Regular Meeting

Friday, June 28, 2013 – 9:00 a.m.
Location: Hall of Administration: Commission Hearing Room
333 W. Santa Ana Blvd, Santa Ana, CA 92701

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

Information/Action (Attachment 3)

4. OCEMS REPORT / CORRESPONDENCE

   - Medical Director Update
   - EMCC Membership Status
   - OC-MEDS Update
   - Hospital Diversion
   - Disaster Preparations
   - EMCC Correspondence

   (Attachment 4a) (Attachment 4b)

5. 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 - deferred
   F. Quality Assurance Board - deferred
6. **OLD BUSINESS**

   A. **Closure of Emergency Services: Anaheim General Hospital: Final Report**
      
      Information

   B. **Mandatory Field Observations for Mobile Intensive Care Nurses**
      
      Information and Action

   C. **Ground Ambulance Services Basic Life Support (BLS) Rates Adjustment and Advanced Life Support (ALS) Rate**
      
      Information and Action

   D. **Interfacility Transport Advanced Life Support (IFT-ALS) Pilot**
      
      Information and Action

7. **NEW BUSINESS**

   A. **Hospital Designations**
      
      Information and Action

   B. **Reactivation of Advanced Life Support Unit – Anaheim Fire Department**
      
      Information and Action

   C. **Redeployment Model – Costa Mesa Fire Department**
      
      Information and Action

8. **MEMBER COMMENTS**

9. **PUBLIC FORUM** (non-agenized)
   
   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** – To be determined

    Commission Hearing Room 333 W. Santa Ana Blvd, Santa Ana 92701

11. **ADJOURNMENT**