



# EMERGENCY MEDICAL CARE COMMITTEE

**Regular EMCC Meeting:**  
**Friday, December 14, 2012 – 9:00 a.m.**  
**Location: Children’s Hospital of Orange County**  
**455 South Main Street**  
**Orange, CA 92868**

## MINUTES

<b>MEMBERSHIP / ATTENDANCE</b>			
<b>MEMBERS</b>	<b>CATEGORY REPRESENTED</b>	<b>HCA STAFF</b>	<b>REPRESENTING</b>
<input type="checkbox"/> Chan Le Nguyen, MD	- Board of Supervisors, First District	Holly Veale	Medical Services
<input checked="" type="checkbox"/> Patrick Powers	- Board of Supervisors, Second District	Lydia Mikhail	Division Manager
<input checked="" type="checkbox"/> Nick Anas, MD	- Board of Supervisors, Third District	Sam Stratton, MD	EMS Medical Director
<input checked="" type="checkbox"/> Jon Gilwee	- Board of Supervisors, Fourth District	Tammi McConnell, RN	EMS Program Manager
<input type="checkbox"/> vacant	- Board of Supervisors, Fifth District	Ken Miller, MD	EMS Asst. Medical Director
<input type="checkbox"/> Monica Ruzich	- American Red Cross, OC Chapter	Mike Delaby, RN	EMS Facilities Coordinator
<input checked="" type="checkbox"/> Julie Wanstreet, RN	- Orange Coast Emergency Nurses Assn.	Vicki Sweet, RN	EMS Coordinator
<input type="checkbox"/> Mary Botticella	- Hospital Association of So. Calif.		
<input checked="" type="checkbox"/> Michelle Tom, MD	- Society of OC Emergency Physicians	<b>Others Present</b>	
<input checked="" type="checkbox"/> Philip Davis	- Ambulance Association of OC	Jena Jenson	CHOC
<input checked="" type="checkbox"/> Brad Reese	- League of California Cities	Kathleen Moran	2 <sup>nd</sup> District
<input type="checkbox"/> Margie Harrier	- OC Business Council	Scott Brown	OCFA
<input type="checkbox"/> vacant	- OC City Managers Association	Bill Weston	Care Ambulance
<input checked="" type="checkbox"/> Chief Kris Head	- OC Fire Chiefs Association	Walt Lynch	Lynch Ambulance
<input type="checkbox"/> Bryan Hoynak, MD	- OC Medical Association	Michael Dimas	Medix Ambulance
<input checked="" type="checkbox"/> Chief Paul Henisey	- OC Police Chiefs/Sheriffs Assn.	Drew Dimas	Medix Ambulance
<input type="checkbox"/> vacant	- OC Senior Citizens Advisory Council	John Detviler	Medix Ambulance
		Walter Garcia	Medix Ambulance
		Jim Ignacio	JVI Consulting, LLC
		Cathy Ord	Newport Beach Fire
		Robert Williams	Impulse Ambulance
		Ken Gabrielson	Prof. Fire Fighters
		Stephen Wontrobski	public
		Darryl Nolta	public

1. **EMCC MEETING CALLED TO ORDER**  
Meeting called to order by Jon Gilwee, Chair.
2. **INTRODUCTIONS / ANNOUNCEMENTS**  
There was a power point presentation of the new CHOC by Dr. Anas.
3. **APPROVAL OF MINUTES**  
**MSC** The October 26, 2012 minutes were approved.
4. **OCEMS REPORT / CORRESPONDENCE**

**Medical Director Update:** *reported by Samuel Stratton*

The state paramedics regulations are approved and should go into effect March 2013. The CCT paramedic was included in the regulations and is a higher level than the IFT paramedic in policies 777.00 and 778.00.

**OC-MEDS Update:**

November 2012 Progress Report was provided to members.

**Hospital Diversion:** No report

5. **OLD BUSINESS**

**Policy 777.00 and 778.00** reported by Samuel Stratton

The 15-day public comment period submissions were provided.

Cathy Moran – Oral Comment Re: 777.00 and 778.00

6. **NEW BUSINESS**

**MSC Conduct election of 2013 Slate of Officers (chairman and vice chairman)**

The nominating committee reported the nominees for Chair are Jon Gilwee and Patrick Powers, the nominees for Vice Chair are Jon Gilwee and Dr. Michelle Tom.

**MSC Elected Jon Gilwee for Chair and Dr. Michelle Tom for Vice Chair for 2013 Slate of Officers.**

7. **EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS**

8. **MEMBER COMMENTS**

9. **PUBLIC FORUM** (non-agendized)

Ken Gabrielson – Oral Comment Re: 777.00 and 778.00 policies

Stephen Wontrobski – Oral and Written Comments Re: Ambulance RFP process

Darryl Nolta – Oral Comment Re: Ambulance provider selection in the City of Westminster

10. **CHILDREN'S HOSPITAL OF ORANGE COUNTY PRESENTATION AND TOUR**

11. **NEXT Meeting** – February 22, 2012, 9:00 a.m.

Location: 405 W. Fifth Street, Conference Room 433, Santa Ana, CA 92701

12. **ADJOURNMENT**