EMERGENCY MEDICAL CARE COMMITTEE

Regular Meeting:
Friday, June 24, 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.

AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS / ANNOUNCEMENTS

3. APPROVAL OF MINUTES

   Recommended Action: Review, make correction if necessary and approve 4-22-11 minutes (Attachment 1)

4. 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.
   2010-2011 Influenza Season: Report on the current flu season.

   Recommended Action: Hear Reports

5. OLD BUSINESS

   Ground Ambulance Service Basic Life Support (BLS) Rates Adjustment and Advanced Life Support (ALS) Rate – (June 28, 2011 Board of Supervisors Agenda)

   Ambulance Medicare and Medical Rates

   Recommended Action: Hear Report

6. NEW BUSINESS

   EMS Trauma Plan

   Recommended Action: Hear Report

   Election of Chair for Remainder of Calendar Year 2011

   Recommended Action: Approve new Chair
7. **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

8. **MEMBER COMMENTS**

9. **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.

10. **NEXT MEETING** - August 26, 2011, 9:00 a.m.

11. **ADJOURNMENT**

TD: ksh
Committees: EMCC:agenda (6-24-11)