



# Emergency Medical Care Committee



## Regular Meeting

Friday, July 13, 2018 – 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.”

EMERGENCY MEDICAL CARE COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC. YOU MAY SPEAK ON ANY AGENDA ITEM OR ON A MATTER NOT APPEARING ON THE AGENDA, BUT WHICH IS SUBJECT WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE. PLEASE SUBMIT A SPEAKER CARD PRIOR TO THE BEGINNING OF THE DISCUSSION ITEM OR PRIOR TO THE BEGINNING OF THE PUBLIC COMMENTS. SPEAKERS ARE ALLOWED THREE MINUTES PER DISCUSSION ITEM UNLESS A DIFFERENT TIME LIMIT IS SET BY THE CHAIR.

## *A G E N D A*

### 1. CALL TO ORDER

### 2. INTRODUCTIONS/ANNOUNCEMENTS

- Introduction of New Committee Members
  - Police Chief Charles Celano, Jr.      Orange County Chiefs of Police & Sheriff’s Association
  - Margie Harrier                              Orange County Business Council
  - Michael Killebrew                         Orange County City Managers Association
  - Fire Chief Tom Schultz                    Orange County Fire Chiefs Association
- Reappointed Committee Members
  - Leticia Clark                                 City Selection Committee
  - Rebecca Gomez                             Orange County Senior Citizens Advisory Council
  - James Karras                                 Ambulance Association of Orange County

### 3. APPROVAL OF MINUTES

- Minutes of April 6, 2018 (Attachment #1)  
*Recommended Action: Approve April 6, 2018 minutes.*

### 4. OCEMS REPORT / CORRESPONDENCE

- Medical Director’s Report (Attachment #2)
- Hospital Diversion Report (January 1 to June 30, 2018) (Attachment #3)
- Ambulance Patient Off-load Time (APOT) Report (Attachment #4)
- 9-1-1 Emergency Ambulance Transportation Contract Performance: 3<sup>rd</sup> Quarter Report FY 2017-18 (Attachment #5)
- EMCC Correspondence (Attachment #5)

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

*(Hear Reports)*

- Facilities Advisory Subcommittee
- County Paramedic Advisory Committee
- Transportation Advisory Subcommittee

**6. UNFINISHED BUSINESS**

- Children's Hospital of Orange County Pediatric Resource Center

**7. NEW BUSINESS**

*Informational Items Only:*

- Orange County Grand Jury Report: "Competition or Collaboration Orange County's Public Agency Helicopters" (Attachment #6)
- Children's Hospital of Orange County's Request for Designation as a Level I Pediatric Trauma Receiving Center
- Orange County Trauma Center Application Request: Fountain Valley Regional Hospital (Attachment #7)
- 9-1-1 BLS Emergency Ambulance Transportation Services Request for Proposal Public Comments (Attachment #8)

*Action Items Only:*

- Facility Re-Designation for Huntington Beach Hospital and Children's Hospital of Orange County Designation as a Level II Pediatric Trauma Center (Attachment #9)
- OCEMS Policy/Procedure #900.00: Multi-Casualty Incident Response Plan (Attachment #10)

**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 that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to three minutes per person for all comments unless different time limits are set by the Chairman; subject to the approval of the Committee.

**10. NEXT MEETING**

- Friday, October 26, 2018 at 9:00 a.m. at the Hall of Administration in the Commission Hearing Room

**11. ADJOURNMENT**