1. **EMCC MEETING CALLED TO ORDER**
   Meeting called to order by Jon Gilwee, Chair.

2. **INTRODUCTIONS / ANNOUNCEMENTS**
   There was a power point presentation of the new CHOC by Dr. Anas.

3. **APPROVAL OF MINUTES**
   
   **MSC**
   The October 26, 2012 minutes were approved.

4. **OCEMS REPORT / CORRESPONDENCE**

   **Medical Director Update:** reported by Samuel Stratton
   The state paramedics regulations are approved and should go into effect March 2013. The CCT paramedic was included in the regulations and is a higher level than the IFT paramedic in policies 777.00 and 778.00.

   **OC-MEDS Update:**
   November 2012 Progress Report was provided to members.
Hospital Diversion: No report

5. OLD BUSINESS

Policy 777.00 and 778.00 reported by Samuel Stratton
The 15-day public comment period submissions were provided.

Cathy Moran – Oral Comment Re: 777.00 and 778.00

6. NEW BUSINESS

MSC Conduct election of 2013 Slate of Officers (chairman and vice chairman)
The nominating committee reported the nominees for Chair are Jon Gilwee and Patrick Powers, the nominees for Vice Chair are Jon Gilwee and Dr. Michelle Tom.

MSC Elected Jon Gilwee for Chair and Dr. Michelle Tom for Vice Chair for 2013 Slate of Officers.

7. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

8. MEMBER COMMENTS

9. PUBLIC FORUM (non-agendized)

Ken Gabrielson – Oral Comment Re: 777.00 and 778.00 policies

Stephen Wontrobski – Oral and Written Comments Re: Ambulance RFP process

Darryl Nolta – Oral Comment Re: Ambulance provider selection in the City of Westminster

10. CHILDREN’S HOSPITAL OF ORANGE COUNTY PRESENTATION AND 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

ksh: EMCC min (12-14-12)