



EMERGENCY MEDICAL CARE COMMITTEE



Regular Meeting

Friday, January 10, 2020--9:00 a.m.

Location: Hall of Administration
Commission Hearing Room
333 W. Santa Ana Blvd.
Santa Ana, California 92701

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.”

EMERGENCY MEDICARE CARE COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC. YOU MAY SPEAK ON ANY AGENDA ITEM OR ON A MATTER NOT APPEARING ON THE AGENDA, BUT WHICH IS WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE.

A G E N D A

1. **CALL TO ORDER**

2. **INTRODUCTIONS/ANNOUNCEMENTS**

Introduction of new Committee members:

- Timothy A. Munzing, MD representing Board of Supervisors, Third District
- Ted Heyming, MD representing Board of Supervisors, Fifth District

3. **APPROVAL OF MINUTES**

- *Minutes of October 11, 2019* (Attachment #1)

Recommended Action: Approve October 11, 2019 minutes.

4. **OCEMS REPORT/CORRESPONDENCE**

- Medical Director’s Report (Attachment #2)
- Hospital Diversion Report (Annual Report for 2019) (Attachment #3)
- Ambulance Patient Off-load Time (APOT) Report (Attachment #4)
- 9-1-1 Emergency Ambulance Transportation Contract Performance: Mid-Year Activity Report FY 2019-2020 (Attachment #5)
- EMS Correspondence (Attachment #5)

5. **EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS** (Hear Reports)

- Facilities Advisory Committee
- County Paramedic Advisory Committee
- Transportation Advisory Committee

6. **UNFINISHED BUSINESS**

Informational Item Only:

- American College of Surgeons: Trauma System Consultation Report (Attachment #6)
Copies of the Report may be downloaded by using the following link:
<http://www.healthdisasteroc.org/civicax/filebank/blobdload.aspx?BlobID=106551>

7. **NEW BUSINESS**

Informational Item Only:

- 9-1-1 Emergency Ambulance Transportation Contract FY 2020-2025

8. **MEMBER COMMENTS**

9. **PUBLIC FORUM**

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 that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to three minutes per person unless different time limits are set by the Chairman; subject to the approval of the Committee

10. **NEXT MEETING**

- Friday, April 10, 2020 at 9:00 a.m., at the Hall of Administration in the Commission Hearing Room.

11. **ADJOURNMENT**