



COUNTY OF ORANGE HEALTH CARE AGENCY
 REGULATORY / MEDICAL HEALTH SERVICES
 EMERGENCY MEDICAL SERVICES
 405 W. FIFTH STREET, SUITE 301A
 SANTA ANA, CA 92701
 (714) 834-3500



FACILITIES ADVISORY SUBCOMMITTEE

Tuesday, September 13, 2016 – 9:00 a.m.

**Location:
 405 W. Fifth Street, Conference Room 433
 Santa Ana, CA 92701**

Mission Statement: *“To advise the Emergency Medical Care Committee and Orange County EMS on policies and procedures relating to planning, categorization, monitoring and evaluation of Orange County emergency receiving centers and specialty care center.”*

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

I. CALL TO ORDER

II. INTRODUCTIONS / ANNOUNCEMENTS

- New Facilities Coordinator

III. APPROVAL OF MINUTES

- *Action Item: Approval of minutes from July 12, 2016 meeting* (Attachment #1)

IV. OCEMS REPORT

- Medical Director’s Report
- OCEMS Report

V. UNFINISHED BUSINESS

- Pediatric Readiness Survey

VI. NEW BUSINESS

- EMS Fee Study (Attachment #2)
- Revisions to Comprehensive Stroke Center Criteria
- Proposed Changes to Trauma Triage Guidelines for Elderly Fall Victims
- Psychiatric Emergency Receiving Center Grant Proposal

VII. OTHER BUSINESS

VIII. NEXT MEETING

- Tuesday, November 8, 2016 at 9:00 a.m.

IX. ADJOURNMENT