Orange County Multi Agency Disaster Net (OCMAD) Meeting
Thursday, June 27, 2019 – 9:00 a.m. to 10:30 a.m.

Location:
Health Care Agency Operations Center
2228 Ritchey St., Santa Ana, CA

AGENDA

Teleconference Dial-In Number – (888) 363-4735, Access Code 4816064#

I. CALL TO ORDER

II. INTRODUCTIONS/ANNOUNCEMENTS

III. APPROVAL OF MINUTES
   • Approval of May 23, 2019 minutes (Attachment 1)

IV. EMS/HEM REPORT
   • Health Emergency Management (HEM) Program
   • ReddiNet/HEAR, HAvBED/Census Reports (Deferred)

V. NEW BUSINESS
   • Healthcare Preparedness (Yesterday, Today and Tomorrow)
   • Election of Chair
   • FCC Updates
   • Trainings

VI. OTHER BUSINESS
   • Round Table

VII. NEXT MEETING
   • July 25, 2019 at 9:00 a.m. - TBD

VIII. ADJOURNMENT
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Location:
Health Care Agency Operations Center
2228 Ritchey St., Santa Ana, CA 92701

M I N U T E S

I.  CALL TO ORDER
   • Meeting called to order by Jason Beach at 9:00 a.m.

II.  INTRODUCTIONS/ANNOUNCEMENTS
   • Introductions were made.

III. APPROVAL OF MINUTES
    • April 25, 2019 minutes were approved.

IV. EMS/HEM REPORT
    • Health Emergency Management (HEM) Program - Eliza is in the process of drafting the AAR for the May exercise. Mike DeLaby has returned from leave. Program is waiting on the state to release the new work plan.
    • ReddiNet/HEAR, HAvBED/Census Reports - The ReddiNet/Hear reports were attached

V. NEW BUSINESS
   • FCC Brief – Mikel Alford gave a presentation on NDMS.

VI. OTHER BUSINESS
    • Round Table – The May HPP drill was discussed. Decon trailers need to be serviced at several hospitals. Jason will find the contact information for the maintenance repairs and send that out. A request was made for a quick set up guide for the trailers.
    • Inventory – Inventories are due at the end of this week. Please look over your inventory, sign, note any changes and email to Jason.

VII. NEXT MEETING
    • June 27, 2019 at 9:00 a.m. at Health Care Agency Operations Center, 2228 Ritchey Street, Santa Ana, CA 92705

VIII. ADJOURNMENT
       • Meeting adjourned at 10:12 a.m.