EMERGENCY MEDICAL CARE COMMITTEE

Zoom Meeting
Friday, July 10, 2020 – 9:00 a.m.
Location: Zoom meeting via Computer or Cell phone

Join Zoom Meeting
https://zoom.us/j/96792386764?pwd=NlhkVWRPWDZEQTR2SjVJT2pVNDY0QT09
Meeting ID: 967 9238 6764
Password: 272201

AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS/ANNOUNCEMENTS
   - Orange County Emergency Medical Services extends their thanks to Letitia Clark, representing the City Selection Committee; Rebecca Gomez, representing the Orange County Senior Citizens Advisory Council; and James Karras, representing the Ambulance Association of Orange County for their valuable contributions and services to the Emergency Medical Care Committee.
   - Introduction of New Members:
     o Luis Estevez, representing the Orange County Board of Supervisors, Fourth District (appointed March 10, 2020)
     o Dean Grose, representing the City Selection Committee (appointment effective July 1, 2020)

3. APPROVAL OF MINUTES
   Minutes of January 10, 2020
   Recommended Action: Approve January 10, 2020 minutes.

4. OCEMS REPORT
   - Medical Director’s Report
   - Orange County EMS Report
   - Hospital Emergency Management Report
   - Hospital Diversion Report (Second Quarter 2020)
   - Ambulance Patient Off-Load Time (APOT) Report
   - 9-1-1 Emergency Ambulance Transportation Contract Performance:
   Note: APOT reports and the 9-1-1 Emergency Ambulance Transportation Contract Performance Reports are located on the EMS Website.
     https://www.healthdisasteroc.org/ems/system_reports/ems_core_measures and
     https://www.healthdisasteroc.org/ems/apx
5. **EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS**
   - County Paramedic Advisory Committee

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

   *Informational Item Only:*
   - Orange County Ground Emergency Ambulance Rates FY 2020-21 and EMCC Emergency Basic Life Support Ambulance Rate Report

   *Informational Item Only:*
   - Redeployment of OCFA assets from the two fire stations they formerly staffed in Placentia.

   *Action Item:*
   - Orange County EMS Facility Designation

   *Recommended Action:* Approve the recommendation made by the Facilities Advisory Committee for Mission Hospital’s Comprehensive Children’s Emergency Receiving Center as indicated in the report

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 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**

    - The next meeting is scheduled for Friday, October 9, 2020 at 9:00 a.m. in the Commission Hearing Room. (Due to the current pandemic, the location is subject to change)

11. **ADJOURNMENT**