

Emergency Medical Care Committee



Friday, April 14, 2023 - 9:00 a.m.

CAN Multipurpose Room
County Administration North
400 West Civic Center Drive, First Floor, Room 101
Santa Ana, CA 92701

Use parking lot P4 off of Broadway or P8 across the street off Santa Ana Blvd.

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. INTRODUCTIONS/ANNOUNCEMENTS
- 3. <u>APPROVAL OF MINUTES</u> January 13, 2023

(Attachment #1)

Recommended Action: Approve January 13, 2023 minutes.

- 4. OCEMS REPORT/CORRESPONDENCE
 - Medical Director's Report by Carl Schultz
 - Health Emergency Management Report by Gagandeep Grewal
 - Ambulance Patient Off-load Time (APOT) Reports by Laurent Repass

(Attachment #2)

- Bi-Directional Data Exchange Project by Laurent Repass
- NEMSIS v3.5 Transition Plan Update by Laurent Repass

(Attachment #3)

• EMCC Correspondence by Tammi McConnell

(Attachment #4)

- 5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS (Hear Reports)
 - Facilities Advisory Committee (March 7, 2023) by Genise Silva
 FAC Designations Summary Report Foothill

(Attachment #5)

- County Prehospital Advisory Committee (*March* 8, 2023)
- Transportation Advisory Committee (April 5, 2023 meeting was cancelled)

6. UNFINISHED BUSINESS

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7. <u>NEW BUSINESS</u>

• Proposed EMS Fees by Tammi McConnell (Attachment #6)

• Revocation of Chapman Global Medical Center's ERC Designation (Attachment #7)

• Use of RNs for IFT-ALS Transfers (Attachment #8)

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, July 14, 2023 at 9:00 a.m., (*CAN Multipurpose Room*)

11. ADJOURNMENT