



Emergency Medical Care Committee



Regular Meeting

Friday, April 12, 2019

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 on new Committee members:

<i>Member</i>	<i>Representing</i>
• Jeffrey Barke, MD	Board of Supervisors, Second District
• David L. Gibbs, MD	Orange County Medical Association (General Member)
• Chief Adam Loeser	Orange County Fire Chiefs Association

3. APPROVAL OF MINUTES

- Minutes of January 18, 2019 (Attachment #1)

Recommended Action: Approve January 18, 2019 minutes.

4. OCEMS REPORT / CORRESPONDENCE

- Medical Director's Report (Attachment #2)
- Hospital Diversion Report (January 1 to March 31, 2019) (Attachment #3)
- Ambulance Patient Off-load Time (APOT) Report (Attachment #4)
- 9-1-1 Emergency Ambulance Transportation Contract Performance: Mid-Year Report FY 2018-19 (Attachment #5)
- EMS Correspondence

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

(Hear Reports)

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

6. UNFINISHED BUSINESS

Informational Item Only

- American College of Surgeons Trauma System Survey (Attachment #6)
- Comprehensive Children's Emergency Receiving Center Pilot Update

7. NEW BUSINESS

Action Items

- Maximum Emergency Ground Ambulance Rates Effective July 1, 2019 (Attachment #7)

Recommended Action:

Approve the Health Care Agency recommendation to adopt the use of the Consumer Price Index (CPI) for the Los Angeles-Long Beach-Anaheim series to adjust the rates on an annual basis for Mileage, Oxygen, Standby and Expendable Medical Supplies.

- EMCC 2019 Slate of Officers

Recommended Action:

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

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

- Friday, July 12, 2019 at 9:00 a.m. at the Hall of Administration in the Commission Hearing Room

11. ADJOURNMENT