EMERGENCY MEDICAL CARE COMMITTEE

Regular Meeting

Friday, February 28, 2014 – 9:00 a.m.
Location: Hall of Administration: Commission Hearing Room
333 W. Santa Ana Blvd, Santa Ana, CA 92701

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."*

THE 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

Attachments: http://healthdisasteroc.org/ems/groups/emcc

1. **CALL TO ORDER**

2. **INTRODUCTIONS / ANNOUNCEMENTS**

On November 18, 2013, the Nominating Committee selected Michelle Tom, MD to serve as Chair and Fire Chief Wolfgang Knabe as Vice Chair of EMCC during calendar year 2014. EMCC members were asked to vote to approve this selection via e-mail or to offer an alternative slate of officers. Dr. Tom has been elected to serve as Chair with Chief Knabe to serve as Vice Chair of EMCC.

3. **APPROVAL OF MINUTES**

Information/Action *(Attachment 1)*

4. **OCEMS REPORT / CORRESPONDENCE**

- Medical Director Update
- Program/OC-MEDS Update *(Attachment 2)*
- EMCC Correspondence *(Attachment 3)*

Hear Reports

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

Hear Reports

6. **UNFINISHED BUSINESS**

- 50-Day Public Comment Period on OCEMS Policies and Procedures *(Attachment 4)*
- IFT-ALS Program Update *(Attachment 5)*

7. **NEW BUSINESS**

   A. Specialty Receiving Center Designations *(Attachment 6)*

   Action Item

   B. EMS Plan

8. **MEMBER COMMENTS**

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

   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 by law. Comments are limited to 3-5 minutes per person and 20 minutes for all comments unless different time limits are set by the Chairman; subject to the approval of the committee.

10. **NEXT MEETING** – Friday, April 25, 2014
    Commission Hearing Room 333 W. Santa Ana Blvd, Santa Ana 92701

11. **ADJOURNMENT**