Health Care Coalition of Orange County
Advisory Committee
Hospice/Home Health

Wednesday, December 11, 2019 – 1:00 p.m. to 2:00 p.m.

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

AGENDA

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

I. CALL TO ORDER

II. INTRODUCTIONS/ANNOUNCEMENTS

III. APPROVAL OF MINUTES
   • Approval of September 18, 2019 minutes (Attachment 1)

IV. EMS/HEM REPORT
   • Health Emergency Management (HEM) Program

V. OLD BUSINESS
   • ReddiNet

VI. NEW BUSINESS
   • Monthly meetings
   • Initial home assessments
   • Sit Reps
   • Advisory Committee Reports

VII. OTHER BUSINESS

VIII. NEXT MEETING
   • March 11, 2020, 1:00 – 2:00pm, Health Care Agency Operations Center (AOC), 2228 Ritchey St., Santa Ana, CA 92705

IX. ADJOURNMENT
Health Care Coalition of Orange County
Advisory Committee
Hospice/Home Health
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M I N U T E S

I. CALL TO ORDER
   • The meeting was called to order at 1:02 p.m. by Alison Kellman

II. INTRODUCTIONS/ANNOUNCEMENTS
   • Introductions were made

III. APPROVAL OF MINUTES
   • Deferred until December

IV. EMS/HEM REPORT
   • Health Emergency Management (HEM) Program
     o Gov. Delivery – Reminder that all correspondence will be sent by Gov. Delivery
     o Membership Agreement – Every facility needs to complete a membership agreement to receive all
       the information for the coalition. Any additional individuals at your facilities who want to receive the
       Gov. delivery updates, must sign up manually through the HCA website.
     o Alert OC – We encourage everyone to sign up

V. SURVEYS
   • No updates

VI. UNFINISHED BUSINESS
   • Point Person – Point person will help facilitate this meeting and at the big HCC meeting will report out what
     Hospice/Home Health is doing. Megan Julien volunteered

VII. NEW BUSINESS
   • PSPS – Janet from SoCal Edison will be reached to discuss this further
   • 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

IC: 10/10/19
VIII. OTHER BUSINESS
   • A draft survey handbook will be shared in December for review

IX. NEXT MEETING
   • December 11, 2019 Health Care Agency Operations Center (AOC), 2228 Ritchey St., Santa Ana, CA 92705

X. ADJOURNMENT
   • The meeting was adjourned at 1:49 p.m.
Health Care Coalition of Orange County
Home Health - Hospice
Advisory Committee

2020 MEETINGS SCHEDULE

- Wednesday, March 11, 2020
- Wednesday, June 10, 2020
- Wednesday, September 9, 2020
- Wednesday, December 9, 2020

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

Time: 1:00 pm to 2:00 pm

Address:
2228 Ritchey St
Santa Ana, CA 92705

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