



# EMERGENCY MEDICAL CARE COMMITTEE

## Regular Meeting

**Friday, October 25, 2013 – 9:00 a.m.**

**Location: Hall of Administration: Commission Hearing Room  
333 W. Santa Ana Blvd, Santa Ana, CA 92701**

## MINUTES

### MEMBERSHIP / ATTENDANCE

#### MEMBERS

- Ron Blaul
- Patrick Powers
- Nick Anas, MD (excused)
- Jon Gilwee
- Vacant
- Monica Ruzich
- Sharon Hoier, RN
- Kenneth McFarland
- Michelle Tom, MD
- Philip Davis
- Brad Reese
- Margie Harrier, RN
- Vacant
- Chief Wolfgang Knabe
- Bryan Hoynak, MD
- Chief Paul Henisey
- vacant

#### CATEGORY REPRESENTED

- Board of Supervisors, First District
- Board of Supervisors, Second District
- Board of Supervisors, Third District
- Board of Supervisors, Fourth District
- Board of Supervisors, Fifth District
- American Red Cross, OC Chapter
- Orange Coast Emergency Nurses Assn.
- Hospital Association of So. Calif.
- Society of OC Emergency Physicians
- Ambulance Association of OC
- League of California Cities
- OC Business Council
- OC City Managers Association
- OC Fire Chiefs Association
- OC Medical Association
- OC Police Chiefs/Sheriffs Assn.
- OC Senior Citizens Advisory Council

#### HCA STAFF

- Sam Stratton, MD
- Tammi McConnell, RN
- Mike Delaby, RN
- Jane Elder, RN
- Mike Noone, NREMT-P
- Vicki Sweet, RN
- Fran Cohen, RN
- Erica Moojen
- Melissa Murphy
- Eileen Endo

- EMS Medical Director
- EMS Program Manager
- EMS Facilities Coordinator
- EMS Coordinator (ALS)
- EMS Coordinator (BLS)
- EMS CQI Liaison
- EMS Nurse Liaison
- EMS Office Supervisor
- EMS Specialist
- Office Specialist

#### GUESTS PRESENT

- Walter Garcia
- Aaron Oshima
- Bill Weston
- Stephen Wontrobski

#### REPRESENTING

- Medix Ambulance Service
- Mercy Air Service
- Care Ambulance Service
- Public

### 1. CALL TO ORDER

Meeting called to order by Jon Gilwee, Chair

### 2. INTRODUCTIONS / ANNOUNCEMENTS

Committee members welcomed Ron Blaul (representing the Board of Supervisors, District 1) and Sharon Hoier, RN (representing the Orange Coast Emergency Nurses Association).

### 3. APPROVAL OF MINUTES

**MSC: Minutes from the August 23, 2013 meeting were approved as submitted.**

**Note: Abstention by Ron Blaul and Monica Ruzich.**

### 4. OCEMS REPORT / CORRESPONDENCE

#### • **Medical Director Update**

**Dr. Stratton reported:**

**Community Paramedicine Pilot Programs:** Orange County EMS forwarded two pilot program proposals to the State EMS Authority (EMSA) for potential acceptance. The proposal that has been accepted is a pilot project to transport patients to an alternate destination site who have accessed the 9-1-1 system.

- **Program/OC-MEDS Update** **Tammi McConnell reported:**
  - **OC-MEDS:** The October/November edition of the OC-MEDS newsletter is attached to today's agenda packet. OC-MEDS continues to receive electronic e-PCRs. 87% of all prehospital care reports are submitted electronically.

- **EMCC Correspondence** **Tammi McConnell reported:**

Attached to today's packet is correspondence received from the public. Stephen Wontrobowski who submitted the correspondence spoke on the packet of correspondence submitted.

- **EMCC FY 2012-2013 Annual Report**

*Received FY 2012-2013 Annual Report submitted to the State EMS Authority.*

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

*Heard reports from OCEMS staff regarding Facilities Advisory, County Paramedic Advisory, Education and Training, and Transportation Advisory Subcommittees.*

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

A. **Specialty Receiving Center Designations**

MSC: **Recommended the designation for Los Alamitos Medical Center (October 2013-October 2015), Hoag Memorial Hospital-Newport Beach (October 2013-October 2015), Orange Coast Memorial Medical Center (October 2013-October 2015), West Anaheim Medical Center (October 2013-October 2015), Mission Hospital Mission Viejo and Laguna Beach (October 2013-October 2016), and Chapman Medical Center (October 2013-October 2016) as indicated in the Summary Report.**

B. **Appointment of Nomination Committee for EMCC Calendar year 2014 Slate of Officers**

MSC: **Appointed Jon Gilwee, Fire Chief Wolfgang Knabe, and Patrick Powers to serve on the nominating committee to recommend the slate of officers for calendar year 2014.**

C. **50-Day Public Comment Period of OCEMS Policies and Procedures**

Orange County EMS is planning to post a number of policies for 50-day public comment on October 28, 2013 through December 16, 2013.

8. **MEMBER COMMENTS**

None made.

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

*Stephen Wontrobowski re: the Orange County Fire Authority processes.*

10. **NEXT MEETING** - Friday, December 13, 2013 at 9:00 a.m.  
Commission Hearing Room - 333 W. Santa Ana Blvd, Santa Ana 92701

11. **ADJOURNMENT**