



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, January 14, 2025 – 9:00 a.m.

Location: HCA Conference Room 433
 405 W. 5th 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.

AGENDA

1. **CALL TO ORDER** by *Peter Anderson, MD*
2. **INTRODUCTIONS/ANNOUNCEMENTS** by *Carl Schultz, MD*
 - Everyone around the room introduces themselves with name, title and facility represented
 - EMS Analytics Coordinator position accepted by Anjan Purohit, MBA, EMT-P
3. **APPROVAL OF MINUTES**
 - **Action Item: Approval of November 12, 2024, Minutes** (Attachment #1)
4. **OCEMS REPORT**
 - OCEMS Report by *Carl Schultz, MD and Gagandeep Grewal, MD*
 - Ambulance Patient Off-Load Time (APOT) and Diversion Report by *Laurent Repass, NRP* (Attachment #2)
5. **SPECIALTY REPORTS**
 - CVRC by *CVRC Coordinator Representative or Genise Silva, RN*
 - SNRC by *SNRC Coordinator Representative or Genise Silva, RN*
 - Trauma by *TPM Representative or Ruth Clark, RN*
 - Pediatrics by *CCERC Representative or Ruth Clark, RN*
6. **UNFINISHED BUSINESS**
 - Follow up on County Health Officer's monthly newsletter by *Kristen Karpow, RN*
 - Follow up on Interest in Trauma Center Designation Letter by *Carl Schultz, MD*
 - Follow up on AFSCME strike at UC hospitals by *Carl Schultz, MD*
7. **NEW BUSINESS**
 - Radiology Image-sharing activity by *Carl Schultz, MD*
 - Children's Hospital of Orange County Pediatric Trauma Center Redesignation by *Ruth Clark, RN* (Attachment #3)
8. **ADVISORY**
 - Facilities introduce topics
9. **ROUNDTABLE**
 - All Facility report-outs
10. **NEXT MEETING** – March 11, 2025, 09:00 am
11. **ADJOURNMENT**