A G E N D A

I. CALL TO ORDER

II. INTRODUCTIONS/ANNOUNCEMENTS

III. APPROVAL OF MINUTES
   • January 9, 2019  (Attachment #1)

IV. OCEMS REPORT
   • Medical Director’s Report
   • Orange County EMS Report
   • Ambulance Patient Off-Load Time (APOT) Report for January 2019  (Attachment #2)

V. UNFINISHED BUSINESS
   • Update on Policies  (Attachment #3)

VI. NEW BUSINESS
   • Comprehensive Children’s Emergency Receiving Center (CCERC) Update

VII. OTHER BUSINESS

VIII. ADVISORY COMMITTEE REPORTS
   • Base Hospital Coordinators  –  3/07/19
   • Orange County Fire Chiefs Assoc. –  3/07/19
   • Orange County Nursing Leadership –
   • Facilities Advisory Committee – 3/12/19
   • Education & Training –  meets: 4/17/19
   • Transportation Adv. Committee – 1/23/19

IX. NEXT MEETING  – September 14, 2019, 1:00 p.m.

X. ADJOURNMENT