Standing Items</p> <p>7.1 Upcoming Events</p> <p>7.1.1 Cal Chief's EMS Section May 16th – Windsor</p> <p>7.1.2 EMS Week – Honoring our Past. Forging our Future. 50 Years – May 19th – 25th</p> <p>7.1.3 CFED May 19th – 23rd – Indian Wells</p> <p>7.1.4 EMSAAC Meeting May 28th and 30th – San Diego</p> <p>7.1.5 State EMS Commission June 12th - Sacramento</p> <p>7.1.6 Pinnacle EMS Conference August 12th – 16th - Marco Island</p> <p>7.1.7 EMS World Sept. 9th – 13th – Las Vegas</p>	Sugiyama
<p>8. Good and Welfare</p>	Hall
<p>9. Adjournment</p>	Hall

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