



Emergency Medical Care Committee



Regular Meeting

Friday, January 18, 2019

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 WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE.

A G E N D A

1. CALL TO ORDER

2. INTRODUCTIONS/ANNOUNCEMENTS

3. APPROVAL OF MINUTES

- Minutes of October 26, 2018 (Attachment #1)
- Recommended Action: Approve October 26, 2018 minutes.*

4. OCEMS REPORT / CORRESPONDENCE

- Medical Director's Report (Attachment #2)
- Hospital Diversion Report (January 1 to December 31, 2018) (Attachment #3)
- Ambulance Patient Off-load Time (APOT) Report (January 1 to December 31, 2018) (Attachment #3)
- 9-1-1 Emergency Ambulance Transportation Contract Performance: First Quarter Activity Report FY 2018-19 (July 1 to September 30, 2018) (Attachment #4)
- EMS Correspondence (Attachment #5)

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS (Hear Reports)

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

6. UNFINISHED BUSINESS

Informational Item Only

- EMS Fees effective January 1, 2019 (Attachment #6)

7. **NEW BUSINESS**

Action Item

- Appointment of Nomination Committee for EMCC 2019 Slate of Officers

Action: The EMCC Bylaws state: *“The Chairperson shall appoint a Nominating Committee as provided in these Bylaws to prepare and submit to the EMCC for election the names of officers for each succeeding year.”*

Recommended Action:

Appoint a nominating committee to present their nomination names for chair and vice chair to serve in 2019.

- Emergency Receiving Center and Specialty Receiving Center Designation/Re-designations (Attachment #7)

Recommended Actions:

- ***Approve the re-designation of Anaheim Regional Medical Center as an Emergency Receiving Center and as a Cardiovascular Receiving Center as recommended by the Facilities Advisory Subcommittee.***
- ***Approve the designation of Mission Hospital as a Comprehensive Children’s Emergency Receiving Center as recommended by the Facilities Advisory Subcommittee.***

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 unless different time limits are set by the Chairman; subject to the approval of the Committee.

10. **NEXT MEETING**

- Friday, April 12, 2019 at 9:00 a.m. at the Hall of Administration in the Commission Hearing Room (Attachment #8)

11. **ADJOURNMENT**