



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, July 9, 2024 – 9:00 a.m.

**Location:** HCA Conference Room 433  
405 W. 5<sup>th</sup> St.  
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, MD*
2. **INTRODUCTIONS/ANNOUNCEMENTS** by *Carl Schultz, MD*
3. **APPROVAL OF MINUTES**
  - **Action Item: Approval of May 14, 2024, Minutes** (Attachment #1)
4. **OCEMS REPORT**
  - OCEMS Report by *Carl Schultz, MD, Gagandeep Grewal, MD, and Kristen Karpow, RN*
  - Ambulance Patient Off-Load Time (APOT) and Diversion Report by *Laurent Repass, NRP* (Attachment #2)
  - Bi-Directional Data Exchange Project by *Laurent Repass, NRP* (Attachment #3)
5. **SPECIALTY REPORTS**
  - CVRC by *CVRC Coordinator Representative and Genise Silva, RN*
  - SNRC by *SNRC Coordinator Representative and Genise Silva, RN*
  - Trauma by *TPM Representative and Ruth Clark, RN*
  - Pediatrics by *CCERC Representative and Ruth Clark, RN*
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**

**Action Items:**

  - **Huntington Beach Hospital ERC and Base Hospital Redesignation** by *Genise Silva, RN* (Attachment #4)
  - **Request approval of revised Policy 650.00 as written** by *Carl Schultz, MD* (Attachment #5)
8. **ROUNDTABLE**
9. **NEXT MEETING** – September 10, 2024, 09:00 am
10. **ADJOURNMENT**