



Emergency Medical Care Committee



Regular Meeting

Friday, July 7, 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

➤ New Appointments

- Linda Voss – American Red Cross
- Karen Sharp, RN – Hospital Association of Southern California
- Nick Anas, MD – Orange County Medical Association (General Member)

3. APPROVAL OF MINUTES

- April 7, 2017

(Attachment #1)

Recommended Action: Approve April 7, 2017 minutes.

4. OCEMS REPORT / CORRESPONDENCE

- Medical Director’s Report
- 9-1-1 Emergency Ambulance Transportation Contract Performance: FY 2016-17 Third Quarter Report
- Orange County Hospital Diversion Report: January 1 to June 30, 2017
- EMCC Correspondence

(Attachment #2)

(Attachment #3)

(Attachment #4)

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

(Hear Reports)

- Facilities Advisory Subcommittee
- Education and Training Advisory Subcommittee
- County Paramedic Advisory Subcommittee
- Transportation Advisory Subcommittee

6. UNFINISHED BUSINESS

- Ground Ambulance Rates
- Ambulance Patient Off-Load Time (APOT)

(Attachments #5 and #6)

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7. **NEW BUSINESS**

Action Item:

- Education and Training Advisory Subcommittee Bylaws and Membership Representation (Attachment #7)

Recommended Action:

- Approve or not approve changes to the Education and Training Advisory Subcommittee Bylaws and Membership Representation (OCEMS Policy/Procedures #120.10 and #120.20)

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, October 6, 2017 at 9:00 a.m. in the Commission Hearing Room

11. **ADJOURNMENT**