TRANSPORTATION ADVISORY COMMITTEE
Wednesday, January 23rd, 2019 – 9:00 a.m.

Location: Orange County Health Care Agency
405 W. 5th 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
   • July 25th, 2018 (Attachment #1)

IV. OCEMS Report
   • OCEMS Report
   • 9-1-1 Emergency Ambulance Transportation Contract Performance:
     FY 2017-2018 Annual Report (July 1st, 2017 to June 30th, 2018) (Attachment #2)
     FY 2018-2019 1st Quarter (July 1st, 2018 to September 30th, 2018) Report (Attachment #3)
   • Ambulance Patient Off-Load Time (APOT) Report (January 1 to December 31, 2018) (Attachment #4)
   • EMS Fees Update (Attachment #5)
   • 2019 Ambulance Provider License Renewal (Attachment #6)
   • 2018 MED-9 Radio Report (Attachment #7)
   • 2019 Transportation Advisory Subcommittee Meeting Dates (Attachment #8)

V. UNFINISHED BUSINESS
   • APOT Time Discussion

VI. NEW BUSINESS
   • Destination Documentation
   • EMT and Paramedic Applications
   • OCEMS Policy #309.00: Transport of Police K9 Dogs Injured in the Line of Duty (Attachment #9)
   • OCEMS Policy #310.05 CCERC Contact and Transport Criteria (Attachment #10)
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

• April 24th, 2019, 9:00 a.m.

X. ADJOURNMENT