



## El Dorado County Emergency Services Authority

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

Wednesday, August 17, 2022 – 1:00 p.m.  
Diamond Springs Fire Department, Station 49 Downstairs Classroom  
501 Main Street, Diamond Springs, CA

### MINUTES

Called to Order: 1:01 p.m.

#### EMSOC Committee Members:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> CAL FIRE Cameron Park, Assistant Chief Dusty Martin          | <input type="checkbox"/> CAL FIRE Cameron Park, Deputy Chief Dave Wood       |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Battalion Chief Leah Yaws, <b>Vice</b> | <input type="checkbox"/> Diamond Springs Fire, Fire Chief Matt Gallagher     |
| <b>Chair</b>   |  |
| <input checked="" type="checkbox"/> El Dorado County Fire, Division Chief Trent Williams         | <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall, <b>Chair</b> | <input type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson    |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown                           | <input type="checkbox"/> Georgetown Fire, Bob Bement                         |

#### Guests:

Representative from the Mountain Democrat

#### Other Attendees:

Battalion Chief Mike Batham, Cal Fire ECC  
Deputy Chief Mike Lilienthal, EDH Fire  
Battalion Chief Kalan Richards, Cal Fire/CP Fire  
Chief Jack Rosevear, MOS Fire  
Battalion Chief Clint Siebert, Cal Fire/CP Fire  
Executive Director Brian Veerkamp, EDC ESA  
Deputy Director Cristy Jorgensen, EDC ESA

#### 1. Approval of Agenda

- *.Chief Martin motioned to approve the agenda. Chief Yaws seconded the motion which carried unanimously.*

#### 2. Public Comments

*None*

#### 3. Consent Agenda

- **3.1 Approval of Meeting Minutes 5.18.2022**
- ~~3.2 Approval of Policy 3.1.2 Paramedic Accreditations~~
- ~~3.3 Approval of Policy 3.1.3 Paramedic Field Internships~~
- **3.4 Approval of Policy 3.2.5 Medical Equipment Supply/Resupply**
- **3.5 Approval of Policy 3.3.3 Medic Unit Radio Designation**
- ~~3.6 Approval of Policy 3.4.5 Utilization of Air Ambulance~~
- *Chief Martin requested to pull Policy 3.1.2 Paramedic Accreditations for further discussion.*
- *Chief Yaws requested to pull Policy 3.4.5 Utilization of Air Ambulance for further discussion.*
- *Chief Martin requested to pull Policy 3.1.3 Paramedic Field Internships for further discussion.*

**ACTION:** *Chief Martin motioned to approve the Consent Agenda with the requested edits for further discussion. Chief Brown seconded the motion which carried unanimously.*

#### **4. Discussion/Report Topics**

##### **3.2 Approval of Policy 3.1.2 Paramedic Accreditations**

##### **3.3 Approval of Policy 3.1.3 Paramedic Field Internships**

##### **3.6 Approval of Policy 3.4.5 Utilization of Air Ambulance**

- *Discussion on whether the JPA should adopt policies that the LEMSA has overall authority over with local Policy & Protocol.*
- *Recommendation to request establishment of a Policy AdHOC from the JPA BOD to conduct a comprehensive review of the JPA Policy Manual to determine which policies should be maintained, which can be archived and which need to be created. Staff to add request to next JPA BOD meeting agenda.*

#### **4.1 Training Update**

##### **4.1.1 EMT & MICN Ride-alongs**

- *Deputy Director Jorgensen met with Folsom Lake College EMT Program Director to coordinate student ride-alongs for the upcoming Fall 2022 semester.*
- *ARC sent Paramedic Intern Contract for review.*
- *CSUS sent an existing contract for review. Upon staff review, contract is directly with the County and not the JPA. Will request CSUS to draft contract directly with JPA.*

##### **4.1.2 AHA Training Site**

- *JPA Staff gathering information on instructor candidates and will send out Online Instructor Essential keys. Working with MMC on scheduling instructor courses.*

#### **4.2 IFT/Medical Transport Pilot Project**

- *Staff presented the report on the IFT/Medical Transport Pilot Project.*

#### **4.3 Status of request for information regarding "Fire Based Ambulance"**

- *JPA Staff, Board Chair & Vice Chair met with CAO's Office last week. Additional details from that meeting will be provided at next week's JPA BOD Meeting.*

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

#### **5. ACTION ITEMS**

##### **5.1 System Status Management Policy**

##### **5.1.1 DS Fire Medic 49 Notice of Contract Termination**

###### **5.1.1.1 Suggestions to the JPA Board on how to deal with 5.1.1**

- *JPA received official notice from DS Fire on Notice of Contract Termination. Chief Yaws provided some background information on the decision.*
- *Discussion on next steps now that official notice has been submitted. Need full discussion at the Board level with direction then given to EMSOC on how to proceed.*

##### **5.1.2 Response Statistics-7 Medic Units**

- *Staff reviewed the weekly Response Statistics reports.*

##### **5.1.3 Move-Ups 2-week Trial**

- *Staff reviewed the 2-Week Trial statistics. Discussion on statistical analysis. Discussion on how the trial went and the need for clear and specific direction to ECC. The direction for this current trial was confusing to ECC.*
- *Discussion on various Move Up locations and potential pros and cons of each and how they could affect the system. Set goals of the trial as: 1. Balance calls more between the units. 2. Reduce # of Move-Ups.*
- *Committee updated Move-Up matrix with clear direction.*

**ACTION:** *No action taken. Direction given to staff to send updated Move-Up chart to ECC and start a new 2-week trial starting Friday, August 19<sup>th</sup>.*

#### **6. Response Reports**

##### **6.1 July 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 July 2022. Reiterated importance of crews submitting in Exception Reports.*

**ACTION:** *Chief Brown motioned to receive and file the July 2022 Response Reports. Chief Martin seconded the motion which carried unanimously.*

## **7. Committee Reports**

### **7.1 Ambulance Spec Committee**

- *Remount RFP has been released. Responses due by September 6. Bid opening scheduled for September 7<sup>th</sup>.*
- *2 remounts received. Final details on units and working on plan of where they will be located.*

### **7.2 CQI Committee**

7.2.1 Next meeting scheduled for September 14, 2022

### **7.3 Supply Committee**

- *Committee received presentation from Samson Strap. Provided members with samples from Life Assist.*

### **7.4 LEMSA CQI Committee**

7.4.1 Next meeting October 12, 2022

- *Staff provided updates from the last LEMSA CQI Meeting.*

### **7.5 LEMSA MAC Committee**

7.5.1 Next meeting scheduled for October 12, 2022

- *Staff provided updates from the last LEMSA MAC Meeting.*

## **8. Standing Items**

### **8.1 Upcoming Events**

### **8.2 Cal Fire ECC Report- No Report**

## **9. Good and Welfare**

### **9.1 EMSOC Meeting Start Time**

- *Committee agreed to move the start time for the September meeting to 1pm. Staff to update meeting invite.*
- *JPA Staff will be conducting the annual inventory audit visits.*
- *Chief Martin reported that CP Fire has a few new hires and requested an update on the status of the new Powerloads and Gurneys. Introduced BC Clint Siebert as the new CP Fire BC representative.*
- *Chief Hall reported that EDH Fire is conducting a promotional process.*
- *Executive Director Veerkamp informed the Committee that the homeless shelter will be on the next Board of Supervisors meeting agenda.*

## **10. Adjournment: 3:13 p.m.**