



**FACILITIES ADVISORY COMMITTEE**

Tuesday, January 14, 2020 – 9:00 a.m.

**MINUTES**

**MEMBERSHIP / ATTENDANCE**

**Members**

**Category Represented**

**OCEMS Staff Present**

Peter Anderson, MD	– OCMA (ED Physicians)	Gagandeep Grewal, MD	– Associate EMS Medical Director
Michael Lekawa, MD	– Trauma Medical Directors	Danielle Ogaz	– EMS Systems & Standards Chief
Robert McCormick, MD	– Managed Health Care Physicians	Vicki Sweet, RN	– ALS/CQI Coordinator
Mary Birkle, RN (excused)	– Base Hospital Administrators	David Johnson, RN	– Facilities Coordinator
Kenneth McFarland	– ERC Hospital Administrators		
Greg Boswell, RN	– Fire Chiefs EMS Committee		
Ruth Clark, RN	– Base Hospital Coordinators		
Stephanie Lush, RN	– Trauma Program Manager		
<i>Represented by Mary Slattery, RN</i>			

**OTHERS PRESENT**

Jordan Abushawish	– Providence/St. Joseph	Maryle Olivier, RN	– UCI Medical Center
Christy Carroll, RN	– UCI Medical Center	Patrick Powers	– Powers Mobile Health
Kaiser Chen	– Saddleback Memorial Med. Ctr.	Amanda Pringle, RN	– Mission Hospital
Todd Costa	– Orange County Fire Authority	Sharon Richards	– Hospital Association of S. California
Laura Cross, RN	– Mission Hospital	Michael Tou	– Providence St. Joseph
Karen Forhane, RN	– Saddleback Memorial Med. Ctr.	Rob Viera	– Care Ambulance Service
Janet Hewson, RN	– Fountain Valley Reg'l Hospital	Kim Zaky, RN	– Children’s Hospital of Orange County

**I. CALL TO ORDER**

**II. INTRODUCTIONS/ANNOUNCEMENTS**

**III. APPROVAL OF MINUTES**

**Minutes from the November 12, 2019 were approved as submitted.**

**IV. OCEMS REPORT**

- OCEMS Report

David Johnson reminded attendees to subscribe to OCEMS bulletins as many EMS’ notifications are distributed through the govdelivery system. In addition, he provided a report on the number of ambulances inspected for 2020; administration of naloxone by law enforcement report; and reminded Committee members that Orange County EMS will no longer accept checks. Payment is made via the online licensing system.

- Health Emergency Management Report

David Johnson reported on the forming of the Health Care Coalition of Orange County that was established in 2016. He announced upcoming meeting dates.

- Epidemiology Report

Attached to the agenda packet is an updated Zika and Dengue Virus Surveillance and Guidance released by the Communicable Disease Control Division dated January 7, 2020. Dr. Grewal reported an increase in cases of dengue virus. In addition, attached is a press release distributed by the Orange County Health Care Agency reporting the first influenza related death under the age of 65. Dr. Grewal encourages everyone be vaccinated for influenza.

- Hospital Diversion Report (January 1 to December 31, 2019)

Attached to the agenda packet is the Hospital Diversion Report for the 2019 calendar year (See Attachment #4). Included in the report for reasons why a facility diverted patients from their facilities. Mr. Johnson reported that multiple factors are taken into consideration when reviewing diversion hours. Overall, Orange County's diversion rates are much lower than other counties in the State.

- HEAR/ReddiNet Report

Attached to the agenda packet is the annual HEAR/ReddiNet Report for the 2019 calendar year. This report includes the number of hours that a hospital is offline; ReddiNet/MCI response rate for each hospital; HEAR response rate for each hospital.

- Ambulance Patient Off-Load Time (APOT) Report (January 1 to December 31, 2019)

Attached to the agenda packet is the annual Ambulance Patient Off-Load Time (APOT) Report for the 2019 calendar year. The December report contains all data for 2019. Orange County's total aggregate 90<sup>th</sup> percentile time is 26:51. The total number of transports and diversion hours are included in the report.

## V. UNFINISHED BUSINESS

- **American College of Surgeons: Trauma System Consultation Report**

Dr. Grewal gave a brief summary of the outcome of the Trauma System Consultation Report released by the American College of Surgeons. Recommendations included were to increase the collaboration between the trauma centers and the non-trauma centers; to have a full time trauma coordinator to the staff; increase outreach through education. Attached is a copy of Orange County's assessment of the ACS report and what the priorities. The American College of Surgeons received all public comments submitted to Orange County EMS. Comments received and shared with the ACS will be posted in the near future. Other information that came through committees, such as our Committees, the base hospital REAC meetings, etc. Kenn McFarland asked how to make the process more inclusive.

- **OCEMS Policy/Procedure #650.00: Stroke Neurology Receiving Center Criteria**
- **OCEMS Policy/Procedure #630.00 Cardiovascular Receiving Center Criteria**
- **OCEMS Policy/Procedure #680.00 Comprehensive Children Emergency Receiving Criteria**

Dr. Grewal stated these three policies were revised after public comment input and are now in place.

**VI. NEW BUSINESS**

- **Trauma Collaborative (TPMs)**

A brief report on the work of the trauma program managers and the sharing of data and the collaborative efforts within the EMS community.

- **Specialty Center Updates**

The above policies will be implemented during the upcoming redesignation processes.

**VII. OTHER BUSINESS**

**VIII. NEXT MEETING**

The next meeting will be Tuesday, March 10, 2020.

**IX. ADJOURNMENT**

With no further business, the meeting was adjourned.