I. Name:

The name of this committee shall be the Regional Trauma Operations Committee.

II. Mission Statement:

To serve as a multidisciplinary forum to monitor, evaluate, and report on the operation and quality of trauma services in Orange County.

III. Membership:

Membership will include the trauma medical director and trauma nurse coordinator from each designated trauma center.

Additional members may be named by Orange County Emergency Medical Services (OCEMS) medical director as needed.

Members shall serve while they occupy the qualifying positions.

IV. Chairman:

Chair shall be elected by majority committee vote.

V. Staffing:

The committee shall be staffed by the OCEMS medical director, the OCEMS Facilities Coordinator, and the OCEMS quality improvement/data coordinator. The OCEMS program director and other OCEMS staff may attend as needed.

VI. Meetings:

Meetings are closed and confidential, and subject to Section 1157.7 of the California Evidence Code.

VII. Voting Requirement:

Administrative issues shall require a majority of members present (if a quorum exists) for approval.

Medical issues shall require a majority vote of the physicians present.