



COUNTY OF ORANGE HEALTH CARE AGENCY
EMERGENCY MEDICAL SERVICES
405 W. Fifth Street, Suite 301A, Santa Ana, CA 92701
(714) 834-3500



FACILITIES ADVISORY SUBCOMMITTEE

Tuesday, November 12, 2024 – 9:00 a.m.

Location: HCA Conference Room 433
405 W. 5th St.
Santa Ana, CA 92701

Mission Statement: "To advise the Emergency Medical Care Committee and Orange County EMS on policies and procedures relating to planning, categorization, monitoring and evaluation of Orange County emergency receiving centers and specialty care centers."

THIS COMMITTEE MEETING IS OPEN TO THE PUBLIC, YOU MAY ADDRESS THE COMMITTEE ON ANY AGENDA ITEM BEFORE OR DURING CONSIDERATION OF THAT ITEM, AND ON OTHER ITEMS OF INTEREST WHICH ARE NOT ON THE AGENDA, BUT WHICH ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE.

AGENDA

1. **CALL TO ORDER** by *Peter Anderson, MD*
2. **INTRODUCTIONS/ANNOUNCEMENTS** by *Carl Schultz, MD*
3. **APPROVAL OF MINUTES**
 - **Action Item: Approval of September 10, 2024, Minutes** (Attachment #1)
4. **OCEMS REPORT**
 - OCEMS Report by *Carl Schultz, MD and Gagandeep Grewal, MD*
 - Ambulance Patient Off-Load Time (APOT) and Diversion Report by *Laurent Repass, NRP* (Attachment #2)
5. **SPECIALTY REPORTS**
 - CVRC by *CVRC Coordinator Representative or Genise Silva, RN*
 - SNRC by *SNRC Coordinator Representative or Genise Silva, RN*
 - Trauma by *TPM Representative or Ruth Clark, RN*
 - Pediatrics by *CCERC Representative or Ruth Clark, RN*
6. **UNFINISHED BUSINESS**
 - Follow up on County Health Officer's monthly newsletter by *Kristen Karpow, RN*
7. **NEW BUSINESS**
 - Orange County Global Medical Center Trauma Center Redesignation by *Ruth Clark, RN* (Attachment #3)
 - Orange County Global Medical Center ERC, CVRC, SNRC, and BH Redesignation by *Genise Silva, RN* (Attachment #4)
 - West Anaheim Medical Center ERC and CVRC Redesignation by *Genise Silva, RN* (Attachment #5)
 - Interest in Trauma Center Designation Letter by *Carl Schultz, MD* (Attachment #6)
8. **ROUNDTABLE**
9. **NEXT MEETING** – January 14, 2025, 09:00 am
 - Facilities Advisory Committee Meeting Dates 2025 (Attachment #7)
10. **ADJOURNMENT**