



# Emergency Medical Care Committee



## Regular Meeting

Friday, January 6, 2017 – 9:00 a.m.

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

- October 7, 2016

(Attachment #1)

**Recommended Action:** Approve October 7, 2016 minutes.

### 4. OCEMS REPORT / CORRESPONDENCE

- Medical Director’s Report
- Hospital Diversion Report (January 1 to December 31, 2016)
- 9-1-1 Emergency Ambulance Transportation Contract Performance: 1st Quarter Report
- OC-MEDS Report
- EMCC Correspondence

(Attachment #2)

(Attachment #3)

(Attachment #4)

### 5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

(Hear Reports)

- Facilities Advisory Subcommittee (November 8, 2016)
- County Paramedic Advisory Subcommittee (November 9, 2016)
- Education and Training Advisory Subcommittee (January 4, 2017)
- Transportation Advisory Subcommittee (October 26, 2016)

### 6. UNFINISHED BUSINESS

**Informational Items Only:**

- Data System Compliance

(Attachment #5)

6. **UNFINISHED BUSINESS** (continued)

*Action Items Only:*

- EMS Fee Study

(Attachment #6)

***Recommended Action:***

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

7. **NEW BUSINESS**

*Informational Item Only:*

- Orange County Stroke Neurology Program: Interim 2016 System Report

(Attachment #7)

*Action Items Only:*

- Appointment of Nomination Committee for EMCC Calendar Year 2017 Slate of Officers

**Action:** The EMCC Bylaws state: *“The Chairperson shall appoint a Nominating Committee as provided in these Bylaws to prepare and submit to the EMCC for election the names of officers for each succeeding year.”*

***Recommended Action:***

*Appoint a nominating committee to present their nomination names for chair and vice chair to serve calendar year 2017.*

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 3-5 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, April 7, 2017 at 9:00 a.m. in the Commission Hearing Room

11. **ADJOURNMENT**