



COUNTY OF ORANGE HEALTH CARE AGENCY
EMERGENCY MEDICAL SERVICES
405 W. Fifth Street, Suite 301A, Santa Ana, CA 92701
(714) 834-3500



FACILITIES ADVISORY SUBCOMMITTEE

Tuesday, September 12, 2023 – 9:00 a.m.

Location:

405 W. Fifth Street
Conference Room 433
Santa Ana, CA 92701

Mission Statement: *“To advise the Emergency Medical Care Committee and Orange County EMS on policies and procedures relating to planning, categorization, monitoring and evaluation of Orange County emergency receiving centers and specialty care centers.”*

THIS COMMITTEE MEETING IS OPEN TO THE PUBLIC, YOU MAY ADDRESS THE COMMITTEE ON ANY AGENDA ITEM BEFORE OR DURING CONSIDERATION OF THAT ITEM, AND ON OTHER ITEMS OF INTEREST WHICH ARE NOT ON THE AGENDA, BUT WHICH ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE.

A G E N D A

1. **CALL TO ORDER** by Peter Anderson
2. **INTRODUCTIONS/ANNOUNCEMENTS** by Carl Schultz
 - Introduction of Ruth Clark, RN, new EMS Trauma Coordinator
3. **APPROVAL OF MINUTES**
 - **Action Item: Approval of July 11, 2023 Minutes** (Attachment #1)
4. **OCEMS REPORT**
 - OCEMS Report by Carl Schultz and Gagandeep Grewal
 - Specialty Centers (CCERC, SNRC, CVRC, Trauma)
 - Ambulance Patient Off-Load Time (APOT) and Diversion Report (Attachment #2)
 - Bi-Directional Data Exchange Project by Laurent Repass
 - #4722 NEMSIS v3.5 Final Implementation Guidance by Laurent Repass (Attachment #3)
5. **UNFINISHED BUSINESS**

None.
6. **NEW BUSINESS**
 - Draft Memo for 2023 EMS Updates to Existing Policies/Procedures/Standing Orders (Attachment #4)
 - #4715 Policy 645.00 Public Comment (Attachment #5)
 - #4729 Policy 510.00 Attach 1 Public Comment (Attachment #6)
7. **NEXT MEETING** – November 14, 2023, 09:00 am
8. **ADJOURNMENT**