



Emergency Medical Care Committee



Friday, April 12, 2024 - 9:00 a.m.

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

Use parking lot P4 off of Broadway, P8 across the street (Enter at Santa Ana Blvd. or 5th Street) or lot P3 (Parking Structure between Public Library and County Courthouse)

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.

A G E N D A

1. **CALL TO ORDER**

2. **INTRODUCTIONS/ANNOUNCEMENTS**

3. **APPROVAL OF MINUTES – January 12, 2024** (Attachment #1)

Recommended Action: Approve January 12, 2024, minutes.

4. **OCEMS REPORT/CORRESPONDENCE**

- Medical Director's Report *by Carl Schultz*
- Health Disaster Preparedness Report *by Gagandeep Grewal*
- Ambulance Patient Off-load Time (APOT)/Diversion Data Reports *by Laurent Repass* (Attachment #2)
- Bi-Directional Data Exchange Project *by Laurent Repass* (Attachment #3)
- EMCC Correspondence (Attachment #4)

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

- Facilities Advisory Committee (*March 19, 2024*) *by Genise Silva*
- County Prehospital Advisory Committee (*March 20, 2023*) *by Philip Grieve*
- Transportation Advisory Committee (*April 3, 2024*) *by Jim Karras*

6. **UNFINISHED BUSINESS**

NEW BUSINESS

Action Items for Approval:

- Redesignation of Orange Coast Memorial Medical Center as an Emergency Receiving Center and as a Cardiovascular Receiving Center *by Genise Silva* (Attachment #5)
- Redesignation of Fountain Valley Regional Hospital & Medical Center as an Emergency Receiving Center, as a Cardiovascular Receiving Center and as a Stroke Neurology Receiving Center *by Genise Silva* (Attachment #6)
- Approval of permanent status for Newport Beach Fire Department's PAU NT63 *by Carl Schultz* (Attachment #7)
- Approval of permanent status for Newport Beach Fire Department ALS unit NM67 *by Carl Schultz* (Attachment #8)

7. MEMBER COMMENTS

8. 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.

9. NEXT MEETING – Friday, July 12, 2024, at 9:00 a.m. (CAN Multipurpose Room)

10. ADJOURNMENT