

# **Emergency Medical Care Committee**



# **Regular Meeting**

Friday, July 12, 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.

# AGENDA

# 1. CALL TO ORDER

# 2. <u>INTRODUCTIONS/ANNOUNCEMENTS</u>

Appointment of new Committee representative

Michael S. Ritter, MD representing the Society of Orange County Emergency Physicians (OCMA)

# 3. <u>APPROVAL OF MINUTES</u>

Minutes of April 12, 2019

Recommended Action: Approve April 12, 2019 minutes.

# 4. OCEMS REPORT / CORRESPONDENCE

- Medical Director's Report
- Hospital Diversion Report (January 1 to June 30, 2019)
- Ambulance Patient Off-load Time (APOT) Report (January 1 to June 30, 2019)
- 9-1-1 Emergency Ambulance Transportation Contract Performance: Third Quarter Activity Report FY 2018-19 (January 1 to March 31, 2019)
- EMS Correspondence

# 5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

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

(Attachment #1)

(Attachment #2) (Attachment #3)

(Attachment #4) (Attachment #5)

(Hear Reports)

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#### 6. <u>UNFINISHED BUSINESS</u>

#### Informational Items Only

- Orange County EMS Policy/Procedure #714.00: Maximum Emergency Ground Ambulance Rates
- American College of Surgeons Trauma System Evaluation

#### 7. <u>NEW BUSINESS</u>

#### Informational Item Only

- Public Safety Power Shutoffs (PSPS)
- State Regulations for Specialty Critical Care Systems (STEMI/Stroke)

(Attachment #7)

(Attachment #6)

# 8. <u>MEMBER COMMENTS</u>

# 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. <u>NEXT MEETING</u>

• Friday, October 11, 2019 at 9:00 a.m. at the Hall of Administration in the Commission Hearing Room

# 11. ADJOURNMENT