



# Health Care Coalition of Orange County

## Advisory Committee

### Outpatient - Dialysis

Thursday, September 19, 2019 – 10:00 a.m. to 11:00 a.m.

**Location:**

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

## **A G E N D A**

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

**I. CALL TO ORDER**

**II. INTRODUCTIONS/ANNOUNCEMENTS**

**III. APPROVAL OF MINUTES**

- Approval of June 12, 2019 minutes

*(Attachment 1)*

**IV. EMS/HEM REPORT**

- HEM Report
  - Gov. Delivery
  - Membership Agreement
  - Alert OC

**V. SURVEYS**

**VI. UNFINISHED BUSINESS**

- CAHAN

**VII. NEW BUSINESS**

- Advisory Group Goals
  - 50% of dialysis centers will test the Facility/MHOAC Situation Status form in both the May and November exercises.
  - Survey handbook in development
  - Transportation Plan
- ReddiNet
- Website
- SWMHE Update
- Sit Rep Training

**VIII. OTHER BUSINESS**

- Round Table

**IX. NEXT MEETING**

- December 12, 2019 Health Care Agency Operations Center (AOC), 2228 Ritchey St., Santa Ana, CA 92705

**X. ADJOURNMENT**