



# Emergency Medical Care Committee



## Regular Meeting

Friday, October 6, 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

- New Appointment: Arturo Pedroza – Board of Supervisors, First District
- Reappointment: Michael Ritter, MD – Board of Supervisors, Fifth District

### 3. APPROVAL OF MINUTES

- July 7, 2017 (Attachment #1)

**Recommended Action: Approve July 7, 2017 minutes.**

### 4. OCEMS REPORT / CORRESPONDENCE

- Medical Director’s Report (Attachment #2)
- 9-1-1 Emergency Ambulance Transportation Contract Performance Annual Report (Attachment #3)
- Orange County Hospital Diversion Report: January 1 to September 30, 2017 (Attachment #4)
- Orange County EMCC Annual Report (Attachment #5)
- EMCC Correspondence

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

- Facilities Advisory Subcommittee
- Education and Training Advisory Subcommittee
- County Paramedic Advisory Subcommittee
- Transportation Advisory Subcommittee

6. **UNFINISHED BUSINESS**

- Ambulance Patient Off-load Time (APOT) (Attachment #10)
- Orange County Drowning Prevention Report (Attachment #6)

7. **NEW BUSINESS**

Informational Item(s) Only:

- EMS Plan Annual Update (Attachment #7)
- Orange County Point of Dispensing Introduction/Overview (Attachment #8)

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 three 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 5, 2018 at 9:00 a.m. (2018 schedule attached) (Attachment #9)