



COUNTY OF ORANGE HEALTH CARE AGENCY
EMERGENCY MEDICAL SERVICES
405 W. Fifth Street, Suite 301A, Santa Ana, CA 92701
(714) 834-3500



FACILITIES ADVISORY SUBCOMMITTEE

Tuesday, January 9, 2024 – 9:00 a.m.

Location: County Conference Center, Rooms 104 and 106
425 Santa Ana Blvd.
Santa Ana, CA 92701

Parking is available in lot P4 off of Broadway or P8 off of 5th Street.
Entrance to the Center is through the County Administration South lobby at 601 N. Ross St., Santa Ana, CA 92701.
Attendees can bypass the lobby without signing in and go directly to the center.

Mission Statement: "To advise the Emergency Medical Care Committee and Orange County EMS on policies and procedures relating to planning, categorization, monitoring and evaluation of Orange County emergency receiving centers and specialty care centers."

THIS 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** by Peter Anderson, MD
2. **INTRODUCTIONS/ANNOUNCEMENTS** by Carl Schultz, MD
3. **APPROVAL OF MINUTES**
 - **Action Item: Approval of November 14, 2023, Minutes** (Attachment #1)
4. **OCEMS REPORT**
 - OCEMS Report by Carl Schultz, MD and Gagandeep Grewal, MD
 - Specialty Centers (CCERC, SNRC, CVRC, Trauma)
 - Ambulance Patient Off-Load Time (APOT) and Diversion Report by Laurent Repass, NRP (Attachment #2)
 - Bi-Directional Data Exchange Project by Laurent Repass, NRP (Attachment #3)
 - NEMSIS v3.5 Transition Update by Laurent Repass, NRP (Attachment #4)
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - **Action Item: Request for approval of a 3-year designation for Mission Hospital Mission Viejo's CCERC, Base Hospital, SNRC, CVRC and ERC** by Genise Silva, RN (Attachment #5)
 - Discussion on using 911 providers for long distance out of county IFTs by Carl Schultz, MD
 - Issues related to facility-based Chem Packs by Chad Cossey
7. **NEXT MEETING** – March 19, 2024, 09:00 am, Conference Room 433
 - 2024 Meeting Dates (Attachment #6)
8. **ADJOURNMENT**
 - Education provided by: Guest Speaker Christopher Riccardi, CHSP, CHEP Chair, Hospital Advisory Committee Manager, Emergency Management and Business Continuity at CHOC. Power Point Presentation 15 'til 50 Mass Casualty Incident Response.

