TRANSPORTATION ADVISORY COMMITTEE
Wednesday, April 25, 2018 – 9:00 a.m.

Location: Orange County Health Care Agency
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.”

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

I. CALL TO ORDER

II. INTRODUCTIONS / ANNOUNCEMENTS

III. APPROVAL OF MINUTES
   • January 24, 2018 (Attachment #1)

IV. OCEMS Report
   • OCEMS Report
   • 9-1-1 Emergency Ambulance Transportation Contract Performance:
     Mid-Year Report FY 2017-18 (July 1, 2017 to December 31, 2017) (Attachment #2)
   • 2018 Company Licensing and Vehicle Permitting (Attachment #3)
   • 2018 Side Walk CPR (Attachment #4)
   • 2018 Quarter 2 Ambulance Count (Attachment #5)

V. UNFINISHED BUSINESS
   • Ambulance Patient Off-Load Time (APOT) (Attachment #6)

VI. NEW BUSINESS
   • OCEMS Policy/Procedure #300.40: OC-MEDS Confidentiality of Health Care Information (Informational Item Only) (Attachment #7)

VII. OTHER BUSINESS
   • None
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

• July 25, 2018, 9:00 a.m.

X. ADJOURNMENT