



EMERGENCY MEDICAL CARE COMMITTEE

**EMCC Regular Meeting
Friday, February 22, 2013
Location: Health Care Agency
405 W. Fifth Street, Conference Room 433
Santa Ana, CA 92701**

MINUTES

MEMBERSHIP / ATTENDANCE

MEMBERS	CATEGORY REPRESENTED	HCA STAFF	REPRESENTING
<input type="checkbox"/> Chan Le Nguyen, MD	- Board of Supervisors, First District	Holly Veale	Medical Services
<input checked="" type="checkbox"/> Patrick Powers	- Board of Supervisors, Second District	Lydia Mikhail	Division Manager
<input checked="" type="checkbox"/> Nick Anas, MD	- Board of Supervisors, Third District	Sam Stratton, MD	EMS Medical Director
<input checked="" type="checkbox"/> Jon Gilwee	- Board of Supervisors, Fourth District	Mike Delaby, RN	EMS Facilities Coordinator
<input type="checkbox"/> vacant	- Board of Supervisors, Fifth District	Eileen Endo	Office Specialist
<input checked="" type="checkbox"/> Monica Ruzich	- American Red Cross, OC Chapter		
<input checked="" type="checkbox"/> Julie Wanstreet, RN	- Orange Coast Emergency Nurses Assn.	Others Present	
<input type="checkbox"/> vacant	- Hospital Association of So. Calif.	Bill Weston	Care Ambulance
<input checked="" type="checkbox"/> Michelle Tom, MD	- Society of OC Emergency Physicians	Michael Dimas	Medix Ambulance
<input checked="" type="checkbox"/> Philip Davis	- Ambulance Association of OC	John Detviler	Medix Ambulance
<input checked="" type="checkbox"/> Brad Reese	- League of California Cities	Walter Garcia	Medix Ambulance
<input type="checkbox"/> Margie Harrier	- OC Business Council	Julie Puentes	Hosp Assoc of So Cal
<input type="checkbox"/> vacant	- OC City Managers Association	Stephen Wontrobski	public
<input checked="" type="checkbox"/> Wolfgang Knabe	- OC Fire Chiefs Association		
<input type="checkbox"/> Bryan Hoynak, MD	- OC Medical Association		
<input type="checkbox"/> Chief Paul Henisey	- OC Police Chiefs/Sheriffs Assn.		
<input type="checkbox"/> vacant	- OC Senior Citizens Advisory Council		

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

2. **INTRODUCTIONS / ANNOUNCEMENTS**

3. **APPROVAL OF MINUTES**

MSC Approval of minutes from December 14, 2012 regular meeting

4. **OCEMS REPORT / CORRESPONDENCE**

Medical Director Update

OC-MEDS Update

December 2012/January 2013 Progress Report was provided to members.

Eye On Influenza

February 11, 2013, Volume 9, Issue 8 provided to members.

Hospital Diversion

No report

5. **OLD BUSINESS**

6. **NEW BUSINESS**

Ground Ambulance Services Basic Life Support (BLS) Rate Adjustment and Advanced Life Support (ALS) Rate

Info Preparing notification to City Managers, Fire Chiefs and Ambulance providers for the 2013/14 Annual rate adjustment.

Public Comment Response on Revised Policies (600, 610, 630, 650, 680)

MSC Endorsement of the development of a survey and indicators to assess benefits and risks of field observations or ride-alongs for Mobile Intensive Care Nurses (MICN) and Base Hospital Physicians (BHP).

MSC Endorsement of comprehensive call panel requirements within policy 680.00: Comprehensive Children's Receiving Center Criteria.

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

8. **MEMBER COMMENTS**

Dr. Nick Anas – Oral comment regarding recommendations on call panel issue and to request him directly if it is felt that he has a conflict during discussion items related to children.

Patrick Powers – Oral comment regarding dissemination of Policy 100.30: EMCC Bylaws; suggested that EMCC members be designated to attend sub-committees and report back to EMCC.

Monica Ruzich – Oral comment regarding the American Red Cross disaster preparedness recovery alliance that meets to discuss emergency planning.

Michelle Tom – Oral comment regarding new member introductory packet.

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

None

11. **NEXT Meeting** – April 26, 2013, 9:00 a.m.

12. **ADJOURNMENT**