Health Care Coalition of Orange County
Advisory Committee
SNF/LTC

Tuesday, March 26, 2019 – 9:00 a.m. to 10:00 a.m.

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

MINUTES

I. CALL TO ORDER
   • The meeting was called to order at 9:03 a.m. by Jason Beach.

II. INTRODUCTIONS/ANNOUNCEMENTS
   • Introductions were made.

III. APPROVAL OF MINUTES
   • There were no previous minutes to approve.

IV. EMS/HEM REPORT
   • Health Emergency Management (HEM) Program - Mike Steinkraus has retired and Danielle Ogaz, Systems and Standards Chief is managing the Hospital Preparedness Program (HPP). Mike De Laby, the Assistant EMS Administrator will continue to be integrated into the program. Donna Mayer has been hired as the Health Emergency Management Chief.

V. SURVEYS
   • Surveyors have been citing for missing nursing titles and doctors not dating signatures. Surveyors are also looking at infection & control and pain management. Another area being looked at was taking vitals after breathing treatments were given. Some facilities have been asked about their waste management plan and back up plans for medical waste.

VI. NEW BUSINESS
   • Top Three Goals
     • Clinics
       1. By the end of calendar year 2019, fifty percent (50%) of SNF/LTC will conduct an evacuation drill.
       2. By June 12, 2019 a communications phone tree will be created.
       3. By the end of calendar year 2019, SNF/LTC will share template of Emergency Operations Plans and assist SNF/LTC facilities who do not have plans.

     • Gap Analysis Tool
       • Jason will send an email to further explain the Gap Analysis Tool. The tool will be due by April 30, 2019.

     • Facility/MHOAC Situation Report
       • The Facility/MHOAC report replaces the old Sit Rep report. Please destroy/delete/remove any old reports you may have. The new forms should be sent to the duty officer at
emsdutyofficer@ochca.com, if a situation arises. Jason will send out the fillable PDF form via email.

VII. **OTHER BUSINESS**
   - The amateur radio group was disbanded but is trying to create a new organization.

VIII. **NEXT MEETING**
   - June 12, 2019 – Health Care Agency Operations Center (AOC) – 9:00 a.m. to 10:00 a.m.

IX. **ADJOURNMENT**
   - The meeting was adjourned at 9:46 a.m.