



EMERGENCY MEDICAL CARE COMMITTEE



Regular Meeting

Friday, April 29, 2016 – 9:00 am

*Location: Hall of Administration: Board Hearing Room
333 W. Santa Ana Blvd., Santa Ana, California 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 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

- January 29, 2016

(Attachment #1)

Recommended Action: Approve January 29, 2016 minutes.

4. OCEMS REPORT/CORRESPONDENCE

Hear Reports

- Medical Director’s Report
- Hospital Diversion Report (First Quarter 2016 (January 1 to March 31, 2016)
- Mid-Year Report: 9-1-1 Emergency Ambulance Transportation Contract Performance
- EMCC Correspondence

(Attachment #2)

(Attachment #3)

(Attachment #4)

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

Hear Reports

- Facilities Advisory Committee
- County Paramedic Advisory Committee
- Transportation Advisory Committee
- Education & Training

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Action Items:

- A. Appointment of EMCC Slate of Officers for Calendar Year 2016

Recommended Action: *Appoint Fire Chief Wolfgang Knabe to serve as Chair and Michael Ritter, MD, to serve as Vice Chair*

- B. Orange County EMS Policy Revisions and Public Comment

(Attachment #5)

Recommended Action: *Approve Policy/Procedures as revised.*

8. **PUBLIC HEARING:** **Closure of Emergency Department at Saddleback Memorial Medical Center
– San Clemente**

(Attachment #6)

Orange County Emergency Medical Services (OCEMS) is conducting a Public Hearing at the Emergency Medical Care Committee (EMCC) meeting on Friday, April 29, 2016. OCEMS is soliciting any and all pertinent public comments (written or verbal) with respect to the announced closure of Saddleback Memorial Medical Center – San Clemente’s Emergency Department. Any member of the public may address the Committee on this item. Comments are limited to a maximum of three (3) minutes.

- Summary of statute and policies
- Written comments received by Orange County Emergency Medical Services
- Public comments

9. **MEMBER COMMENTS**

10. **PUBLIC FORUM**

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 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.

11. **NEXT MEETING**

- Friday, July 29, 2016

12. **ADJOURNMENT**