



TRANSPORTATION ADVISORY COMMITTEE

Wednesday, July 25, 2018 – 9:00 a.m.

MINUTES

MEMBERS			
<u>NAME</u>	<u>CATEGORY REPRESENTED</u>	<u>ORANGE COUNTY EMS STAFF</u>	
<input checked="" type="checkbox"/> Jim Karras, Chair	– Ambulance Service Provider non-9-1-1	Tammi McConnell, MSN	– EMS Administrator
<input type="checkbox"/> Ayman Alnems, RN	– Orange County Nursing Leadership	Adrian Rodriguez	– EMS Performance Chief
<input checked="" type="checkbox"/> Chad Druten	– Ambulance Service Provider 9-1-1	Vicki Sweet, MSN	– ALS/CQI Coordinator
<i>represented by Bill Weston</i>		Meng Chung, EMT-P	– BLS Coordinator
<input checked="" type="checkbox"/> Aaron Oshima	– Air Transport Provider	David Johnson, RN	– Facilities Coordinator
<input checked="" type="checkbox"/> Maryle Olivier, RN	– Base Hospital Coordinators	Jason Azuma	– OC-MEDS Coordinator
<input checked="" type="checkbox"/> Bryan Johnson, RN	– Fire Service Provider (with transport)	Juan Alvarez	– EMS Specialist
<i>represented by Kristin Thompson, RN</i>		Justin Newton	– EMS Specialist
<input checked="" type="checkbox"/> Greg Boswell, RN	– Fire Service Provider (non-transport)	Andrew Roberts	– EMS Specialist
		Kirstin Wong	– EMS Specialist
		Eileen Endo	– Office Specialist
<u>GUESTS PRESENT</u>			
<u>NAME</u>	<u>REPRESENTING</u>	<u>NAME</u>	<u>REPRESENTING</u>
Michael Dimas	– Medix Ambulance	Jamin Salazar	– Horizon Ambulance
Rachel Hopkins	– Doctor's Ambulance	Jacob Wagoner	– Lynch Ambulance Service
Jeff Kent	– Liberty Ambulance	Ian Wilson	– PRN
Salvador Rodriguez			

I. CALL TO ORDER

The meeting was called to order by the Chair, Jim Karras.

II. INTRODUCTIONS/ANNOUNCEMENTS

III. APPROVAL OF MINUTES

- **Minutes from the January 24, 2018 meeting were approved as submitted (minutes were held over for tabled and April 25, 2018 meetings were approved as submitted).**

IV. OCEMS REPORT

- **OCEMS Report:** Vicki Sweet presented the OCEMS report. This report encouraged residents to register for AlertOC, a mass notification system designed to keep Orange County residents and businesses informed of emergencies that may require immediate life-saving actions; requests for additions to the Orange County Scope of Practice; law enforcement use of narcan; and that automated chest compression devices must be made available for use, effective January 1, 2020. Also, the Health Care Agency is preparing for the 2018 Statewide Health and Medical Exercise on November 15, 2018. Ms. Sweet reminded first responders that tourniquets are no longer required for use in snake bite cases. Do not bring the snake to the emergency department but please take a photograph of the snake. The City of Huntington Beach is conducting a pit crew CPR trial study.
- **9-1-1 Emergency Ambulance Transportation Contract Performance: Third Quarter Report (January 1 to March 31, 2018):** Adrian Rodriguez presented the FY 2017-18 third quarter report which is attached to the agenda. All ambulance service providers exceeded the 90th percentile standard set forth in the contract.

- **Ambulance Patient Off-Load:** Attached to the agenda packet is the ambulance patient off-load times for the months of April and May. Ms. Sweet reported that in comparing Orange County's APOT times to those of surrounding counties, those seen in Orange County are better than those seen in surrounding counties.
- **2018 Sidewalk CPR:** Sidewalk CPR was held from June 3 to June 9, 2018. Mr. Chung thanked those agencies that participated in the event. Attached to the agenda packet is a list of agencies and the number of individuals who participated at those events.

V. **UNFINISHED BUSINESS**

VI. **NEW BUSINESS**

- **9-1-1 BLS Emergency Ambulance Transportation Services Request for Proposal Public Comments:** Mr. Rodriguez reported that Orange County EMS is currently taking public comments on the current 9-1-1 BLS Emergency Ambulance Transportation Services Contract through July 31, 2018. No public comments/questions were received.
- **2019 Ambulance Service Provider Licensing:** Mr. Chung reported that each service provider will be receiving a letter regarding the 2019 ambulance service provider licensing process. He also distributed the vehicle counts for the 2018 calendar year.

VII. **OTHER BUSINESS**

VIII. **PUBLIC FORUM**

IX. **NEXT MEETING**

The next meeting will be held on Wednesday, October 24, 2018 at 9:00 a.m.

X. **ADJOURNMENT**

With no further business, the meeting was adjourned.