



# Hospital Advisory Committee

Thursday, November 21, 2019 – 9:00 a.m. to 10:30 a.m.

**Location:**

Health Care Agency Operations Center (AOC),  
2228 S. Ritchey Street  
Santa Ana, CA 92705

## A G E N D A

Join the HCCOC Hospital Advisory Committee from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/509333485>

Join the conference call: Dial (714) 834-7400, Agent ID 39 and Password Code 365412#

**I. CALL TO ORDER**

**II. INTRODUCTIONS/ANNOUNCEMENTS**

**III. APPROVAL OF MINUTES**

- Approval of October 24, 2019 minutes

*(Attachment 1)*

**IV. EMS/HEM REPORT**

**V. OCHEART Update**

**VI. OLD BUSINESS**

- HVA
- PPE
- Disaster Trailers
- ReddiNet Sat. Phones

**VII. NEW BUSINESS**

- Statewide exercise
- Sit Reps
- Communication Plan
- Advisory Committee Reports

**VIII. OTHER BUSINESS**

- Round Table

**IX. NEXT MEETING**

- January 23, 2020 at 9:00 a.m. – TBD

**X. ADJOURNMENT**



# Orange County Multi Agency Disaster Net (OCMAD) Meeting

Thursday, October 24, 2019 – 9:00 a.m. to 10:30 a.m.

**Location:**

Orange County Global Medical Center  
1001 N. Tustin Ave  
Santa Ana, CA 92705

## MINUTES

### I. CALL TO ORDER

- The meeting was called to order by Hector Campos at 9:05 a.m.

### II. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made

### III. APPROVAL OF MINUTES

- The September 26, 2019 minutes were approved

### IV. EMS/HEM REPORT

- Alert OC – Everyone is encouraged to sign up for this countywide notification system.
  - Members were asked if disaster preparedness notifications could be included in patient's discharge documents. Suggestions are to place in lobby, emergency room, ask discharge team and social media campaign.
  - OC EMS website – publishing for disaster statistics will be posted under EMS System Reports section once available; members are encouraged to visit the website
  - ReddiNet – is improving their satellite system and hospitals will receive new contract. HPP funding is available to provide two fixed satellite phones for each hospital and pay yearly reoccurring cost. Program will research potential installation fee.
  - Upcoming exercises – Statewide, November 20, 2019; OA Countywide Functional (Earthquake), January 30, 2020; OA Jurisdictional Exercise, March 31, 2020
  - PSPS – Currently, Hoag Irvine is the only hospital that lies within the circuits for potential shut off; other facilities affected include New Orange Hills, who is very well prepared and Care Meridian with plans in place.
  - There are three vacancies in the program. The Senior Public Health Nurse position has posted, which will be the clinical leadership for the Health Care Coalition Hospital Preparedness Program. There are two Program Supervisor II positions that are going through the approval process for recruitment and will post in the next 2 months
  - Emergency Medical Care Committee (EMCC) – EMS program started presenting disaster preparedness HCC concepts to OC Professional Advisory Groups and they have questions regarding what hospitals are doing for disaster preparedness. We want to share this with this group in case questions come up from their CEOs
  - Tammi McConnell presented at the Hospital Association of Southern California (HASC) to CEOs regarding elements going on in the EMS system and disaster HCC. She provided the attached grid to the CEO's that outlined which hospitals participated and which did not in 2017, 2018 and 2019.
- **CAHAN** – reminder to update information in CAHAN

### V. OLD BUSINESS

- **HVA** – 35% of Hospitals have not submitted their HVA. In November, we will consolidate information and begin planning with info received. Members asked to reach out to their peers and ask them to submit
- **HPP Budget** – Reallocated budget for the following:
  - Coalition disaster exercise training kits
  - Caches
  - Travel – we are sending some members to National Healthcare Coalition Preparedness Conference
  - ReddiNet – satellite phones for hospitals
  - Decon trailer yearly maintenance
  - Education workshops and conferences
  - Training – Hospital Disaster Management training in LA

**VI. NEW BUSINESS**

- Email was sent out that the date for this meeting is November 21 at 9:00 a.m. – AOC (included in agenda)

**VII. OTHER BUSINESS**

- CHOC will be conducting an exercise on November 6 from 8:30 a.m. – noon. Anyone interested in being an observer can email Calvin Fakkema or Chris Riccardi.

**VIII. NEXT MEETING**

- November 21, 2019 at 9:00 a.m. – Health Care Agency Operations Center (AOC), 2228 Ritchey St., Santa Ana, CA 92705

**IX. ADJOURNMENT**

- The meeting was adjourned at 9:59 a.m.



## **Health Care Coalition of Orange County**

### **Hospital Advisory Committee**

## **2020 MEETINGS SCHEDULE**

**Meetings are held The 4<sup>th</sup> Thursday of every Month**

**January 23, 2020  
February 27, 2020  
March 26, 2020  
April 23, 2020  
May 28, 2020  
June 25, 2020  
July 23, 2020  
August 27, 2020  
September 24, 2020  
October 22, 2020  
November 26, 2020  
December 2020 - DARK**

**Time: 9:00 am to 10:30 am**

**Address:**

**TBD**

**Contact:**

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