TRANSPORTATION ADVISORY COMMITTEE
Wednesday, July 26, 2017 – 9:00 a.m.

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

Mission Statement: "To advise and endorse efforts to implement a quality transportation system in the prehospital care area for the citizens of Orange County."

Please Note: As part of the Health Care Agency’s concern for employee and visitor safety, all visitors are required to check in with the security guard in the first floor building lobby. Effective June 23, 2017, the elevators are accessible by employee ID only. The guard will provide visitors with access (there is no problem going down to the first floor) and provide visitors with a pass which must be worn while in the building. Also a staff member (Eileen) will be down in the lobby for a few minutes after the start of the meeting to ensure access to the conference room.

If you have an oversized vehicle (maximum height 6’5”) or in the event the lot is full, you may park in lots P2 (entrance is on Flower at 6th Street) or P6 (entrance is at Parton on Santa Ana Blvd.), Effective July 26, 2017, the Hall of Administration parking lot is closed (see attached map).

AGENDA

I. CALL TO ORDER

II. INTRODUCTIONS / ANNOUNCEMENTS

III. APPROVAL OF MINUTES

- April 26, 2017 (Attachment #1)

IV. OCEMS Report

- OCEMS Report
- Disaster Health Planning
- OC-MEDS Data System
- Ambulance Patient Off-Load Time (APOT) Data (Attachment #3)
- Ambulance Rate Adjustment

V. UNFINISHED BUSINESS

- Hospital Linens
VI. NEW BUSINESS
   • Infant and Child Safety Restraint Systems for Ambulances (Attachment #4)
   • EMT Regulations
   • New BLS Standing Orders and Procedures (Attachment #5)
   • Committee Representative for the Disaster Evacuation Task Force
   • 2018 Ambulance Service and Vehicle Inspections

VII. OTHER BUSINESS
   • San Clemente RFP for Ambulance Service (agenda request by Chair)

VIII. PUBLIC FORUM
   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.

IX. NEXT MEETING
   • October 25, 2017, 9:00 a.m.

X. ADJOURNMENT