

# **Emergency Medical Care Committee**



Friday, July 8, 2022 - 9:00 a.m.

# Location: Computer or Cell phone

(There will not be a physical meeting at the Hall of Administration (HOA) Commission Hearing Room due to limited space capacity)

## AGENDA

## Join Zoom Meeting

https://us06web.zoom.us/j/84592428273?pwd=RmM4TW51VkZPZ3RlcmZqMFk2c0hiZz09

Meeting ID: 845 9242 8273 Passcode: 499888

Note: If you are calling into the meeting (via phone), OCEMS staff ask that you please contact us in advance and give us the phone number you will be using (please send an email to <a href="mailto:emsdutyofficer@ochca.com">emsdutyofficer@ochca.com</a>, if you have not already done so). Due to added security measures, we are unable to give you access without this information. Thank you.

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.

#### 1. CALL TO ORDER

## 2. INTRODUCTIONS/ANNOUNCEMENTS

• Introduction of new member: Vice Mayor Anthony Kuo, representing the City Selection Committee

#### 3. APPROVAL OF MINUTES

• Minutes of April 8, 2022

(Attachment #1)

Recommended Action: Approve April 8, 2022 minutes.

## 4. OCEMS REPORT/CORRESPONDENCE

- Medical Director's Report
- Health Emergency Management Report
- Ambulance Patient Off-load Time (APOT) and Hospital Diversion Reports

(Attachment #2)

• Bi-Directional Data Exchange Project

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## 5. <u>EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS</u> (Hear Reports)

- Facilities Advisory Committee
- County Prehospital Advisory Committee
- Transportation Advisory Committee (Next meeting: October 5, 2022)

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

- Ground Ambulance Emergency Rates FY 2022-2023
- OCEMS Policy/Procedure #310.96: Guidelines for Diversion Status and APOT Standards

(Attachment #3)

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

• OCEMS Policy/Procedure #100.30: Emergency Medical Care Committee Bylaws (Attachment #4)

## 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, October 14, 2022 at 9:00 a.m., (location to be determined)

## 11. ADJOURNMENT