Orange County Multi Agency Disaster
Hospital Advisory (OCMAD/Net) Meeting

Thursday, April 25, 2019 – 9:00 a.m. to 10:30 a.m.

Location:
Hoag Irvine
16200 Sand Canyon Ave
Irvine, CA 92618

A G E N D A

I. CALL TO ORDER

II. INTRODUCTIONS/ANNOUNCEMENTS

III. APPROVAL OF MINUTES
   • Approval of March 28, 2019 minutes (Attachment 1)

IV. EMS/HEM REPORT
   • Health Emergency Management (HEM) Program
   • CAHAN

V. NEW BUSINESS
   • ARES/RACES and SOHEART
   • Hospital Goals
     1. Coop Business Continuity
   • Hospital Advisory Meeting format

VI. OTHER BUSINESS
   • Round Table

VII. NEXT MEETING
   • May 23, 2019 at 9:00 a.m. at Health Care Agency Operations Center

VIII. ADJOURNMENT
I. CALL TO ORDER
   The meeting was called to order by Jason Beach at 9:00 a.m.

II. INTRODUCTIONS/ANNOUNCEMENTS
   Introductions were made.

III. APPROVAL OF MINUTES
   • The December 13, 2018 and February 28, 2019 meeting minutes were approved.

IV. EMS/HEM REPORT
   • ReddiNet/HEAR, HAvBED/Census Reports – The ReddiNet/Hear reports were attached.
   • CAHAN – HCCOC members were reminded to verify their information is correct in CAHAN.

V. NEW BUSINESS
   • Inventory – Inventory lists were distributed to each hospital. Each hospital should verify the documented inventory, note any changes, sign, dates and email to Jason by May 1, 2019. Jason’s email is jbeach@ochca.com.
   • Gap Analysis Tool – The Gap Analysis Tool was done with the hospitals.

VI. OTHER BUSINESS
   Round Table – Future meetings will be held at the Health Care Agency Operations Center (AOC) with the exception of the meetings that fall on the same day as the larger Coalition meeting. Mikel Alford told the group that the FCC is postponing their exercise this year. Keith Bohn mentioned that a consultant helped his facility with their Coop plan. If any facility needs help, Keith is happy to share the consultant’s information.

VII. NEXT MEETING
   April 25, 2019 at 9:00 a.m. at Hoag Irvine.

VIII. ADJOURNMENT
   Meeting was adjourned at 10:30am