



# Emergency Medical Care Committee



## Regular Meeting

Friday, January 5, 2018 – 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

3. APPROVAL OF MINUTES

- October 6, 2017 (Attachment #1)
- Recommended Action: Approve October 6, 2017 minutes.*

4. OCEMS REPORT / CORRESPONDENCE

- Medical Director’s Report (Attachment #2)
- Hospital Diversion Report (January 1 to December 31, 2017) (Attachment #3)
- 9-1-1 Emergency Ambulance Transportation Contract Performance: 1st Quarter Report FY 2017-18 (Attachment #4)
- EMCC Correspondence

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

(Hear Reports)

- Facilities Advisory Subcommittee (November 14, 2017)
- Education and Training Advisory Subcommittee (January 3, 2018)

6. UNFINISHED BUSINESS

- Ambulance Patient Off-load Time (APOT) (Attachment #5)

7. NEW BUSINESS

*Informational Items Only:*

- EMS Fees Update (Attachment #6)
- Orange County Trauma System Operation: 2018 Report (Attachment #7)
- City of Laguna Beach Upgrade to ALS Unit (Attachment #8)

*Action Items Only:*

- Emergency Medical Care Committee (EMCC) Meeting for July, 2018

**Action:** The Clerk of the Board’s Office has notified us that the Board and Commission Hearing Rooms are not available from June 27 through July 16, 2018 and an alternate location for meetings must be found. The July meeting is scheduled for Friday, July 6, 2018 (Independence Day is Wednesday, July 4, 2018).

7. **NEW BUSINESS** (continued)

***Recommended Action:***

- a) *Hold the July EMCC meeting in the Hall of Administration Room 169 on Friday, July 6, 2018; or*
- b) *Hold the July EMCC meeting in the Hall of Administration Room 169 on Friday, July 13, 2018*

- Appointment of Nomination Committee for EMCC Calendar Year 2018 Slate of Officers

**Action:** The EMCC Bylaws state: *“The Chairperson shall appoint a Nominating Committee as provided in these Bylaws to prepare and submit to the EMCC for election the names of officers for each succeeding year.”*

***Recommended Action:***

*Appoint a nominating committee to present their nomination names for chair and vice chair to serve calendar year 2018.*

- Emergency Receiving Center /Specialty Receiving Center Designations (Attachment #9)

***Recommended Actions:***

- ***Approve re-designation of the following facilities as recommended by the Facilities Advisory Subcommittee on November 14, 2017:***
  - ***St. Joseph Hospital as an Emergency Receiving Center, Cardiovascular Receiving Center, and Stroke Neurology Receiving Center for a period of two years (August 2017 to August 2019);***
  - ***Los Alamitos Medical Center as an Emergency Receiving Center for a period of three years(November 2016 to December 2019);***
  - ***Placentia-Linda Hospital as an Emergency Receiving Center for a period of three years (March 2017 to March 2020).***
  - ***Fountain Valley Regional Hospital and Medical Center and Saddleback Memorial Medical Center as an Emergency Receiving Center, Cardiovascular Receiving Center, and Stroke Neurology Receiving Center for a period of three years (August 2017 to August 2020);***
  - ***Children’s Hospital of Orange County, Kaiser Hospital-Irvine, and La Palma Intercommunity Hospital as an Emergency Receiving Center for a period of three years (August 2017 to August 2020); and***
  - ***Hoag Hospital–Newport Beach, Mission Hospital–Mission Viejo, Orange County Global Medical Center; St. Jude Medical Center, and the University of California, Irvine Medical Center as an Emergency Receiving Center, Base Hospital, Cardiovascular Receiving Center and Stroke Neurology Receiving Center for a period of three years (August 2017 to August 2020).***

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 6, 2018 at 9:00 a.m. in the Commission Hearing Room

11. **ADJOURNMENT**