



# El Dorado County Emergency Services Authority

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

Wednesday, June 19th, 2024, 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: 10:06**

#### **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 checked="" type="checkbox"/> Diamond Springs Fire, Battalion Chief Jack Daniels |
- Vice Chair**
- |   |   |
|---|---|
| <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall, <b>Chair</b> | <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  
Guy Valente, LEMSA  
Chief Schuler, CAL Fire

#### **1. APPROVAL OF AGENDA**

- *Request to correct error on 6.1.2.1 date change from 6.15.2024 to 7.15.2024.*
- *Request to move topic 6.2.1.1 Imagetrend to before topic 4.2 Training Update.*

**ACTION:** Chief Brown motioned to approve the agenda with the requested modification, Chief Daniels seconded the motion which approved unanimously.

#### **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**

#### **3. APPROVAL OF MEETING MINUTES: N/A**

#### **4. DISCUSSION/ REPORT TOPICS**

##### **4.1 Cal Fire ECC Report**

- *No report*
  - 4.1.1 System Status Update
- *6.2.1.1 Imagetrend: Marshall Medical Center (MMC) asked to change Imagetrend to be able to automatically check that the trauma team was alerted for billing purposes. LEMSA made it*



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*known that this cannot be done automatically due to it being a performance measure, but it can be made to be a required field so that the crew does have to check the box before moving on.*

### 4.2 Training Update

#### 4.2.1 EMT & MICN Ride-alongs/Paramedic Internships

##### 4.2.1.1 College of the Siskiyous Affiliation Agreement

##### 4.2.1.2 Signed and sent back to review

- *Agreement has been signed and returned. Executive Director Sugiyama reiterated that this is not a requirement from the agencies to take these students but is encouraged.*

#### 4.2.2 AHA Training Site

- *Working with EDH Fire's training program to put on AHA courses that are open to all staff to attend.*

#### 4.2.3 Brown Act Training

- *Completed*

### 4.3 MedPro Bio- Waste Disposal Service

#### 4.3.1 Issues:

- *Billing*
- *Delivery of Bins*
- *Collection of Bins*
- *No issues reported*

### 4.4 Equipment Upgrades/Service

#### 4.4.1 Back Boards

- *Ambulances and Engines are experiencing equipment supply issues with backboard availability.*
- *Most likely cause are patients transports by air ambulance to Placer County Hospitals that our crews rarely transport to, causing issues with restock.*
- *ED Sugiyama has purchased a limited supply of backboards and will store them at the JPA for use.*
- *The New EMS Manager will be charged with equipment pick up from our receiving hospitals.*

### 4.5 EMS Recognition Awards

- #### 4.5.1 JPA will be presenting Special Commendation Awards (Certificates) for Agency nominated personnel with Challenge Coin. This will be done at each Agencies BOD Meeting during June and July.

### 4.6 Tiered Dispatching

#### 4.6.1 Current status

#### 4.6.2 Goals

- *The workgroup is currently working on the timeline of implementing the determinant codes that have been established. In the next meeting for this group the timeline will be established and determinant codes will be approved. Steps after that will be looking at data feedback and pre-alerts.*

### 4.7 New EMS Manager has been hired

#### 4.7.1 Start Date 8.12.2024



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- *Executive Director Sugiyama announced that Hope Youngblood will be the new EMS Manager.*

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

### 5. RESPONSE REPORTS:

#### 5.1 June 2024

- 5.1.1 Incident Summary Report
- 5.1.2 Mutual Aid
- 5.1.3 APOT
- 5.1.4 IFT/Medical Transport Pilot Report – Finalized

**ACTION:** Chief Daniel motioned to receive and file June 2024 Response Reports. Chief Brown seconded the motion which was carried unanimously.

- *Chief Brown left the meeting a 10:59am. The EMSOC meeting at this point no longer has a quorum.*

### 6. Committee Reports

#### 6.1 Ambulance Spec Committee

- 6.1.1 2024 Ambulance Purchase RFP
  - RFP was posted 6.21.2024
  - Close 8.19.2024
  - BID Opening 8.20.2024
- 6.1.2 Arrow Manufacturing
  - Two Ambulances will be delivered the week of 7.15.2024.
  - The current contract for re – mounting services is valid until 9/2025.
  - 6.1.2..1 Recommend EMSOC select re – mount eligible Medic Units to be sent back to Arrow once new ambulances are received in July, if possible.
  - 6.1.2..2 Remounts currently have an 8 – 10-month timeline and Arrow has “chalked” two chassis for our use if we wish to proceed.
  - JPA BOD Approved \$1,000,000 Fund Reallocation for the purchase of up to two (2) ambulances.
  - 6.1.2..1 Arrow Manufacturing has two “New” Ambulances available for purchase. Configurations are similar to our current front-line units.
  - 6.1.2..2 If purchased the estimated delivery time is 30 – 60 days.
  - 6.1.2..3 See Appendix A

#### 6.2 CQI Committee

##### 6.2.1 Next meeting scheduled for August 7, 2024

###### 6.2.1..1 Imagetrend

- *Discussed during topic 4.1.*

###### 6.2.1..1.1 Exception Report Project

###### 6.2.1..2 Handtevy and OneDose

###### 6.2.1..2.1 Met with LEMSA – OneDose is the product they have chosen for implementation. They will provide us with updates.



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- *No update on OneDose at this time from the LEMSA.*
- 6.3 Supply Committee
- 6.3.1 Next meeting scheduled for August 26, 2024
    - 6.3.1..1 Review of inventory software
      - 6.3.1..1.1 Fleetio
- *Executive Director Sugiyama has a goal of having Fleetio implemented across all agencies by October 2024.*
    - 6.3.1..1.1.1 Working on implementation with Stretch Fab and EDHs.
    - 6.3.1..1.2 Operative IQ
      - 6.3.1..1.2.1 Life Assist will cover cost for 16 Medic Units
- 6.4 LEMSA CQI Committee
- 6.4.1 Next Meeting: September 11<sup>th</sup>, 2024
- 6.5 LEMSA MAC Committee
- 6.5.1 Next Meeting: September 11<sup>th</sup>, 2024
7. **Standing Items**
- 7.1 Upcoming Events
    - 7.1.1 Pinnacle EMS Conference August 12<sup>th</sup> – 16<sup>th</sup> - Marco Island
    - 7.1.2 EMS World Sept. 9<sup>th</sup> – 13<sup>th</sup> – Las Vegas
8. **Good and Welfare**
- CalFire:** *No Report*
  - EDC:** *No Report*
  - EDH:** *Absent*
  - GEO:** *Absent*
  - DS:** *No Report*
  - MMC:** *No Report*
  - JPA:** *Stryker is sending out contracts for Lucas devices. JPA will be sending out the contracts for each of the agencies.*
9. **Adjournment 11:24am**

**~Next Meeting August 21st, 2024~**