



Emergency Medical Care Committee



Regular Meeting

Friday, April 6, 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.”

EMERGENCY MEDICAL CARE COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC. YOU MAY SPEAK ON ANY AGENDA ITEM OR ON A MATTER NOT APPEARING ON THE AGENDA, BUT WHICH IS SUBJECT WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE. PLEASE SUBMIT A SPEAKER CARD PRIOR TO THE BEGINNING OF THE DISCUSSION ITEM OR PRIOR TO THE BEGINNING OF THE PUBLIC COMMENTS. SPEAKERS ARE ALLOWED THREE MINUTES PER DISCUSSION ITEM UNLESS A DIFFERENT TIME LIMIT IS SET BY THE CHAIR.

A G E N D A

1. CALL TO ORDER

2. INTRODUCTIONS/ANNOUNCEMENTS

- Special Presentation to outgoing members.

3. APPROVAL OF MINUTES

- Minutes of January 5, 2018 (Attachment #1)
- Recommended Action: Approve January 5, 2018 minutes.*

4. OCEMS REPORT / CORRESPONDENCE

- Medical Director’s Report (Attachment #2)
- Hospital Diversion Report (January 1 to March 31, 2018) (Attachment #3)
- 9-1-1 Emergency Ambulance Transportation Contract Performance: Mid-Year Report FY 2017-18 (Attachment #4)
- EMCC Correspondence

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS (Hear Reports)

- Facilities Advisory Subcommittee (March 13, 2018)
- County Paramedic Advisory Committee (March 14, 2018)
- Transportation Advisory Subcommittee (January 24, 2018)

6. UNFINISHED BUSINESS

- Ambulance Patient Off-load Time (APOT) (Attachment #5)
- Orange County Trauma System Operation: 2018 Report – Public Comments received (Attachment #6)

Action Items Only:

- EMCC Calendar Year 2018 Slate of Officers

Recommended Action:

Appoint Michael Ritter, MD to serve as Chair and Trez Gutierrez, RN to serve as Vice Chair.

7. NEW BUSINESS

Informational Items Only:

- Orange County EMS Policy/Procedure #310.20: Interfacility Transfer Between Acute Care Hospitals Using EMS Transport Providers (Attachment #7)
- Orange County EMS Policy/Procedure #300.40: OC-MEDS – Confidentiality of Health Care Information (Attachment #8)
- Orange County Grand Jury Report (Attachment #9)

Action Items Only:

- Emergency Receiving Center /Specialty Receiving Center Designations (Attachment #10)

Recommended Actions:

- ***Approve the designation of Foothill Regional Medical Center for a period of two (2) years (remainder of a three year designation cycle) as recommended by the Facilities Advisory Subcommittee on March 13, 2018.***

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 that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to three minutes per person for public comments unless different time limits are set by the Chairman; subject to the approval of the Committee.

10. NEXT MEETING DATES

- Friday, July 13, 2018 at 9:00 a.m. in the Commission Hearing Room at the Hall of Administration.
- Friday, October 26, 2018 at 9:00 a.m. in the Commission Hearing Room at the Hall of Administration

11. ADJOURNMENT