



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, April 22, 2011 – 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

1. CALL TO ORDER
2. INTRODUCTIONS / ANNOUNCEMENTS
3. APPROVAL OF MINUTES

Recommended Action: Review, make correction if necessary and approve 2-25-11 minutes (Attachment 1)

4. OCEMS REPORT / CORRESPONDENCE

- OCMEDS Update: Report on the status of the new system. Jane Elder
- Disaster Preparations: Report on the County's disaster preparations. Terre Duensing
- Hospital Diversion: Ongoing report on hospital diversion statistics for paramedic receiving centers on bypass when they are unable to receive patients. Dr. Stratton (Attachment 2)
- 2010-2011 Influenza Season: Report on the current flu season Dr. Stratton

Recommended Action: Hear Reports

5. OLD BUSINESS

Ground Ambulance Service Basic Life Support (BLS) Rates Adjustment and Advanced Life Support (ALS) Rate – presented by Terre Duensing

(Calculated rate adjustment for 2011 – 2012; see handout) (Attachment 3)

Presentation by Bill Weston, AAOC

Other correspondences or verbal comments presented at this time.

Recommended Action: Approve recommendation for BLS rates to submit to the OC Board of Supervisors.

Presentation by Jim Ruane, Finance Division Manager, OCFA

Other correspondences or verbal comments presented at this time. Terre Duensing

Recommended Action: Approve recommendation for ALS rates to submit to the OC Board of Supervisors.

6. **NEW BUSINESS**

A. **Paramedic Receiving Center Designation** - Dr. Stratton

Paramedic Receiving Center designation for Garden Grove Medical Center, Kaiser Permanente – Irvine, La Palma Intercommunity Hospital, and Fountain Valley Regional Medical Center for three years (March, 2011 – February 2014) as recommended by the Facilities Advisory Committee on March 15, 2011.

Recommended Action: Approve recommendation

B. **Anaheim Fire Department request for additional ALS paramedics units**

Presentation will be presented by Anaheim Fire Department – Denise Mitchell

Recommended Action: Approve recommendation

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

- A. **Facilities Advisory Committee**
- B. **County Paramedic Advisory Committee**
- C. **Education & Training Advisory Committee**
- D. **Transportation Advisory Committee**
- E. **Disaster Advisory Group**
- F. **Trauma Operations Committee**
- G. **Quality Assurance Board**

Recommended Action: Hear Reports / Receive and File attachments.

8. **MEMBER COMMENTS**

9. **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.

10. **NEXT MEETING** - Friday, June 24, 2011, 9:00 a.m.

11. **ADJOURNMENT**