



Emergency Medical Care Committee



Friday, July 12, 2024 - 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 of 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**
2. **INTRODUCTIONS/ANNOUNCEMENTS**
3. **APPROVAL OF MINUTES** – April 12, 2024 (Attachment #1)
Recommended Action: Approve April 12, 2024, minutes.
4. **OCEMS REPORT/CORRESPONDENCE**
 - Medical Director’s Report by Carl Schultz
 - Health Disaster Preparedness Report by Gagandeep Grewal
 - Ambulance Patient Off-load Time (APOT)/Diversion Data Reports by Laurent Repass (Attachment #2)
 - Bi-Directional Data Exchange Project by Laurent Repass (Attachment #3)
 - EMCC Correspondence (Attachment #4)
5. **EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS** (Hear Reports)
 - Facilities Advisory Committee (July 9, 2024) by *Genise Silva*
 - County Prehospital Advisory Committee (July 10, 2024) by *Kristen Karpow*
 - Transportation Advisory Committee (July 3, 2024) by *OCEMS Performance Section Representative*
6. **UNFINISHED BUSINESS**

Action Item:

 - Approval of updated policy 650 as written by *Carl Schultz, MD* (Attachment #5)
7. **NEW BUSINESS**

Action Items:

- **Approval of Redesignation for Hoag Hospital (ERC, CVRC, SNRC, BH)** (Attachment #6)
- **Approval of Redesignation for St Joseph Hospital (ERC, CVRC, SNRC)** (Attachment #7)
- **Approval of Redesignation for UCI Medical Center (ERC, CVRC, SNRC, BH)** (Attachment #8)
- **Approval of Redesignation for Huntington Beach Hospital (ERC, BH)** (Attachment #9)

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, October 11, 2024, at 9:00 a.m. (CAN Multipurpose Room)

11. ADJOURNMENT