Health Care Coalition of Orange County
Advisory Committee
Outpatient - Dialysis
Thursday, September 19, 2019 – 10:00 a.m. to 11:00 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 June 12, 2019 minutes (Attachment 1)

IV. EMS/HEM REPORT
• HEM Report
  o Gov. Delivery
  o Membership Agreement
  o Alert OC

V. SURVEYS
VI. UNFINISHED BUSINESS
• CAHAN

VII. NEW BUSINESS
• Advisory Group Goals
  o 50% of dialysis centers will test the Facility/MHOAC Situation Status form in both the May and November exercises.
  o Survey handbook in development
  o Transportation Plan
• ReddiNet
• Website
• SWMHE Update
• Sit Rep Training
VIII. OTHER BUSINESS
   • Round Table

IX. NEXT MEETING
   • December 12, 2019 Health Care Agency Operations Center (AOC), 2228 Ritchey St., Santa Ana, CA 92705

X. ADJOURNMENT