



EMERGENCY MEDICAL CARE COMMITTEE



Regular Meeting

Friday, October 7, 2016 – 9:00 am

*Location: Hall of Administration: Commission 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

- July 29, 2016

(Attachment #1)

Recommended Action: Approve July 29, 2016 minutes.

4. OCEMS REPORT/CORRESPONDENCE

Hear Reports

- Medical Director’s Report
- Hospital Diversion Report (January 1 to September 30, 2016)
- Emergency Ambulance Transportation Contract Performance Annual Report for 2015-16 Fiscal Year
- EMS Plan Annual Update
- OCEMS Annual Report
- EMCC Correspondence

(Attachment #2)

(Attachment #3)

(Attachment #4)

(Attachment #5)

(Attachment #6)

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

Hear Reports

- Facilities Advisory Committee
- Education and Training Advisory Committee
- County Paramedic Advisory Committee

6. UNFINISHED BUSINESS (*Informational Item Only*)

- Data System Compliance

(Attachment #7)

7. **NEW BUSINESS**

Informational Item Only:

- ALS Provider Approval

Action Item:

- Proposed EMS Provider Fees

(Attachment #8)

Recommended Action: *Letter to the Orange County Board of Supervisors supporting the EMS Provider fees as proposed by the Orange County Health Care Agency.*

8. **MEMBER COMMENTS**

9. **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.

10. **NEXT MEETING**

- Friday, January 6, 2017 at 9:00 a.m.

(Attachment #9)

11. **ADJOURNMENT**