EMERGENCY MEDICAL CARE COMMITTEE

Regular Meeting:

Friday, February 24, 2012 – 9:00 a.m.

Location: EMS Office - 405 W. Fifth Street, Santa Ana, CA 92701

4th Floor, Conference Room 433

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

1. **CALL TO ORDER**

2. **INTRODUCTIONS / ANNOUNCEMENTS**

3. **APPROVAL OF MINUTES**

Recommended Action: Review, make correction if necessary and approve 10-28-11 minutes (Attachment 1)

4. **OCEMS REPORT / CORRESPONDENCE**

- **OCMEDS Update:** Report on the status of the new system.
- **Disaster Preparations:** Report on the County's disaster preparations.
- **Hospital Diversion:** Ongoing report on hospital diversion statistics for paramedic receiving centers on bypass when they are unable to receive patients. (Attachment 2)
- **2011-2012 Influenza Season**: Report on the current flu season.

Recommended Action: Hear Reports

5. **OLD BUSINESS**

- **Ground Ambulance Service Basic Life support (BLS) Rates Adjustment and Advanced Life Support (ALS) Rate**

Recommended Action: Hear Report

6. NEW BUSINESS

- **Election of EMCC Calendar Year 2012 Slate of Officers**

Action: Elect the EMCC 2012 Slate of Officers (chairman and vice chairman)

- **Santa Ana Fire – Orange County Fire Authority**

Recommended Action: Hear Report

- **Fountain Valley Fire – Paramedic Assessment Unit (PAU) Upgrade**

Recommended Action: Hear Report and approve

7. EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS

A. Facilities Advisory Committee
B. County Paramedic Advisory Committee
C. Education & Training Advisory Committee
D. Transportation Advisory Committee
E. Trauma Operations Committee
F. Quality Assurance Board

Recommended Action: Hear Reports

9. MEMBER COMMENTS

10. 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.

11. NEXT MEETING - April 27, 2012, 9:00 a.m.

12. ADJOURNMENT

TM:ksh: Commitees:EMCC:agenda (2-24-12)