Regular

EMERGENCY MEDICAL CARE COMMITTEE

EMCC Meeting:
Friday, December 14, 2012 – 9:00 a.m.
Location: Children's Hospital of Orange County
455 South Main Street
Orange, CA 92868

MINUTES

MEMBERSHIP / ATTENDANCE

MEMBERS		CATEGORY REPRESENTED
☐ Chan Le Nguyen, MD	-	Board of Supervisors, First District
☒ Patrick Powers	-	Board of Supervisors, Second District
☒ Nick Anas, MD	-	Board of Supervisors, Third District
☒ Jon Gilwee	-	Board of Supervisors, Fourth District
☐ vacant	-	Board of Supervisors, Fifth District
☐ Monica Ruzich	-	American Red Cross, OC Chapter
☒ Julie Wanstreet, RN	-	Orange Coast Emergency Nurses Assn.
☐ Mary Botticella	-	Hospital Association of So. Calif.
☒ Michelle Tom, MD	-	Society of OC Emergency Physicians
☒ Philip Davis	-	Ambulance Association of OC
☒ Brad Reese	-	League of California Cities
☐ Margie Harrier	-	OC Business Council
☐ vacant	-	OC City Managers Association
☒ Chief Kris Head	-	OC Fire Chiefs Association
☐ Bryan Hoynak, MD	-	OC Medical Association
☒ Chief Paul Henisey	-	OC Police Chiefs/Sheriffs Assn.
☐ vacant	-	OC Senior Citizens Advisory Council

HCA STAFF	REPRESENTING
Holly Veale	Medical Services
Lydia Mikhail	Division Manager
Sam Stratton, MD	EMS Medical Director
Tammi McConnell, RN	EMS Program Manager
Ken Miller, MD	EMS Asst. Medical Director
Mike Delaby, RN	EMS Facilities Coordinator
Vicki Sweet, RN	EMS Coordinator

Others Present	
Jena Jenson	CHOC
Kathleen Moran	2nd District
Scott Brown	OCFA
Bill Weston	Care Ambulance
Walt Lynch	Lynch Ambulance
Michael Dimas	Medix Ambulance
Drew Dimas	Medix Ambulance
John Detviler	Medix Ambulance
Walter Garcia	Medix Ambulance
Jim Ignacio	JVI Consulting, LLC
Cathy Ord	Newport Beach Fire
Robert Williams	Impulse Ambulance
Ken Gabrielson	Prof. Fire Fighters
Stephen Wontrobski	public
Darryl Nolta	public

1. **EMCC MEETING CALLED TO ORDER**
Meeting called to order by Jon Gilwee, Chair.

2. **INTRODUCTIONS / ANNOUNCEMENTS**
There was a power point presentation of the new CHOC by Dr. Anas.

3. **APPROVAL OF MINUTES**

MSC **The October 26, 2012 minutes were approved.**

4. **OCEMS REPORT / CORRESPONDENCE**

Medical Director Update: *reported by Samuel Stratton*
The state paramedics regulations are were approved and should go into effect March 2013. The CCT paramedic was included in the regulations and is a higher level than the IFT paramedic in policies 777.00 and 778.00.

OC-MEDS Update:
November 2012 Progress Report was provided to members.

Hospital Diversion: No report

5. **OLD BUSINESS**

Policy 777.00 and 778.00 *reported by Samuel Stratton*
The 15-day public comment period submissions were provided.

Cathy Moran – Oral Comment Re: 777.00 and 778.00

6. **NEW BUSINESS**

MSC **Conduct election of 2013 Slate of Officers (chairman and vice chairman)**

The nominating committee reported the nominees for Chair are Jon Gilwee and Patrick Powers, the nominees for Vice Chair are Jon Gilwee and Dr. Michelle Tom.

MSC **Elected Jon Gilwee for Chair and Dr. Michelle Tom for Vice Chair for 2013 Slate of Officers.**

7. **EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS**

8. **MEMBER COMMENTS**

9. **PUBLIC FORUM** (non-agendized)

Ken Gabrielson – Oral Comment Re: 777.00 and 778.00 policies

Stephen Wontrobski – Oral and Written Comments Re: Ambulance RFP process

Darryl Nolta – Oral Comment Re: Ambulance provider selection in the City of Westminster

10. **CHILDREN'S HOSPITAL OF ORANGE COUNTY PRESENTATION AND TOUR**

11. **NEXT Meeting** – February 22, 2012, 9:00 a.m.
Location: 405 W. Fifth Street, Conference Room 433, Santa Ana, CA 92701

12. **ADJOURNMENT**

ksh: EMCC min (12-14-12)