



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, June 19, 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: 5/15/2024	
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 College of the Siskiyous Affiliation Agreement	
4.2.1.1.1 Legal Review – No Issues	
4.2.1.1.2 Recommend approval at June 26 th JPA BOD	
4.2.2 AHA Training Site	
4.2.2.1 Working with El Dorado Hills Training Center	
4.2.3 Brown Act Training – 9:00 AM – 11:00 AM	
4.2.3.1 June 12 th – Brown Act Training - Past	
4.2.3.2 June 25 th – Ethics and Conflict Training	
4.2.3.3 June 28 th – Brown Act Training	
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 Battery Equipment Issues	
4.4.2 Back Boards	
4.5 Mashall Hospital Exercise – Michael Sumersille	
4.5.1 Friday June 21 st , 2024	
4.5.2 11:30 AM – 1:00 PM	
4.5.3 One Medic Unit is requested to participate	

<p>4.6 EMS Recognition Awards</p> <p>4.6.1 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.</p> <p>4.7 Tiered Dispatching</p> <p>4.7.1 Current status</p> <p>4.7.2 Goals</p> <p>ACTION: Receive and file reports.</p>	
<p>5. RESPONSE REPORTS:</p> <p>5.1 May 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 May 2024 Response Reports</p>	Sugiyama
<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 Still on track to meet July 2024 delivery date.</p> <p>6.1.2.1.1 Photos Appendix A</p> <p>6.1.2.2 The current contract for re – mounting services is valid until 9/2025.</p> <p>6.1.2.2.1 Recommend EMSOC select re – mount eligible Medic Units to be sent back to Arrow once new ambulances are received in July, if possible.</p> <p>6.1.2.2.2 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 JPA BOD at June 26th Meeting</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 July 3, 2024</p> <p>6.2.1.1.1 Imagetrend</p> <p>6.2.1.1.1.1 Exception Report Project</p> <p>6.2.1.1.2 Handtevy and OneDose</p> <p>6.2.1.1.2.1 Met with LEMSA – OneDose is the product they have chosen for implementation. They will provide us with updates.</p>	Hall

<p>6.3 Supply Committee</p> <p>6.3.1 Next meeting scheduled for June 24, 2024</p> <p>6.3.1.1.1 Review of inventory software</p> <p>6.3.1.1.1.1 Fleetio</p> <p>6.3.1.1.1.1.1 Working on implementation with Stretch Fab and EDHs.</p> <p>6.3.1.1.1.2 Operative IQ</p> <p>6.3.1.1.1.2.1 Life Assist will cover cost for 16 Medic Units</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 Pinnacle EMS Conference August 12th – 16th - Marco Island</p> <p>7.1.2 EMS World Sept. 9th – 13th – Las Vegas</p>	Sugiyama
<p>8. Good and Welfare</p>	Hall
<p>9. Adjournment</p>	Hall

***Next Meeting ~ July 17, 2024**

Appendix A:





