



Emergency Medical Care Committee



Friday, October 14, 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)

A G E N D A

Join Zoom Meeting

<https://us06web.zoom.us/j/89390011975?pwd=N1YzeDlkTCtna1hURnRCOHNIMjF2QT09>

Meeting ID: 893 9001 1975

Passcode: 848870

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 emsdutyofficer@ochca.com, 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

3. APPROVAL OF MINUTES

- *Minutes of July 8, 2022*

(Attachment #1)

Recommended Action: Approve July 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
- EMCC Correspondence (Attachment #3)
- FY 2021-22 EMCC Report (Attachment #4)

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

- Facilities Advisory Committee (*September 13, 2022*)
- County Prehospital Advisory Committee (*September 14, 2022*)
- Transportation Advisory Committee (*October 5, 2022*)

6. **UNFINISHED BUSINESS**

- Proposed Ambulance Rate Adjustment (Attachment #5)

Recommended Action: *Endorse Recommendation*

7. **NEW BUSINESS**

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, January 13, 2023 at 9:00 a.m., (*location to be determined*)
- EMCC Meeting Dates 2023 (Attachment #6)

11. **ADJOURNMENT**