



Emergency Medical Care Committee



Friday, July 14, 2023 - 9:00 a.m.

CAN Multipurpose Room
County Administration North
400 West Civic Center Drive, First Floor, Room 101
Santa Ana, CA 92701

Use parking lot P4 off Broadway or P8 across the street off Santa Ana Blvd.

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** by Dr. Ted Heyming

2. **INTRODUCTIONS/ANNOUNCEMENTS** by Dr. Carl Schultz

- Kristen Karpow, RN: taking the position of EMS Systems and Standards Chief

3. **APPROVAL OF MINUTES – April 14, 2023** by Dr. Ted Heyming

Recommended Action: Approve April 14, 2023 minutes (Attachment #1)

4. **OCEMS REPORT/CORRESPONDENCE**

- Medical Director’s Report by Dr. Carl Schultz
- Health Emergency Management Report by Dr. Gagandeep Grewal
- Ambulance Patient Off-load Time (APOT) Reports by Jason Azuma (Attachment #2)
- Bi-Directional Data Exchange Project by Jason Azuma
- NEMSIS v3.5 Transition Update by Jason Azuma (Attachment #3)
- EMCC Correspondence by Tammi McConnell

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

- Facilities Advisory Committee (July 11, 2023) by Genise Silva
- FAC Designation Summary Report – WAMC CVRC by Genise Silva (Attachment #4)
- Anaheim Regional ERC & CVRC Re-designation by Genise Silva (Attachment #5)
- County Prehospital Advisory Committee (July 12, 2023) by Dr. Ted Heyming
- Transportation Advisory Committee (July 12, 2023) by Adrian Rodriguez

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

- Discussion on proposed update to Policy 645.00 by *Dr. Carl Schultz*

MEMBER COMMENTS

8. **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.

9. **NEXT MEETING** - Friday, October 13, 2023 at 9:00 a.m. (CAN Multipurpose Room)

10. **ADJOURNMENT**