



EMERGENCY MEDICAL CARE COMMITTEE

Regular Meeting

Friday, June 27, 2014 – 9:00 a.m.

**Location: Hall of Administration: Commission Hearing Room
333 W. Santa Ana Blvd, Santa Ana, CA 92701**

Mission Statement: "To act in an advisory capacity to the County Board of Supervisors and to Orange County Emergency Medical Services on all matters relating to emergency medical services in 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.

A G E N D A

Attachments: <http://healthdisasteroc.org/ems/groups/emcc>

1. **CALL TO ORDER**
2. **INTRODUCTIONS / ANNOUNCEMENTS**
 - Membership Status
3. **APPROVAL OF MINUTES** – April 25, 2014
Information/Action (Attachment 1)
4. **OCEMS REPORT / CORRESPONDENCE**
 - Medical Director Update
 - Program/OC-MEDS Update
 - EMCC Correspondence (Attachment 2)*Hear Reports*
5. **EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS**
Hear Reports
6. **UNFINISHED BUSINESS**
 - Ambulance Request for Proposal Process
 - Ground Ambulance Service Rates Increase (Handout)
7. **NEW BUSINESS**
 - City of Costa Mesa Paramedic Assessment Unit Upgrade (Handout)*Information/Action*
8. **MEMBER COMMENTS**
9. **PUBLIC FORUM** (non-agendized)
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.
10. **NEXT MEETING** – Friday, August 22, 2014
Commission Hearing Room 333 W. Santa Ana Blvd, Santa Ana 92701
11. **ADJOURNMENT**