



EMERGENCY MEDICAL CARE COMMITTEE

Regular Meeting:

Friday, October 28, 2011 – 9:00 a.m.

Location: EMS Office - 405 W. Fifth Street, Santa Ana, CA 92701

4th Floor, Conference Room 433

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."*

THE 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.

A G E N D A

1. **CALL TO ORDER**

2. **INTRODUCTIONS / ANNOUNCEMENTS**

EMCC Membership Appointments / Re-appointments:

| <u>Member</u> | <u>Representing</u> | <u>Term Ends</u> | <u>Type of Appointment</u> |
|------------------|-------------------------------|------------------|----------------------------|
| Chief Kris Head | O.C. Fire Chief's Association | 6/30/12 | new appointment |
| Monica Ruzich | American Red Cross | 6/30/13 | new appointment |
| Michelle Tom, MD | OC Emergency Physicians | 6/30/13 | new appointment |
| Nick Anas, MD | Board of Supervisors Dist. 3 | 6/30/13 | new appointment |
| Mary Botticella | Hospital Association of O. C. | 6/30/13 | re-appointment |
| Julie Wanstreet | OC Emergency Nurses Assoc. | 6/30/13 | re-appointment |

3. **ELECTION OF TEMPORARY CHAIR**

Recommended Action: Appoint a temporary chair to serve the remainder of Calendar Year 2011.

4. **APPROVAL OF MINUTES**

Recommended Action: Review, make correction if necessary and approve 6-24-11 minutes (Attachment 1)

5. **OCEMS REPORT / CORRESPONDENCE**

- **OCMEDS Update:** Report on the status of the new system.
- **Disaster Preparations:** Report on the County's disaster preparations.

- **Hospital Diversion:** Ongoing report on hospital diversion statistics for paramedic receiving centers on bypass when they are unable to receive patients. (Attachment 2)
- **2010-2011 Influenza Season:** Report on the current flu season.

Recommended Action: Hear Reports

6. **OLD BUSINESS**

- **Ground Ambulance Service Basic Life Support (BLS) Rates Adjustment and Advanced Life Support (ALS) Rate - Rescheduled for the Board of Supervisors for consideration 11/8/11.**
- **EMS Trauma Plan**

Recommended Action: Hear Reports

7. **NEW BUSINESS**

- **Appointment of Nominating Committee for EMCC Calendar Year 2012 Slate of Officers**

Action: The EMCC Bylaws state: *"The Chairperson shall appoint a Nominating Committee in November of each year to prepare and submit to the EMCC for election the names of officers for each succeeding year. The Nominating Committee shall make their submittal to the EMCC on or before December 15th of each year."*

Recommended Action:

Appoint a nominating committee to present their nomination names for chair and vice chair at the next EMCC meeting December 9, 2011 to serve Calendar Year 2012.

- **Disaster Advisory Group Bylaws (DAG)**

Action: **Paramedic Receiving Center Designation**

Recommended Action:

- Approve Paramedic Receiving Center designations for Anaheim General for one year (October, 2011 – September 2012), Los Alamitos for three years (March 2011 – February 2014) and Western Medical – Anaheim for three years (March 2011 – February 2014) as recommended by the Facilities Advisory Committee on September 13, 2011.
- **EMCC Annual Report** (Attachment 3)

8. **EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS**

- A. Facilities Advisory Committee
- B. County Paramedic Advisory Committee
- C. Education & Training Advisory Committee

- D. Transportation Advisory Committee
- E. Disaster Advisory Group
- F. Trauma Operations Committee
- G. Quality Assurance Board

Recommended Action: Hear Reports

9. **MEMBER COMMENTS**

10. **PUBLIC FORUM** (non-agendized)

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 by law. Comments are limited to 3-5 minutes per person and 20 minutes for all comments unless different time limits are set by the Chairman; subject to the approval of the committee.

11. **NEXT MEETING** - December 9, 2011, 9:00 a.m.

12. **ADJOURNMENT**