



EMERGENCY MEDICAL CARE COMMITTEE



Regular Meeting

Friday, October 2, 2015 – 9:00 am

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

1. CALL TO ORDER

2. INTRODUCTIONS/ANNOUNCEMENTS

➤ New Appointments:

- Jinha M. Park, MD – Board of Supervisors 2nd District
- Timothy Greco, MD – Board of Supervisors 4th District
- James Karras – Ambulance Association of Orange County
- Virg Narbutas – Hospital Association of Southern California
- Trez Gutierrez, RN – Orange Coast Emergency Nurses Association
- Lindley Garcia, RN – Orange County Business Council
- Chief Kevin Baker – Orange County Police Chiefs and Sherriff’s Association
- Rebecca Gomez – Orange County Senior Citizens Advisory Council

➤ Reappointments:

- Nick Anas, MD – Board of Supervisors 3rd District
- Michael Ritter, MD – Board of Supervisors 5th District
- Chief Wolfgang Knabe – Orange County Fire Chiefs Association

➤ Special Presentation

3. APPROVAL OF MINUTES

(Attachment #1)

- April 24, 2015

Recommended Action: Approve April 24, 2015 minutes.

- June 26, 2015 **Informational Item Only**

4. OCEMS REPORT/CORRESPONDENCE

Hear Reports

- Medical Director’s Report
- OCEMS Annual Report July 1, 2014 to June 30, 2015 (Attachment #2)
- 2014 EMS Plan Annual Update (Attachment #3)
- Trauma Plan System Status Report 2015 (Attachment #4)
- EMCC Correspondence (Attachment #5)
- 2016 EMCC Meeting Schedule (Attachment #6)

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

Hear Reports

6. **UNFINISHED BUSINESS**

- A. Ground Ambulance Service Rate Adjustment

(Attachment #7)

Recommended Action:

- 1) **Approve or not approve BLS Rates Adjustment**
- 2) **Approve or not approve ALS Rates**

- B. Orange County EMS Trauma Policy Revisions and Public Comments

(Attachment #8)

Recommended Action: Approve Trauma Policy/Procedures as revised.

- C. EMCC Subcommittee Reorganization: Education and Training Advisory Subcommittee

7. **NEW BUSINESS**

8. **MEMBER COMMENTS**

9. **PUBLIC FORUM**

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, January 29, 2016

11. **ADJOURNMENT**