



EMERGENCY MEDICAL CARE COMMITTEE



Regular Meeting

Friday, April 24, 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

– February 27, 2015

(Distributed at Meeting as Attachment #1)

4. ORANGE COUNTY EMS REPORT / CORRESPONDENCE

– Hear Reports

- Orange County EMS Report
- OC-MEDS Update
- EMCC Correspondence

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

– Hear Reports

6. UNFINISHED BUSINESS

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

Action: Election of Chair and Vice Chair for Calendar Year 2015

7. NEW BUSINESS

A. City of Anaheim Upgrade to ALS Unit

(Attachment #2)

B. City of Brea Upgrade to ALS Unit

C. Orange County Fire Authority Request to Add Paramedic Engine 56

D. Ground Ambulance Service Rates

(Attachment #3)

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 26, 2015

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

11. ADJOURNMENT