



REGULAR MEETING

Friday, July 14, 2023 – 9:00 a.m.

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

MINUTES

	Name	Representing	Health C	Health Care Agency Staff	
	Michael S. Ritter, MD				
	(excused)	 Orange County Medical Assn. (SOCEP) 	Tammi McConnell MSN, RN	 EMS Director 	
\boxtimes	Patrick Cichon, MD	 Board of Supervisors, First District 	Carl Schultz, MD	- EMS Medical Director,	
\boxtimes	Larry Grihalva, MICP	- Board of Supervisors, Second District	Almaas Shaikh, MD, MPH	 Deputy County Health Officer 	
\boxtimes	Timothy Munzing, MD	- Board of Supervisors, Third District	Mike Noone, NRP	 Assistant EMS Director 	
\boxtimes	Luis Estevez	- Board of Supervisors, Fourth District	Kristen Karpow, RN	- EMS Systems & Standards Chief	
\boxtimes	Ted Heyming, MD	- Board of Supervisors, Fifth District	Adrian Rodriguez	- EMS Performance Chief	
\boxtimes	Jim Karras	- Ambulance Association of Orange County	Denamarie Baker	- Sr. Emergency Management Coord.	
	Rebecca Firey (excused)	- American Red Cross	Jason Azuma	 OC-MEDS Coordinator 	
\boxtimes	Dan Kalmick	 City Selection Committee 	Drew Bernard	 EMS Specialist 	
\boxtimes	Michael Killebrew	- Orange County City Managers Association	Erica Moojen	 EMS Office Supervisor 	
\boxtimes	Chief Adam Loeser	- Orange County Fire Chief Association	Irma Chavando	- EMS Staff Assistant	
\boxtimes	David Gibbs, MD	- Orange County Medical Association	Eileen Endo	 Office Specialist 	
\boxtimes	Chief Stu Greenberg	- Orange County Police Chiefs' & Sheriffs Assn.		_	
	Guests Present				
	Laura Cross, RN	– Mission Hospital	Tiffany Sanders	 Falck Medical 	
	Bryan Johnson, RN	 Orange City Fire Dept. 	Jacob Wagoner	– Lynch EMS	
	Rhonda Rosati, RN	 Fullerton Fire Department 	Heidi Yttri, RN	 St. Jude Medical Center 	

1. CALL TO ORDER

The meeting was called to order by Dr. Ted Heyming, who acted as chair.

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

- Kristen Karpow, RN joined Orange County EMS staff as the new EMS Systems and Standards Chief. Kristen previously served as the Emergency Room Director at Orange County Global Medical Center.
- Dr. Patrick Cichon was introduced as the new representative from the office of Supervisor Andrew Do. Dr. Cichon serves as the representative for the First District and replaces Arturo Pedtroza whose term ended on June 30, 2023.

3. APPROVAL OF MINUTES

Minutes from the April 14, 2023 meeting were approved as submitted.

4. OCEMS REPORT

• Medical Director's Report by Dr. Carl Schultz

Treatment Guidelines/Standing Orders have been revised so that both IFT and ALS paramedics follow the same standing orders and guidelines.

Health Emergency Management Report

Denamarie Baker presented the report from Health Emergency Management which included the availability of professional use and personal use COVID test kits and a reminder that the Statewide Medical Health Exercise is planned for November 16, 2023.

• Ambulance Patient Off-Load Time (APOT) Report and Diversion Report

Jason Azuma reported on the June APOT data which still requires review before the report is available. Mr. Azuma reported that while there is a higher number of transports, APOT times are only a little higher than prior to the pandemic. Dr. Schultz reported on diversion data. The majority of hospitals are reporting under 200 hours per month with a few reporting greater than 200 hours.

• **Bi-Directional Exchange Project** by Jason Azuma

The Bi-Directional Data Exchange pilot between UCI Medical Center and Anaheim Fire is moving out of the pilot phase. Providence (Mission, St. Joseph, and St. Jude), Kaiser Permanete (Kaiser Anaheim and Kaiser Irvine) and Prime Healthcare (Garden Grove, Huntington Beach, La Palma, and West Anaheim Medical Center) systems are moving into the pilot coponent of project after having completed the test phase. He also reported that grant funding for this project is available through June 2024. Orange County EMS anticipates project completion by the end of 2023. Mr. Azuma answered questions asked by Committee members.

• NEMSIS v3.5 Transition Plan Update by Jason Azuma

Mr. Azuma presented a report on the status of the transition plan for NEMSIS v3.5. The agenda packet includes a status update on agencies' as they transition to NEMSIS v3.5. He reported that personnel will need to be trained on approximately 50 data elements.

5. EMCC ADVISORY SUBCOMITTEE AND ADVISORY GROUP REPORTS

• Kristen Karpow reported on items discussed at the Facilities Advisory Committee including OCEMS Policy/Procedure #645.00. She presented the reports for the the re-designation of West Anaheim Medical Center's Cardiovascular Receiving Center and the re-designation of Anaheim Regional Medical Center.

Ms. Karpow reported that the Facilities Advisory Committee recommends that West Anaheim Medical Center's redesignation for a period of one year and that Anaheim Regional Medical Center be re-designated for a period of three years with each required to meet the conditions as outlined in the report.

The Emergency Medical Care Committee supports the recommendation made by the Facilities Advisory Committe that the EMS Medical Director re-designate West Anaheim Medical Center's CVRC for an additional one year. They also supported the recommendation that Anaheim Regional Medical Center be re-designation for a period of three years provided the facilities meet the conditions outlined in the report.

- The County Prehospital Advisory Committee (CPAC) met on July 12, 2023 and heard a presentation made by Jewel Loff from Hoag Memorial Hospital Presbyterian on the hospital's sepsis study. Committee members made suggested changes to standing orders and procedures expected to be released on October 1, 2023.
- Transportation Advisory Committee also met on Wednesday, July 12, 2023 and discussed ambulance rates, upcoming 2024 ambulance inspections, and the challenges that ambulance service providers are facing in regards to the shortage they have been facing on units greater than ten years of age. The ambulance rates that are going into effect on July 1, 2023 require a review of the CPI tables that were changed and the new rates will be released in the next two weeks.

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS – Reported by Dr. Schultz

• Discussion on Proposed Update to Policy 645.00

Dr. Schultz reported that OCEMS Policy/Procedure #645.00 outlines the suspension or revocation of a specialty center, emergency receiving center, training program, base hospital or 9-1-1/IFT ALS Provider designation. This policy will be released for public comment for a 50-day period and then brought to EMCC for final approval once public comments have been received and the policy revised.

8. PUBLIC FORUM None heard

- 9. NEXT MEETING The next meeting is scheduled for Friday, October 13, 2023, at 9:00 a.m.
- **10. ADJOURNMENT** With no further business, meeting was adjourned.