



Emergency Medical Care Committee



Regular Meeting

Friday, October 26, 2018

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 WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE.

A G E N D A

1. **CALL TO ORDER**

2. **INTRODUCTIONS/ANNOUNCEMENTS**

Introduction of Danielle Ogaz, EMS Systems and Standards Chief

3. **APPROVAL OF MINUTES**

- Minutes of July 13, 2018 (Attachment #1)
- **Recommended Action: Approve July 13, 2018 minutes.**

4. **OCEMS REPORT / CORRESPONDENCE**

- Medical Director’s Report (Attachment #2)
- Hospital Diversion Report (January 1 to September 30, 2018) (Attachment #2)
- Ambulance Patient Off-load Time (APOT) Report (January 1 to September 30, 2018) (Attachment #3)
- 9-1-1 Emergency Ambulance Transportation Contract Performance: Annual Report FY 2017-18 (Attachment #4)
- 2019 Ambulance RFP Evaluation Panel Pool
- Orange County EMS System Report FY 2017-18 (Attachment #5)
- Legislation

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

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

6. **UNFINISHED BUSINESS**

Informational Item Only

- Comprehensive Children’s Emergency Receiving Center Contact and Transport Criteria Pilot Project (Attachment #6)

7. **NEW BUSINESS**

Informational Items Only:

- American College of Surgeons Trauma System Survey (Attachment #7)

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 unless different time limits are set by the Chairman; subject to the approval of the Committee.

10. **NEXT MEETING**

(Attachment #8)

- Friday, January 25, 2019 at 9:00 a.m. at the Hall of Administration in the Commission Hearing Room

11. **ADJOURNMENT**