Regular Meeting:

Friday, June 22, 2012 – 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 4-27-12 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. (Attachment 2)

Recommended Action: Hear Reports

5. OLD BUSINESS

A. **Policy 777.00 Interfacility Transport Critical Care Transport-Paramedic Service Provider**

B. **Policy 778.00 Interfacility Transport Critical Care Transport-Paramedic Criteria**

Recommended Action: Hear Results of public comments
6. **NEW BUSINESS**

   Ground Ambulance Service Basic Life Support (BLS) Rates Adjustment and Advanced Life Support (ALS) Rate

   *(Attachment 3)*

   **Recommended Action:** Approve or not approve (BLS) Rates Adjustment

   **Recommended Action:** Approve or not approve (ALS) Rate

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. Trauma Operations Committee
   F. Quality Assurance Board

   **Recommended Action:** Hear Reports

9. **MEMBER COMMENTS**

10. **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.

11. **NEXT MEETING** - August 24, 2012, 9:00 a.m.

12. **ADJOURNMENT**