



Emergency Medical Care Committee



Regular Meeting

Friday, April 7, 2017 – 9:00 a.m.
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**

Introduction of new member: *Leticia Clark, representing the City Selection Committee*

3. **APPROVAL OF MINUTES**

- January 6, 2017

(Attachment #1)

Recommended Action: Approve January 6, 2017 minutes.

4. **OCEMS REPORT / CORRESPONDENCE**

- Medical Director’s Report
- 9-1-1 Emergency Ambulance Transportation Contract Performance: FY 2016-17 Mid-Year Report
- OC-MEDS Report
- EMCC Correspondence

(Attachment #2)

(Attachment #3)

(Attachment #4)

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

(Hear Reports)

- Facilities Advisory Subcommittee
- County Paramedic Advisory Subcommittee
- Transportation Advisory Subcommittee

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

Informational Item Only:

- A. Cardiovascular Receiving Center System Report (Attachment #5)

Action Items Only:

- B. Appointment of EMCC Calendar Year 2017 Slate of Officers

Recommended Action: Appoint Michael Ritter, MD to serve as Chair and Ron Blaul, to serve as Vice Chair.

- C. Emergency Receiving Center /Specialty Receiving Center Designations (Attachment #6)

Recommended Actions:

- *Approve the re-designation of Hoag Hospital-Irvine as an Emergency Receiving Center and Cardiovascular Receiving Center; Kaiser Hospital-Anaheim as an Emergency Receiving Center; Mission Hospital Laguna Beach as an Emergency Receiving Center; Orange Coast Memorial Medical Center as an Emergency Receiving Center and Cardiovascular Receiving Center; and West Anaheim Medical Center as an Emergency Receiving Center and Cardiovascular Receiving Center for a period of three years (November 2016 through December 2019) as recommended by the Facilities Advisory Committee on January 10, 2017.*
- *Approve the conditional designation for Foothill Regional Medical Center as an Emergency Receiving Center for twelve months as recommended by the Facilities Advisory Committee on March 21, 2017.*

- D. Ground Ambulance Service Rate Adjustment (Attachment #7)

Recommended Action:

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

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, April 7, 2017 at 9:00 a.m. in the Commission Hearing Room

11. **ADJOURNMENT**