



EMERGENCY MEDICAL CARE COMMITTEE



Regular Meeting

Friday, February 27, 2015 – 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.

A G E N D A

1. **CALL TO ORDER**

2. **INTRODUCTIONS / ANNOUNCEMENTS**

3. **APPROVAL OF MINUTES**

– December 12, 2014

(Attachment #1)

4. **OCEMS REPORT / CORRESPONDENCE**

- Medical Director Update
- Program/OC-MEDS Update

(Handout)

Hear Reports

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

Hear Reports

6. **UNFINISHED BUSINESS**

- County of Orange Ambulance Ordinance (Ordinance 3517)

7. **NEW BUSINESS**

A. Appointment of EMCC Slate of Officers for Calendar Year 2015

Action: Elect the EMCC 2015 Slate of Officers (Chair and Vice Chair)

B. Psychiatric Emergency Services Initiative

(Attachment #2)

Action: Consider support of the Psychiatric Emergency Services Model of Care

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, April 24, 2015

Commission Hearing Room 333 W. Santa Ana Blvd, Santa Ana 92701

11. **ADJOURNMENT**