



County of Orange / Health Care Agency
EMERGENCY MEDICAL SERVICES
405 W. Fifth Street, Suite 301A - Santa Ana, CA 92701
(714) 834-3500

EMERGENCY MEDICAL CARE COMMITTEE

Regular Meeting:

Friday, June 26, 2009 – 9:00 a.m.

**Location: EMS Office - 405 W. Fifth Street, Santa Ana, CA 92701
4th Floor, Conference Room 433**

Mission Statement: *"To act in an advisory capacity to the County Board of Supervisors and to Orange County Emergency Medical Services on all matters relating to emergency medical services in Orange County."*

THE COMMITTEE MEETING IS OPEN TO THE PUBLIC. YOU MAY ADDRESS THE COMMITTEE ON ANY AGENDA ITEM BEFORE OR DURING CONSIDERATION OF THAT ITEM, AND ON OTHER ITEMS OF INTEREST WHICH ARE NOT ON THE AGENDA, BUT WHICH ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE.

A G E N D A

- I. **CALL TO ORDER**
- II. **INTRODUCTIONS / ANNOUNCEMENTS**
- III. **APPROVAL OF MINUTES** – 2/27/09, 4/24/09, 5/22/09 meetings (Attachment 1)
- V. **OCEMS REPORT / CORRESPONDENCE**
 - Hospital Diversion: Ongoing report on hospital diversion statistics for paramedic receiving centers going on bypass when they are unable to receive patients. (Attachment 2)
 - Disaster Preparations: Report on the County's disaster preparations.
 - Stroke / Neuro Treatment: Update on stroke care treatment.
 - EMS Week: Report on the Health Care Agency's activities for the celebration of EMS (Emergency Medical Services) Week – May 17-23, 2008.
 - EMS Fees
- VI. **PUBLIC FORUM** (non-agendized)

At this time, members of the public may address the Chairman regarding any items within the subject matter of this advisory committee's authority provided by law. Comments are limited to 3-5 minutes per person and 20 minutes for all comments unless different time limits are set by the Chairman; subject to the approval of the committee.
- VII. **OLD BUSINESS**
 - A. **Ground Ambulance Service Basic Life Support (BLS) Rates Adjustment and Advanced Life Support (ALS) Rate**
- VIII. **NEW BUSINESS**
 - A. **OCFA Ambulance Contract**

IX. **EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS**

- A. **Facilities Advisory Committee** - 5/12/09 meeting minutes (Attachment 3)
- B. **County Paramedic Advisory Committee** - No report (5/13/09 meeting cancelled)
- C. **Education & Training Advisory Committee** - No report next meeting (7/1/09)
- D. **Transportation Advisory Committee** - No report (meetings scheduled on ad hoc basis)
- E. **Disaster Advisory Group** - 4/15/09 meeting minutes (Attachment 4)
- F. **Trauma Operations Committee** - No report (meeting to be scheduled)

X. **MEMBER COMMENTS**

XI. **NEXT MEETING** - Friday, August 28, 2009, 9:00 a.m.

XII. **ADJOURNMENT**