



Orange County Multi Agency Disaster Net (OCMAD) Meeting

Thursday, February 28, 2019 – 9:00 a.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by Danielle Ogaz.

II. INTRODUCTIONS/ANNOUNCEMENTS

- Donna Mayer was introduced by Danielle as the new Health Emergency Management Chief. Donna, Danielle and Mike will continue to manage the program together.
- Calvin Fakkema introduced Harving Parra as the new EOC manager at CHOC.

III. APPROVAL OF MINUTES – The December 13, 2018 meeting minutes were deferred, and the January 24, 2019 meeting minutes were approved.

IV. EMS/HEM REPORT

- **Health Emergency Management (HEM) Program** – The “How to contact the EMS Duty Officer Flow Chart” will stay in effect for now, but it will be changing. A -flash report will be introduced before the May exercise. This is to be consistent with state EOM. EMS-HEM will no longer be utilizing the 2016 course catalog. Mike De Laby is still on leave of absence, please contact Donna and Danielle. Limited hard copies of meeting agenda packets will be printed. You are encouraged to bring copies to the meeting. We are still working on the electronic subscription portal set-up, we will notify the coalition once it is established.
- **CAHAN/AlertOC** - HCCOC members were reminded to verify their information was correct in CAHAN.

V. UNFINISHED BUSINESS

- **Plans** – There was a delay with the Preparedness Plan. EMS-HEM’s goal is to send it along with the Response. A Shelter in Place survey was sent to the coalition, the due date is today. A cyber security survey will be sent to the coalition next week.
- **2019 HCC Exercise Update** – EMS-HEM has a conference call with Eliza today. Registration for the drill is open and will close on April 5, 2019. Please let EMS-HEM know if you did not receive the registration link.
- **HVA** – Currently in progress.

VI. NEW BUSINESS

- **Hospital Goals – Hospital goals were modified.**
 1. On hold until March meeting.
 2. Ensure each facility has a COOP (outline) collaboratively designed by the end of calendar year 2019.
 3. Establish a network with surrounding coalition members.

- **Gap Analysis** – A coalition Gap Analysis will be completed. The Gap Analysis will highlight gaps and priorities which will help the coalition plan. Danielle will send it out prior to the next meeting.

VII. **OTHER BUSINESS**

- **FCC** – Deferred
- **Round Table** – Sina Mativa announced that she is the new emergency manager for Saddleback, taking over for James Lenthal. Ross Farley is no longer with Foothill Regional. Ruth inquired about decon training and it was noted that someone at a technician level needs to give the class.

VIII. **NEXT MEETING**

- March 28, 2019

IX. **ADJOURNMENT**

- With no further business, the meeting was adjourned.
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