Health Care Coalition of Orange County
Coalition Meeting
Thursday, January 23, 2020 – 10:30 a.m. to 12:00 p.m.

Location:
Orange County Global Medical Center
Bash Auditorium
1001 North Tustin Ave
Santa Ana, CA 92705

AGENDA

I. CALL TO ORDER

II. INTRODUCTIONS/ANNOUNCEMENTS

III. APPROVAL OF MINUTES
   • October 24, 2019
   
   Attachment #1

IV. EMS/HEM REPORT
   • EMS Health Emergency Management Report
   • Eye on Influenza
   
   Attachment #2

V. OLD BUSINESS
   • Advisory Group Goals
   
   Attachment #3

VI. NEW BUSINESS
   • ReddiNet for HCCOC Members
   • Hazard Vulnerability Assessment

VII. OTHER BUSINESS
    • California Association of Health Facilities Presentation
    • Roundtable

VIII. NEXT MEETING
    • 2020 HCCOC Meeting Schedule
    
    Attachment #4

IX. ADJOURNMENT

MLD 1/17/2020
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MINUTES

I. CALL TO ORDER
   • The meeting was called to order by Calvin Fakkema at 10:33 a.m.

II. INTRODUCTIONS/ANNOUNCEMENTS
   • Introductions were made

III. APPROVAL OF MINUTES
   • The July 25, 2019 minutes were approved (Attachment 1)

IV. EMS/HEM REPORT
   • Health Emergency Management (HEM) Program Updates
     o Introduction of Interim Healthcare Coordinator / Alison Kellman
     o Instructions to register to Gov. Delivery to receive notices and Public Safety Power Shut off (PSPS)
       handout shared with the group
     o We encourage everyone to sign up for Alert OC

V. ADVISORY GROUP REPORTS
   • Hospital
     o Monthly meetings
     o 30% of the hospitals have attended at least 80% of the time
   • EMS
     o CHOC conducted a pediatric surge table top to identify gaps within the County
   • Outpatient
     o Quarterly meetings for clinics, surgery and dialysis centers
     o 50% of clinics and surgery centers will participate in the two county wide drills
     o 50% of dialysis and surgery centers will test the Facility/MHOAC Situation Status form in both the
       May and November exercises
     o Survey handbook in development
     o Survey monkey was sent out to choose a Chair for clinics/surgery centers
   • LTC/SNF
     o 50% of SNF/LTC will conduct and evacuation drill
     o Communication phone tree will be created
   • Home Health/Hospice
o Quarterly meetings
- Develop EOP template specific to home health and hospice
- Develop a communication plan
- Conduct a tabletop exercise specifically for home health and hospice providers

VI. **NEW BUSINESS**
- **ReddiNet Overview** – Lewis West presented and overview on ReddiNet. There is monthly webinars and the next one is November 12 at the following times 10:00 a.m., 2:00 p.m. and 8:00 p.m.
- **SitRep Training** – Andrew presented revised Sit Rep form to group
- **SWMHE Update** – exercise is on November 20 from 12-4 p.m.

VII. **OTHER BUSINESS**
- Roundtable

VIII. **NEXT MEETING**
- TBD

IX. **ADJOURNMENT**
- The meeting was adjourned at 11:33 a.m.