Regular Meeting:

Friday, December 14, 2012 – 9:00 a.m.

Location: CHILDREN’S HOSPITAL OF ORANGE COUNTY
455 SOUTH MAIN ST.
ORANGE CA  92868
PHONE: (714) 997-3000

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 10-26-12 minutes  (Attachment 1)

4. OCEMS REPORT / CORRESPONDENCE

- Medical Director Update
- OCMEDS Update: November 2012 Progress Report  (Attachment 2)
- Disaster Preparations: deferred
- Hospital Diversion: deferred

Recommended Action: Hear Reports

5. OLD BUSINESS

- Policy 777.00 Interfacility Transport Critical Care Transport-Paramedic Service Provider  (Attachment 3)
- Policy 778.00 Interfacility Transport Critical Care Transport-Paramedic Criteria  (Attachment 4)

Recommended Action: Hear Reports
6. **NEW BUSINESS**

   **Election of EMCC Calendar Year 2013 Slate of Officers**

   *Action:* Elect the EMCC 2013 Slate of Officers (chairman and vice chairman)

7. **EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS**

   *Recommended Action:* Deferred

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. **CHILDREN’S HOSPITAL OF ORANGE COUNTY, PRESENTATION & TOUR**

11. **NEXT MEETING** - February 22, 2012, 9:00 a.m.

   Location: 405 W. Fifth Street, Conference Room 433, Santa Ana, CA 92701

12. **ADJOURNMENT**