



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, May 21, 2025 – 9:00 a.m.

El Dorado County Fire Protection District Station 28 Conference Room
3860 Ponderosa Drive. Shingle Springs, CA 95682

MINUTES

Called to Order: 9:00am

EMSOC Committee Members:

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| <input checked="" type="checkbox"/> CAL FIRE Cameron Park, Assistant Chief Dusty Martin | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Kalan Richards |
| <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Jack Daniels | <input type="checkbox"/> Diamond Springs Fire, Fire Chief Matt Gallagher |
| <input type="checkbox"/> El Dorado County Fire, Division Chief Steve Adams, | <input type="checkbox"/> El Dorado County Fire, Fire Chief Tim Cordero |
| Vice Chair | |
| <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief David Brady | <input checked="" type="checkbox"/> El Dorado Hills Fire, Battalion Chief Chris Landry |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input type="checkbox"/> Georgetown Fire, Bob Bement |

Guests:

Kari Herbert, MMC
David Jay, MMC
Jason Warden, Stretch Fab Works

Other Attendees:

Executive Director Cristy Jorgensen, EDC ESA
Wendy Reagan, MMC
Chief Shawn Schmidt, CAL Fire ECC

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

Chief Martin motioned to approve the agenda. Chief Landry seconded the motion which carried 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. CONSENT AGENDA

3.1 EMSOC Meeting Minutes: 03.19.25

ACTION: *Chief Martin motioned to approve the Consent Agenda. Chief Landry seconded the motion which carried unanimously.*

4. DISCUSSION/ REPORT TOPICS

4.1 Cal Fire ECC Report

- *Entering summer mode in CAD. Moving away from current CAD paging program. Recommend converting to Active 911 or IM Responding. Transitioning to Tablet Command. FirstNet will provide CAD paging but agencies should look at outside service. RM installs halted-moved to maintenance contract.*
- *Moving to EFD priority line of questioning for other call types. Along the lines of tiered dispatching. Over a year out for implementation.*

4.1.1 AVL Server Relocation



El Dorado County Emergency Services Authority

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- Preliminary discussions on needing to move AVL server which is currently housed at EDH Fire Station 85. Datacate provided quote-can build remote cloud based server so no hardware would have to be moved. No downtime for cloud server vs. downtime to move hardware. Need to re-evaluate pricing structure of AVL licenses. As agencies transition to Tablet Command, pricing structure for RM has to be adjusted.
 - EMSOC recommends taking Server Relocation to BOD using the cloud based option. ED refund request and pricing to Finance and then the BOD for discussion and recommendation.
 - EDH Fire is requesting a pro-rated refund for their licenses fees when they fully transition to Tablet Command. Discussion on the request. JPA does not receive a pro-rated refund back from RM when units de-activate from the system, so the JPA and remaining agencies would bear the cost burden if EDH received a pro-rated refund.

4.1.2 AVL Requests

- Reminder to agencies that all requests for AVL MIDs have to funnel directly through the JPA. Agencies should not be contacting RadioMobile directly for requests.

4.2 Training Update (taken out of order)

4.2.1 EMT & MICN Ride-alongs/Paramedic Internships

- No updates.

4.2.2 AHA Training Site Update

- JPA offered two classes of each curriculum at no charge to students to get instructors certified. Poor attendance from both students and instructor candidates. Don't intend to onboard additional instructors at this time. Have a cadre of approved instructors who all need to teach 2 classes a year to maintain certification.

4.3 Vehicle Maintenance Training Program

- Staff invited Stretch Fab Works to meeting to discuss starting a Vehicle Maintenance Training Program. Intent is to empower crews to manage some of the lower level maintenance of the medic units. This will help reduce maintenance costs and will educate the crews on basic maintenance of the units. Discussion on FleetIO management. Discussion on topics to cover and timeframe associated with proposed training. Will provide training at no cost and willing to come to the station to conduct it. Would also like to have it incorporated into new hire training programs. Should only take about 30-45 minutes and could be scheduled in the morning at shift change.
- ECC would like to invite new hires for a dispatch sit-along as part of their onboarding training program. Would help new hires understand SSM and Radio Traffic protocol.

4.4 MMC EMS Narcan Leave Behind Program

- MMC presented their EMS Narcan/Naloxone Leave Behind Program. Discussed purpose, benefits, how to get the program up and running, support for the program.
- Discussion on concept. Discussion on concerns from EMSOC. Direction to staff to reach out to partners in Sacramento County and ask if they say an increase in call volume when they launched their program. Ensure East Slope partners are aware and in support of program. Request agenda item at next LEMSA MAC meeting. Bring findings back to next EMSOC meeting for follow up discussion.

4.5 Bariatric Rig Update

- Staff provided update on Bariatric Mutual Aid Agreement with AMR. Spoke with Sacramento Ops Manager-AMR Bari rig is currently located in Yolo County and is no longer a viable option for use in EDC. Recommend moving M249 to JPA to use as a Bari/TRNG Rig. Staff would remove the Powerload from the back of the unit and leave the keys in the lockbox at the JPA office.
- Support from EMSOC for the concept. Staff will work with StretchFab to ready the unit for this. Once it's ready, staff will send out an announcement and notify ECC.
- EMSOC recommendation is that unit does not need to be fully outfitted with a comprehensive supply inventory. Crews utilizing the unit would need to use their bags from their primary rig. Intent of unit is to be mode of transportation for patient.
- Staff still working with Stryker for Powerload Refresher Training and PMs on the units.

4.6 JPA FY 24/25 Q3 CQI Data Report

- Staff presented the Q3 FY 24/25 CQI Data Report. Still waiting for patient outcome data from hospitals. Reviewed comparison against State Core Measures. Slight drop in hypoglycemia cases. Saw 100%



El Dorado County Emergency Services Authority

compliance in other core measures. Discussion on CQI Review process for Probationary and PIPs. Each agency conducts their own review, but what process and questions are they using for the reviews.

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

5. ACTION ITEMS

5.1 JPA Policy 3.1.5 System Status Management

- Staff presented proposed edits to SSM Policy. Includes edits recommended from previous meetings and reflects updates from new Master Contract. Also finalized IFT Pilot Project.
- Reviewed and discussed edits.
- Draft will be sent to LEMSA for review and approval. Will also be presented to BOD for review and approval.

ACTION: Chief Martin motioned to review and recommend edits to JPA Policy 3.1.5 System Status Management to JPA BOD. Chief Landry seconded the motion which carried unanimously.

5.2 Peraton ImageTrend/CAD Interface Service Agreement

- Staff brought topic back to EMSOC. Is recommending approval of this proposal to update CAD and ImageTrend to be able to better monitor new response requirements for Master Contract. Updating the information to be able to build additional custom reports to monitor incident response is best practice.
- EMSOC in support of submitting the proposal to the Board.

ACTION: Chief Martin motioned to recommend Peraton ImageTrend/CAD Interface Service Agreement to EDC ESA BOD. Chief Landry seconded the motion which carried unanimously.

5.3 Informal Bid Proposal: Stair Chairs

- Staff presented Staff Report on replacing the Stair Chairs in the system. Purchase is budgeted in current FY budget. Recommending manual chairs.

ACTION: Chief Martin recommended Informal Bid Proposal: Stair Chair to JPA BOD. Chief Landry seconded the motion which carried unanimously.

5.4 Formal Bid Proposal: Fleet Maintenance Services

- Staff presented staff report on the Formal Bid Proposal for Fleet Maintenance Services. Discussion on bid packet and process. Has been reviewed by legal. Discussion on term length of service agreement.

ACTION: Chief Martin motioned to recommend RFP: Fleet Maintenance Services to JPA BOD. Chief Landry seconded the motion which carried unanimously.

5.5 JPA CQI Review Questions

- Staff presented the proposed CQI Review Questions. List has been reviewed and recommended by JPA CQI Committee.

ACTION: Chief Martin motioned to review and recommend JPA CQI Review Questions to JPA BOD. Chief Landry seconded the motion which carried unanimously.

5.6 JPA FY 25/26 Annual CQI Plan

- Staff presented DRFTA FY 25/26 Annual CQI Plan. Reviewed proposed edits. New addition is inclusion of measurable goals for the annual audit requirements.

ACTION: Chief Martin motioned to review and recommend JPA FY 25-26 Annual CQI Plan to JPA BOD. Chief Landry seconded the motion which carried unanimously.

5.7 JPA CIP Update

- Staff presented updated CIP. Review and discussion on items. EMSOC made recommendations to update quantity of some items.

ACTION: Chief Martin motioned to review and recommend JPA CIP to BOD. Chief Landry seconded the motion which carried unanimously.

6. RESPONSE REPORTS:

6.1 March-April 2025

- 6.1.1 Incident Summary Report
- 6.1.2 Mutual Aid



El Dorado County Emergency Services Authority

6.1.3 APOT

6.1.4 IFT/Medical Transport

6.1.5 Response Statistics

- Staff presented the Response Reports for March-April 2025. Were tracking APOT at MMC due to increase in APOT >40 minutes. Starting to see decline in that trend. Concern reported in on increase in C3 IFT requests. Staff investigates all concerns reported.

ACTION: Chief Landry motioned to receive and file March-April 2025 Response Reports. Chief Martin seconded the motion which carried unanimously.

7. Committee Reports

7.1 CQI Committee: Next Meeting: August 6, 2025.

7.1.1 CQI Meeting Participation

- Committee has reps from every JPA Member Agency. Working on defining out the program: review questions, measurables, content of data report, reviewing the CQI Plan. Working on developing CQI Process and updating the CQI Policy. Still seeing very low meeting attendance. Meeting cadence was reduced to quarterly to try to allow for higher participation. Still seeing low attendance. Staff values the input of the members in the system, but without their participation in the committee, it makes it challenging to incorporate that feedback into the program.
- Committee provided with some project work to bring to May meeting.

7.2 ImageTrend

- No update.

7.3 Supply Committee:

7.3.1 Ketamine Implementation

- Staff sent out training materials. Request completion by July 1st. Working on ordering inventory.

7.3.2 JPA Policy 3.5.1 Security of Controlled Substances

- Question came up on 1:1 exchange requirement. Discussion. With the back-end tracking using RFID tags of the vials, EMSOC comfortable with leaving the policy as currently written.

7.4 LEMSA CQI Committee

7.4.1 Next Meeting: June 11, 2025

- Meeting Location: South Lake Tahoe

7.5 LEMSA MAC Committee

7.5.1 Next Meeting: June 11, 2025.

- Meeting Location: South Lake Tahoe

7.6 LEMSA PAC Committee

7.6.1 Next Meeting: June 11, 2025

- Meeting Location: South Lake Tahoe

8. Good and Welfare

- Reminder to notify staff when employees leave the agency so that account access can be deactivated.
- GEO Fire: Remembrance for original Orange CO. FA Chief who passed away this month.
- CP: A couple of fire service funerals coming up.
- EDH: No Report
- ECC: Request to be added to CQI Committee

9. Adjournment: 1154

***Next Meeting ~ June 18, 2025**