



FACILITIES ADVISORY SUBCOMMITTEE

Tuesday, November 14, 2017
9:00 a.m.

Location:

**Please note
Conference Room
Change**



405 W. Fifth Street
Conference Room 205
Santa Ana, CA 92701



**Please note
Conference Room
Change**

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 provide you with access to the elevator. A staff member will also be in the lobby to provide access.

A G E N D A

I. CALL TO ORDER

II. INTRODUCTIONS / ANNOUNCEMENTS

- Introduction of new Associate EMS Medical Director

III. APPROVAL OF MINUTES

- **Action Item: Approval of minutes from the July 11, 2017 meeting** (Attachment #1)

IV. OCEMS REPORT

- OCEMS Report
- Hospital Diversion Report (January 1 to September 30, 2017) (Attachment #2)

V. UNFINISHED BUSINESS

- Ambulance Patient Off-load Times (APOT) Standards (Attachment #3)
- Status of Orange County Base Stations

VI. NEW BUSINESS

- Emergency / Specialty Receiving Center Designations (Attachment #4)
- Trauma Center Designation Requests
- Drug Shortages
- Pediatric Resource Centers
- MCI Policy Revisions

VII. OTHER BUSINESS

VIII. NEXT MEETING

- January 9, 2018 (Attachment #5)

IX. ADJOURNMENT