

EMERGENCY MEDICAL CARE COMMITTEE

Regular Meeting

Friday, October 25, 2013 – 9:00 a.m. Location: Hall of Administration: Commission Hearing Room 333 W. Santa Ana Blvd, Santa Ana, CA 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."

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.

AGENDA

Attachments: http://healthdisasteroc.org/ems/groups/emcc

1. CALL TO ORDER

2. <u>INTRODUCTIONS / ANNOUNCEMENTS</u>

EMCC Membership Appointments / Re-appointments with terms ending 6/30/15:

<u>Member</u>	Representing	Type of Appointment
Ron Blaul	Board of Supervisors, First District	New Appointment
Sharon Hoier, RN	Orange Coast Emergency Nurses Assn.	New Appointment
Jon Gilwee	Board of Supervisors, Fourth District	Re-appointment
Kenneth McFarland	Hospital Assn of Southern California	Re-appointment
Monica Ruzich	American Red Cross	Re-appointment
Michelle Tom, MD	Society of Orange County Emergency Physicians	Re-appointment

3. **APPROVAL OF MINUTES**

Information/Action (Attachment 3)

4. OCEMS REPORT / CORRESPONDENCE

A. Medical Director Update

B. Program/OC-MEDS Update

C. EMCC Correspondence

D. EMCC FY 2012-2013 Annual Report

Hear Reports

5. <u>EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS</u>

Hear Reports

6. OLD BUSINESS

(Attachment 4a)

(Attachment 4b)

(Attachment 4c)

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7. **NEW BUSINESS**

A. Specialty Receiving Center Designations

Handout

Action Item

B. Appointment of Nominating Committee for EMCC Calendar Year 2014 Slate of Officers

Action:

The EMCC Bylaws state: "The Chairperson shall appoint a Nominating Committee as provided in these Bylaws 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 13, 2013 to serve calendar year 2014.

C. 50 Day Public Comment Period on OCEMS Policies and Procedures

October 28, 2013 through December 16, 2013

8. MEMBER COMMENTS

9. **PUBLIC FORUM** (non-agenized)

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.

NEXT MEETING – Friday, December 13, 2013 Commission Hearing Room 333 W. Santa Ana Blvd, Santa Ana 92701

11. **ADJOURNMENT**