Regular Meeting
Friday, October 11, 2019 – 9:00 a.m.
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.”

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.

AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS/ANNOUNCEMENTS
   Introduction of new Committee members:
   • Timothy A. Munzing, MD representing Board of Supervisors, Third District

3. APPROVAL OF MINUTES
   • Minutes of July 12, 2019
     Recommended Action: Approve July 12, 2019 minutes.

4. OCEMS REPORT / CORRESPONDENCE
   • Medical Director’s Report
   • Hospital Diversion Report (Third Quarter 2019)
   • Ambulance Patient Off-load Time (APOT) Report
   • 9-1-1 Emergency Ambulance Transportation Contract Performance: Annual Activity Report Fiscal Year 2018-2019
   • EMS Annual Report for FY 2018-2019
   • EMS Correspondence

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS
   (Hear Reports)
   • Facilities Advisory Subcommittee
   • Education and Training Advisory Subcommittee
   • County Paramedic Advisory Committee
6. **UNFINISHED BUSINESS**

*Informational Items Only*

- Orange County EMS Policy/Procedure #650.00: Stroke Neurology Receiving Center Criteria  
  *Public Comment Period—August 21, 2019 to October 10, 2019 (3:00 p.m.)*

- Orange County EMS Policy/Procedure #630.00: Cardiovascular Receiving Center Criteria  
  *Public Comment Period—September 4, 2019 to October 24, 2019 (3:00 p.m.)*

- Orange County EMS Policy/Procedure #68000: Comprehensive Children’s Receiving Center Designation Criteria: *Public Comment Period—October 4, 2019 to November 23, 2019 (3:00 p.m.)*

7. **NEW BUSINESS**

*Informational Item Only*

- Orange County EMS Updates to Standing Orders, ALS and BLS Procedures, Base Hospital Treatment Guidelines, and OCEMS Policies/Procedures  
  *(Attachment #8)*

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, January 10, 2020 at 9:00 a.m. at the Hall of Administration in the Commission Hearing Room  
  *(Attachment #9)*

11. **ADJOURNMENT**