



Health Care Coalition of Orange County

Advisory Committee

Hospice/Home Health

Wednesday, June 12, 2019 – 1:00 p.m. to 2:00 p.m.

Location:

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

MINUTES

I. CALL TO ORDER

- The meeting was called to order at 1:02 p.m.

II. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made.

III. APPROVAL OF MINUTES

- Not enough people to approve. Approved

IV. EMS/HEM REPORT

- The AAR meeting for the HCCOC Drill will occur Wednesday, June 19, 2019, - 9-11am at OC Global's Bash Auditorium.

V. SURVEYS

- Surveyors were very detailed and looked at all the mandated written material.

VI. NEW BUSINESS

- HCCOC Drill – Lesson Learned deferred
- Advisory Group Goals will change to the following
 - Develop EOP template specific to home health and hospice
 - Develop a communication plan
 - Conduct a tabletop exercise specifically for home health and hospice providers
 - Conduct resource assessment of most commonly used resources for home health and hospice providers
- Cyber Security and Shelter in Place Results Survey Results- Survey results were included in the agenda packet. . It is important to participate in these types of surveys.
- Nomination of Chairperson – Nomination of a Chair was deferred.

VII. OTHER BUSINESS

- Round Table – Nothing to discuss.

VIII. NEXT MEETING

- September 18, 2019 at 2228 Ritchey Street, Santa Ana, from 1-2 pm.

IX. ADJOURNMENT

- The meeting was adjourned at 1:35 p.m.