



**TRANSPORTATION ADVISORY SUBCOMMITTEE**

Wednesday, October 28, 2015 – 9:00 a.m.

Attachment #1

**MINUTES**

**MEMBERS**

<u>NAME</u>	<u>CATEGORY REPRESENTED</u>	<u>NAME</u>	<u>REPRESENTING</u>
<input checked="" type="checkbox"/> Rocky Allen	- Air Transport Provider	Kay Kearney	- Shoreline Ambulance Service
<input checked="" type="checkbox"/> Ayman Alnems, RN	- Orange County Nursing Leadership	Paul Miller	- First Med Ambulance
<input checked="" type="checkbox"/> Ruth Clark, RN	- Base Hospital Coordinators	Patrick Powers	- Premier Medical Transport
<input checked="" type="checkbox"/> Patty Gleed, RN	- Fire Service Provider (with transport)	Anna Schaeffer, RN	- Liberty Ambulance
<input checked="" type="checkbox"/> Jim Karras, Chair	- Ambulance Service Provider non-9-1-1	Jordan Speck	- Horizon Ambulance Service
<input checked="" type="checkbox"/> Bill Weston	- Ambulance Service Provider 9-1-1	Ron Taggart	- Doctor's Ambulance Service
		Edmond Tangqbekyan	- American Medical Ambulance
		Jeff Twycross	- CalMed Ambulance Service
<u>NAME</u>	<u>REPRESENTING</u>	<u>ORANGE COUNTY EMS STAFF</u>	
Gilbert Aguilar	- American Medical Ambulance	Tammi McConnell, RN	- EMS Administrator
Chad Brewster	- Gentle Ride Ambulance	Michael Delaby, RN	- EMS Systems and Standards Chief
Roy Carroll	- Pacific Ambulance Service	Rey Montoya	- EMS Performance Chief
John Denviler	- Lynch Ambulance	Meng Chung, EMT-P	- BLS Coordinator
Chad Druten	- Emergency Ambulance Service	Vicki Sweet, RN	- ALS/CQI Coordinator
Jason Fierro	- Lifeline Ambulance Service	Juan Alvarez	- EMS Specialist
Walter Garcia	- Premier Ambulance	Andrew Roberts	- EMS Specialist
Patrick Hernandez	- Cal-Med Ambulance	Eileen Endo	- Office Specialist
Bill Jones	- Symons Ambulance		
Steve Katanich	- Schaefer Ambulance		

I. **CALL TO ORDER**

The meeting was called to order by Chair, Jim Karras.

II. **INTRODUCTIONS/ANNOUNCEMENTS**

III. **APPROVAL OF MINUTES**

**MSC: Minutes from the July 22, 2015 meeting were approved as submitted.**

IV. **OCEMS REPORT**

- **OCEMS Report:** Mike Delaby provided a report to Committee members and attendees regarding additions to the OCEMS website to make it more functional; base hospital radio calls for Huntington Beach base hospital are being diverted to other base hospitals on a temporary basis; a reminder that slide boards should be used for spinal motion restriction patients; the use of Narcan (naloxone) by law enforcement personnel in the cities of Laguna Niguel, Mission Viejo, and Stanton began on October 7, 2015; and the cancellation of CPAC for the month of November.
- **OCEMS EOA Contract Update:** Rey Montoya provided a status report on the ambulance contracts for those EOAs where the Orange County Fire Authority provide paramedic services. Contracts were implemented on June 1, 2015 with a smooth transition taking place to ensure continuity of care taking place.

V. **UNFINISHED BUSINESS**

None.

VI. **NEW BUSINESS**

- **American Heart Association (AHA) Electronic CPR Cards:** Meng Chung provided information on the new process electronic CPR card process now used by the American Heart Association. OCEMS was asked whether paramedics and EMTs will be asked to carry the eCards as proof that the individual has successfully completed a CPR class.
- **2016 Ambulance Provider Renewals Updates:** Meng Chung reported that provider renewals are currently underway. He reported on the number of inspections and the current failure rate in comparison to last year's. He also advised providers that vehicle tags (stickers) are numbered and assigned to a specific unit. He cautioned providers that once a tag is removed from the window, it is automatically voided, so they should use caution when placing the tag on the unit's window.
- **OCEMS Policy Updates:** Mike Delaby reported that OCEMS is releasing several policies for a 50-day public comment period in the coming weeks. OCEMS Policy/Procedures pertaining to this subcommittee include: #720.30, "Ambulance Rules and Regulations: Ground Ambulance Design/Documentation/Equipment"; #720.50, "Ambulance Rules and Regulations: Ground Ambulance Vehicle Inspection"; #720.60, "Ambulance Rules and Regulations: Ground Ambulance Provider Policies, Procedures, and Documentation"; and #720.70, "Ambulance Rules and Regulations: Ground Ambulance Communication Equipment." Mr. Delaby gave instructions to Committee members on how to subscribe to EMS bulletins so they may be notified when the public comment period is opened.

VII. **OTHER BUSINESS**

- **2016 Transportation Advisory Committee Meeting Dates:** Attached to today's agenda packet (Attachment #4) is a list of 2016 meeting dates. Under its bylaws, the Transportation Advisory Subcommittee meets the fourth Wednesday quarterly (months of January, April, July, and October).

VIII. **PUBLIC FORUM**

- **Education and Training Advisory Subcommittee:** Patrick Powers encouraged Committee members to contact Orange County EMS or himself for any agenda items for the upcoming Education and Training meeting in the next week.

IX. **NEXT MEETING**

The next meeting is on Wednesday, January 27, 2016 at 9:00 a.m.

X. **ADJOURNMENT**

With no further business, the meeting was adjourned.