



EMERGENCY MEDICAL CARE COMMITTEE



Regular Meeting

Friday, January 29, 2016 – 9:00 am

*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.”*

THE COMMITTEE 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

3. APPROVAL OF MINUTES

(Attachment #1)

Action:

- October 2, 2015

Recommended Action: Approve October 2, 2015 minutes.

4. OCEMS REPORT/CORRESPONDENCE

Hear Reports

- Medical Director’s Report
- Hospital Diversion Report (2015 Annual Report)
- EMCC Correspondence

(Attachment #2)

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

Hear Reports

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Informational Items:

- A. Orange County EMS Policy/Procedure #355.00: Approval to Use OCEMS EMT and Paramedic Scope of Practice During Scheduled and Special Event Standby
- B. New EMS Data System Requirements
- C. Regional EOA Activity Reports

(Attachment # 3)

(Attachment # 4)

(Attachment #5)

Action Items:

- D. Appointment of Nomination Committee for EMCC Calendar Year 2016 Slate of Officers

Action:

The EMCC Bylaws state: *“The Chairperson shall appoint a Nominating Committee as provided in these Bylaws to prepare and submit to the EMCC for election the names of officers for each succeeding year.”*

Recommended Action:

Appoint a nominating committee to present their nomination names for chair and vice chair to serve calendar year 2016.

E. Re-designation of Specialty Receiving Centers

(Attachment #6)

Action: ***Recommended Action:***

- Approve re-designation of Anaheim Global Medical Center as an Emergency Receiving Center and Cardiovascular Receiving Center for three years (July 2014 through June 2017) Anaheim Regional Medical Center as an Emergency Receiving Center and Cardiovascular Receiving Center for three years (July 2015 through June 2018), Huntington Beach Hospital as a Base Hospital and as an Emergency Receiving Center for three years (July 2015 through June 2018), and South Coast Global Medical Center as an Emergency Receiving Center for three years (July 2015 through June 2018) as recommended by the Facilities Advisory Committee on July 14, 2015.
- Approve re-designation of Garden Grove Medical Center as an Emergency Receiving Center for three years (January 2016 through December 2018) as recommended by the Facilities Advisory Committee on January 12, 2016.

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 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.

10. NEXT MEETING

- Friday, April 29, 2016 at 9:00 a.m., Hall of Administration: Commission Hearing Room.

11. ADJOURNMENT