



REGULATORY / MEDICAL HEALTH SERVICES  
EMERGENCY MEDICAL SERVICES  
405 W FIFTH STREET SUITE 301-A  
SANTA ANA, CA 92701



## FACILITIES ADVISORY SUBCOMMITTEE

Tuesday, January 16, 2018  
9:00 a.m.

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

**Parking:** Visitor parking is limited to the first level of the parking structure only. In the event that visitor parking is full, there will be a parking lot attendant at the gates to let visitors know that the lot is full. If this lot is full, you may use the parking structure on Santa Ana Blvd next to the Court of Appeals (north side of Parton St.); or the parking structure next to the Santa Ana Public Library (entrance on Civic Center Drive) and still receive validation (see attached map).

## AGENDA

- I. CALL TO ORDER
- II. INTRODUCTIONS / ANNOUNCEMENTS
  - Introduction of new Assistant EMS Administrator
- III. APPROVAL OF MINUTES
  - Action Item: Approval of minutes from the November 14, 2017 meeting (Attachment #1)
- IV. OCEMS REPORT
  - OCEMS Report
  - Hospital Diversion Report (January 1 to December 31, 2017) (Attachment #2)
- V. UNFINISHED BUSINESS
  - Ambulance Patient Off-load Times (APOT) Data 2017 (Attachment #3)
- VI. NEW BUSINESS
  - Orange County Trauma System Operation: 2018 Report (Attachment #4)
  - Children's Hospital of Orange County Trauma Center Survey
  - EMS Fees Update (Attachment #5)
- VII. OTHER BUSINESS
- VIII. NEXT MEETING
  - March 13, 2018 at 9:00 a.m.
- IX. ADJOURNMENT