EMERGENCY MEDICAL CARE COMMITTEE

Regular Meeting

Friday, October 25, 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

Attachments: http://healthdisasteroc.org/ems/groups/emcc

1. CALL TO ORDER

2. INTRODUCTIONS / ANNOUNCEMENTS

EMCC Membership Appointments / Re-appointments with terms ending 6/30/15:

<table>
<thead>
<tr>
<th>Member</th>
<th>Representing</th>
<th>Type of Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ron Blaul</td>
<td>Board of Supervisors, First District</td>
<td>New Appointment</td>
</tr>
<tr>
<td>Sharon Hoier, RN</td>
<td>Orange Coast Emergency Nurses Assn.</td>
<td>New Appointment</td>
</tr>
<tr>
<td>Jon Gilwee</td>
<td>Board of Supervisors, Fourth District</td>
<td>Re-appointment</td>
</tr>
<tr>
<td>Kenneth McFarland</td>
<td>Hospital Assn of Southern California</td>
<td>Re-appointment</td>
</tr>
<tr>
<td>Monica Ruzich</td>
<td>American Red Cross</td>
<td>Re-appointment</td>
</tr>
<tr>
<td>Michelle Tom, MD</td>
<td>Society of Orange County Emergency Physicians</td>
<td>Re-appointment</td>
</tr>
</tbody>
</table>

3. APPROVAL OF MINUTES

Information/Action

(Attachment 3)

4. OCEMS REPORT / CORRESPONDENCE

A. Medical Director Update
B. Program/OC-MEDS Update
C. EMCC Correspondence
D. EMCC FY 2012-2013 Annual Report

Hear Reports

(Attachment 4a)  
(Attachment 4b)  
(Attachment 4c)

5. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

Hear Reports

6. OLD BUSINESS
7. **NEW BUSINESS**

   A. **Specialty Receiving Center Designations**
      
      **Handout**

      **Action Item**

   B. **Appointment of Nominating Committee for EMCC Calendar Year 2014 Slate of Officers**
      
      **Action:** The EMCC Bylaws state: “The Chairperson shall appoint a Nominating Committee as provided in these Bylaws in November of each year to prepare and submit to the EMCC for election the names of officers for each succeeding year. The Nominating Committee shall make their submittal to the EMCC on or before December 15th of each year.”

      **Recommended Action:**

      Appoint a nominating committee to present their nomination names for chair and vice chair at the next EMCC meeting December 13, 2013 to serve calendar year 2014.

   C. **50 Day Public Comment Period on OCEMS Policies and Procedures**
      
      **October 28, 2013 through December 16, 2013**

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** – Friday, December 13, 2013

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

11. **ADJOURNMENT**