

EMERGENCY MEDICAL CARE COMMITTEE

Regular Meeting

Friday, December 12, 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.

AGENDA

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

1. CALL TO ORDER

2. <u>INTRODUCTIONS / ANNOUNCEMENTS</u>

3. APPROVAL OF MINUTES

August 22, 2014
 Action Item

• September 12, 2014 Information item only. No Action Required.

4. OCEMS REPORT / CORRESPONDENCE

- Medical Director Update
- Program/OC-MEDS Update
- EMCC Correspondence
- EMCC FY 2013-2014 Annual Report

Hear Reports

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

Hear Reports

6. **UNFINISHED BUSINESS**

- A. County of Orange Ambulance Ordinance (Ordinance 3517)
- B. Ambulance Request for Proposal (RFP) Process

7. **NEW BUSINESS**

- A. Triage of Orange County Pediatric Trauma Victims
- B. Annual Stroke Neurology Receiving Center Report
- C. IFT-ALS Update



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D. Appointment of Nomination Committee for EMCC Calendar Year 2015 Slate of Officers

Action: The EMCC Bylaws state: "The Chairperson shall appoint a Nominating Committee as provided in these Bylaws in November of each year to prepare and submit to the EMCC for election the names of officers for each succeeding year. The Nominating Committee shall make their submittal to the EMCC on or before December 15th of each year."

Recommended Action:

Appoint a nominating committee to present their nomination names for chair and vice chair at the next EMCC meeting to serve calendar year 2015.

E. Psychiatric Emergency Services

Presentation by Julie Puentes, Hospital Association of Southern California

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.

NEXT MEETING – Friday, February 27, 2015
 Commission Hearing Room 333 W. Santa Ana Blvd, Santa Ana 92701

11. ADJOURNMENT