TRANSPORTATION ADVISORY COMMITTEE
Wednesday, January 22, 2020 – 9:00 a.m.

Location: Orange County Health Care Agency
405 W. 5th Street
Conference Room 433
Santa Ana, CA 92701

Mission Statement: "To advise and endorse efforts to implement a quality transportation system in the prehospital care area for the citizens of 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.

AGENDA

I. CALL TO ORDER

II. INTRODUCTIONS / ANNOUNCEMENTS

III. APPROVAL OF MINUTES
    • October 23, 2019 (Attachment #1)

IV. OCEMS Report
    • OCEMS Report
    • 9-1-1 Emergency Ambulance Transportation Contract Performance:
      First Quarter FY 2019-2020 Annual (July 1, 2019 to September 30, 2019) Report (Attachment #2)
    • Ambulance Patient Off-Load Time (APOT) (January 1 to December 31, 2019) Report (Attachment #3)

V. UNFINISHED BUSINESS
    • 2020 Sidewalk CPR (Attachment #4)
    • 2020 Ambulance Service Provider Count (Attachment #5)
    • Ambulance Collision Report Form

VI. NEW BUSINESS
    Informational Item Only:
    • 9-1-1 Emergency Ambulance Transportation Services Contracts

VII. OTHER BUSINESS
    • None
VIII. **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.

IX. **NEXT MEETING**

- April 22, 2020 at 9:00 a.m.

X. **ADJOURNMENT**