



EMERGENCY MEDICAL CARE COMMITTEE

Regular Meeting:

Friday, October 26, 2012 – 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

EMCC Membership Appointments / Re-appointments terms ending 6/30/14:

Member	Representing	Type of Appointment
Mayor Brad Reese	League of California Cities	New Appointment
Margie Harrier	Orange County Business Council	New Appointment
Chief Kris Head	O.C. Fire Chiefs' Association	re-appointment
Philip Davis	Ambulance Association of O.C.	re-appointment
Chief Paul Henisey	O.C. Police Chiefs'/Sheriff's Assoc.	re-appointment
Dr. Bryan Hoynak	O.C. Medical Association	re-appointment

3. APPROVAL OF MINUTES

Recommended Action: Review, make correction if necessary and approve 6-22-12 minutes (Attachment 1)

4. OCEMS REPORT / CORRESPONDENCE

- **Medical Director Update**
- **OCMEDS Update:** October 2012 Progress Report (Attachment 2)
- **Disaster Preparations:** Report on the County's disaster preparations.
Statewide drill 11/15/12
(ReddiNet HEAR report Card) (Attachment 3)
- **Hospital Diversion:** Ongoing report on hospital diversion statistics for paramedic receiving centers on bypass when they are unable to receive patients. (Attachment 4)
- **EMCC FY 2011-2012 Annual Report:** Report by OCEMS that reflects the issues reviewed and actions by the Emergency Medical Care Committee during FY 2011-2012 (Attachment 5)

Recommended Action: Hear Reports

5. **OLD BUSINESS**

- **Policy 777.00 Interfacility Transport Critical Care Transport-Paramedic Service Provider** (Attachment 6)
- **Policy 778.00 Interfacility Transport Critical Care Transport-Paramedic Criteria** (Attachment 7)

Recommended Action: Hear Reports

6. **NEW BUSINESS**

- **Appointment of Nominating Committee for EMCC Calendar Year 2012 Slate of Officers**

Action: The EMCC Bylaws state: *"The Chairperson shall appoint a Nominating Committee in November of each year to prepare and submit to the EMCC for election the names of officers for each succeeding year. The Nominating Committee shall make their submittal to the EMCC on or before December 15th of each year."*

Recommended Action: Appoint a nominating committee to present their nomination names for chair and vice chair at the next EMCC meeting December 14, 2012 to serve Calendar Year 2013.

- **Proposal to change 12/14/12 meeting location to CHOC**

Action: Approve the location for next EMCC meeting in December at CHOC to accommodate hospital presentation and tour 12/14/12.

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. Trauma Operations Committee
- F. 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** - December 14, 2012, 9:00 a.m.

11. **ADJOURNMENT**