I. CALL TO ORDER
The meeting was called to order by the Chair, Peter Anderson, MD.

II. INTRODUCTIONS/ANNOUNCEMENTS
Dr. Stratton announced that Michael DeLaby has been promoted to the position of Assistant EMS Administrator.

III. APPROVAL OF MINUTES
MSC: Minutes from the November 14, 2017 meeting were approved with the following corrections:
Sheryl Gradney, RN, the Base Hospital Coordinator representative, and Vicki Sweet, RN, ALS/CQI Coordinator were present at the November 14, 2017 meeting.

III. OCEMS REPORT
Presented by David Johnson & Vicki Sweet:

- General Reminders:
  o Public parking: Committee members were reminded that public parking is limited to the first level of the parking structure. If the lot is full, parking lot attendants are on hand to direct visitors to alternate parking locations. (Note: Alternate parking locations are next to the Court of Appeals [entrance on N. Parton] and next to the Santa Ana Public Library [entrance on Civic Center Drive]).

  o EMS Website: Committee members were reminded that meeting agendas/attachments and system announcements are posted to the OCEMS website. In addition, the public may subscribe to receiving announcements when they are released.
o **Ambulance Company/Vehicle Licensing:** To date, Orange County EMS has licensed 21 ground ambulance companies and one air ambulance company and 402 ambulance vehicles to operate in Orange County.

o **OC-MEDS:** Anaheim Fire and Huntington Beach Fire Departments now have the capability to exchange patient care information with receiving hospitals and health care providers for the treatment of patients seen in the field.

- **Law Enforcement Naloxone Program**
  Vicki Sweet presented an updated report on the law enforcement administration of naloxone throughout the County. At this time there have been 60 successful interventions by law enforcement personnel representing 13 law enforcement agencies authorized to carry the drug. Each patient was given ALS evaluation. There is an increase in the number of bystander administration of Narcan where patients sign out as AMA upon arrival of paramedics.

- **Hospital Diversion Report (January 1 to December 31, 2017):**
  Dr. Stratton reported on the Hospital Diversion Report (Attachment #2). He reported that Orange County’s hospital diversion hours appear to be in the median of those large areas who report diversion hours throughout the State.

- **Transmission of 12-Lead EKGs:**
  Dr. Stratton reported that ALS providers are now transmitting 12-lead EKGs to the cardiovascular receiving centers in “real time.” He thanked the providers for implementing this requirement in a quick manner.

V. **UNFINISHED BUSINESS**

- **Ambulance Patient Off-load Times (APOT) Data 2017**
  Dr. Stratton reported that the Facilities Advisory Subcommittee’s recommendation of 35 minutes as the standard ambulance patient off-load APOT time was presented to the Emergency Medical Care Committee (EMCC) on January 5, 2018. EMCC members have decided to ask for additional input before implementing the standard APOT time into policy.

VI. **NEW BUSINESS**

- **Orange County Trauma System Operation: 2018 Report**
  Dr. Stratton stated that the attached white paper was prepared at the request of Committee members at the last meeting to determine the need for additional trauma centers. Dr. Lekawa complimented staff on how quickly the report was prepared. Dr. Stratton asked for any public comment on the paper or on the need for additional trauma centers be submitted to him.

- **Children’s Hospital of Orange County Trauma Center Survey**
  Dr. Stratton reported that a survey team from the American College of Surgeons conducted a site visit of Children’s Hospital of Orange County as a Level II trauma system. During this visit, no criteria deficiencies were noted. However, the team made a recommendation that CHOC consider submitting an application as a Level I trauma center.
• **EMS Fees Update (Informational Item Only)**
  
  Attached to the agenda is the list of fees approved by the Orange County Board of Supervisors at their February 14, 2017 meeting. The fees listed became effective on January 1, 2018 and those that become effective on January 1, 2019.

VII. **OTHER BUSINESS**

VIII. **NEXT MEETING**

• Tuesday, March 13, 2018 at 9:00 a.m.

IX. **ADJOURNMENT**

With no further business, the meeting was adjourned.