Orange County Multi Agency Disaster Net (OCMAD) Meeting
Thursday, August 22, 2019 – 9:00 a.m. to 10:30 a.m.

Location:
Health Care Agency Operations Center
2228 Ritchey Street
Santa Ana, CA 92705

A G E N D A

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

I. CALL TO ORDER

II. INTRODUCTIONS/ANNOUNCEMENTS

III. APPROVAL OF MINUTES
   • Approval of July 25, 2019 minutes (Attachment 1)

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

V. Old BUSINESS
   • HSEEP Express Training – Canceled

VI. NEW BUSINESS
   • Engagement
   • ReddiNet
   • Website
   • Exercise AAR and PI
   • SWMHE Update

VII. OTHER BUSINESS
   • Round Table

VIII. NEXT MEETING
   • September 26, 2019 at 9:00 a.m. Location: Health Care Agency Operations Center

IX. ADJOURNMENT
Orange County Multi Agency Disaster
Net (OCMAD) Meeting
Thursday, July 25, 2019 – 9:00 a.m. to 10:30 a.m.

Location:
Orange County Global Medical Center
1001 N. Tustin Ave
Santa Ana, CA 92705

M I N U T E S

I. CALL TO ORDER
   • Meeting called to order by Mike Delaby at 9:10 a.m.

II. INTRODUCTIONS/ANNOUNCEMENTS
    • None

III. APPROVAL OF MINUTES
    • June 27th minutes were approved.

IV. EMS/HEM REPORT
    • Health Emergency Management (HEM) Program - Los Alamitos was recognized for engaging healthcare facilities, law and fire in their area. Others are encouraged to do the same.
    • RedNet/HEAR, HAvBED/Census Reports – in agenda packet for review.

V. NEW BUSINESS
    • FCC Updates – FCC not in attendance.
    • CHA Conference – HPP Grant will pay for CHA Disaster Conference, one representative per facility. An email will be sent by the end of the week seeking specific information. If there are additional budgeted spots, an additional email will be sent.
    • Trauma Survey Update – Mike Delaby shared the results of the Trauma System survey. The preliminary findings presentation is posted in EMS website.
    • HVA – Danielle Ogaz advised document is modified and ready to go and will be emailed on Friday, July 26. Live events will be tracked from July 1, 2019 onward.

VI. OTHER BUSINESS
    • Round Table - Los Alamitos would like all members to participate in an exercise in exchange for one of the quarterly meetings. Mike Delaby said we needed to do an assessment to see how many people have good community integration and coordinate.

VII. NEXT MEETING
    • August 22, 2019 at 9:00 a.m. Location: Health Care Agency Operations Center

VIII. ADJOURNMENT
    • The meeting was adjourned at 9:52 a.m.