



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



## FACILITIES ADVISORY SUBCOMMITTEE

**Tuesday, March 21, 2017  
 9:00 a.m. to 10:30 a.m.**

**Revised  
 3/20/17**

**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.

**Please Note:** As part of the Health Care Agency’s concern for employee and visitor safety, all visitors are required to check in with the security guard in the first floor building lobby. The guard will check for County issued identification and provide visitors with a visitor’s pass which must be worn while in the building.

### AGENDA

**I. CALL TO ORDER**

**II. INTRODUCTIONS / ANNOUNCEMENTS**

**III. APPROVAL OF MINUTES**

- **Action Item:** *Approval of minutes from the January 10, 2017 meeting* (Attachment #1)

**IV. OCEMS REPORT**

- OCEMS Report
- Hospital Diversion Report (Attachment #2)

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- Emergency Receiving Center Designation (Attachment #3)
- Base Hospital Program (Attachment #4)
- Stroke System Changes (Attachment #5)

**VII. OTHER BUSINESS**

**VIII. NEXT MEETING**

- *The next meeting date is to be determined. Notification to go out after meeting.*

**IX. ADJOURNMENT**