



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

Revised

EMERGENCY MEDICAL CARE COMMITTEE

Regular Meeting:

Friday, June 24, 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 4-22-11 minutes (Attachment 1)

4. **OCEMS REPORT / CORRESPONDENCE**

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

Recommended Action: Hear Reports

5. **OLD BUSINESS**

- Ground Ambulance Service Basic Life Support (BLS) Rates Adjustment and Advanced Life Support (ALS) Rate – (June 28, 2011 Board of Supervisors Agenda)
- Ambulance Medicare and Medical Rates

Recommended Action: Hear Report

6. **NEW BUSINESS**

- EMS Trauma Plan

Recommended Action: Hear Report

- Election of Chair for Remainder of Calendar Year 2011

Recommended Action: Approve new Chair

- EMCC letterhead

Recommended Action: Approve EMCC letterhead

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

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** - August 26, 2011, 9:00 a.m.

11. **ADJOURNMENT**