Public Health Administration Large Conference Room 2240 E. Gonzales, 2nd Floor Oxnard, CA 93036	Pre-hospital Services Committee Agenda	August 11, 2016 9:30 a.m.

I.	**Introductions**	
II.	**Approve Agenda**	
III.	**Minutes**	
IV.	**Medical Issues**	
	A. PACS File Sharing Project	Dr. Salvucci
V.	**New Business**	
	A. New medical director – Dr. Daniel Shepherd	Steve Carroll
	B. POLST/Comfort Measures/BVM	Dr. Salvucci
	C. Immodium OD/Zofran contraindication	Dr. Salvucci
VI.	**Old Business**	
	A. Policy 605 Interfacility Transfer of Patients-Education on Chest Tube Drainage Systems	
VII.	**Informational/Discussion Topics**	
	A. Acknowledge AHA Award Recipients	Dr. Salvucci
	B. Base Hospital Areas	Dr. Salvucci
	C. Policy 613 Do Not Resuscitate	Dr. Salvucci
VIII.	**Policies for Review**	
	A. 150 – Unusual Occurrence Reportable Event / Sentinel Event	
	B. 350 - Prehospital Care Coordinator Job Duties	
	C. 1200 – Air Unit Program	
	D. 1203 - Criteria for Patient Emergency Transport	
IX.	**Agency Reports**	
	A. Fire Departments	
	B. Ambulance Providers	
	C. Base Hospitals	
	D. Receiving Hospitals	
	E. Law Enforcement	
	F. ALS Education Program	
	G. EMS Agency	
	H. Other	
X.	**Closing**	