



Health Care Coalition of Orange County

Advisory Committee

Outpatient - Dialysis

Thursday, December 12, 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 September 19, 2019 minutes

(Attachment 1)

IV. EMS/HEM REPORT

V. UNFINISHED BUSINESS

VI. OLD BUSINESS

- Transportation Plans
- ReddiNet

VII. NEW BUSINESS

- Adult Dialysis Group Discussion – Danilo Concepcion
- Communication Plan
- Sit Reps
- Advisory Group Reports

VIII. OTHER BUSINESS

- Round Table

IX. NEXT MEETING

- March 12, 2020 10:00 – 11:00am, Health Care Agency Operations Center (AOC), 2228 Ritchey St., Santa Ana, CA 92705

X. ADJOURNMENT



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MINUTES

I. CALL TO ORDER

- The meeting was called to order at 10:11 a.m. by Alison Kellman

II. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made

III. APPROVAL OF MINUTES

- Deferred until December

IV. EMS/HEM REPORT

- **HEM Report**
 - **Gov. Delivery** – Reminder that all correspondence will be sent by Gov. Delivery
 - **Membership Agreement** – Every facility needs to complete a membership agreement to receive coalition information. If your facility has already submitted a membership agreement and we automatically enrolled the primary and secondary in Gov. Delivery. If you want any additional facility members enrolled, manual enrollment is required through the HCA website.
 - **Alert OC** – We encourage everyone to sign up

V. SURVEYS

- Santa Ana Dialysis had a change of ownership survey on emergency preparedness and Nephrologist were not included in training of the staff

VI. UNFINISHED BUSINESS

- **CAHAN** – Poll will be sent to group to check who is utilizing CAHAN and continue discussion in December

VII. NEW BUSINESS

- **Advisory Group Goals**
 - **50% of dialysis centers will test the Facility/MHOAC Situation Status form in both the May and November exercises** – Document used during May exercise
 - **Survey handbook in development** – There is a draft that will be shared in December for review
 - **Transportation Plan** – Coordination of a transportation plan was not previously conducted. We will send a survey to assist with the development of a work group
- **ReddiNet** – ReddiNet will become mandatory for all coalition members. There will be trainings.

- **Website** – Minutes and agendas will be posted on the EMS/HEM website.
- **SWMHE Update** – Stephen Noriega advised exercise is scheduled for November 20th from 12-4pm. Intent to Participate survey is mandatory and can be found in EMS/HEM website and deadline to submit is September 20th. Planning meeting is scheduled September 20th from 1pm-3pm.
- **Sit Rep Training** – Donna presented a draft of revised Sit Rep form and asked group for feedback. Once final version is available, we will send out an email and advice where to access it

VIII. OTHER BUSINESS

- Jeanette was elected Chair

IX. NEXT MEETING

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

X. ADJOURNMENT

- The meeting was adjourned at 10:51 a.m.



**Health Care Coalition of Orange County
Outpatient – Dialysis
Advisory Committee**

2020 MEETINGS SCHEDULE

- **Thursday, March 12, 2020**
- **Thursday, June 11, 2020**
- **Thursday, September 10, 2020**
- **Thursday, December 10, 2020**

**Meetings are held quarterly
(March, June, September, and December)**

Time: 10:00 am to 11:00 am

Address:

**2228 Ritchey St
Santa Ana, CA 92705**

Contact:

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