



Hospital Advisory Committee

Thursday, January 23, 2020 – 9:00 a.m. to 10:30 a.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

- The November 21, 2019

Attachment #1

IV. EMS/HEM REPORT

- EMS Health Emergency Management Report
- Eye on Influenza
- MCI/HavBed/Census/Hear Report
- Diversion Report

Attachment #2

Attachment #3

Attachment #4

V. OLD BUSINESS

- 2019/2020 Hospital Advisory Committee Goals *Attachment #5*
- 2019 Hazard Vulnerability Assessment *Attachment #6*
- Hospital PIO Training *Attachment #7*
- PPE Distribution *Attachment #8*
- Disaster Assets (Decon/Disaster/MODS Trailers)
- EMS Health EM Recruitment (1 PH Nurse, 2 HEM Program Supervisors, 1 Staff Specialists, 1 Office Asst)
- Hospital Conex Inventory

VI. NEW BUSINESS-

- Decontamination Trailer Demonstration
- Major Incident Information Flow/Algorithm back to HICC
- Submission Dates for 2020
- System Policy/Procedures and MOU's
- HCC Surge Estimator Tool
- HDMT Training Deadline

Attachment #9

VII. OTHER BUSINESS

- Update November 2020 meeting date

Attachment #10

VIII. NEXT MEETING

- February 27, 2020 at 9:00 a.m. – HCA AOC -2228 Ritchey St, Santa Ana, Ca

IX. ADJOURNMENT



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

MINUTES

I. CALL TO ORDER

- The meeting was called to order by Alison Kellman at 9:10 a.m.

II. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made

III. APPROVAL OF MINUTES

- The October 24, 2019 minutes were approved

IV. EMS/HEM REPORT

- **eGov delivery** – An email was sent to assist in identifying any advisory members who are not receiving eGov mail due to firewall/junk file/Internal IT issues.
- **Past and upcoming exercises** – Statewide, November 20, 2019; OA Countywide Functional (Earthquake), January 30, 2020; OA Jurisdictional Exercise, March 31, 2020
- **PSPS**- County has created circuit maps to assist with identifying health care locations. It is recommended that facility EOPs include fuel plans, outlet standards etc. 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.
- **Recruitment** – Currently 2 staff out on leave and 3 vacancies. The Senior Public Health Nurse position has posted, applications are being reviewed.
- **Inventory** – Hospitals are responsible for conducting inventory, repairing and/or replacing expired items. Email will be sent to assist with expired supplies and previous MOU reckoning.
- **Decon Trailers** – 10 hospitals were identified as having trailers. HCA will conduct site visits in December. Service for trailer tires will be conducted on site in January.
- **PPE** – L, XL, 2X and 3X available. Email will be sent by HCA to request numbers and sizes for each facility.
- **Drill Participation Policy** –Statewide Ex. Documents were provided to all. Credit for participation was given to those who completed intent to participate by the extension date. Further discussion needed to determine 'drill participation' requirements.
- **ASPR- TRACIE** – 11/29 guidelines are available. Changes for CMS compliance are highlighted in red. HCA will post on the coalition website.

V. OCHEART

- **Communication testing**
 - Red Cross

- Mission Hospital
- **Goals (1 year – minimum)**
 - Plan for communication between hospitals, as well as Red Cross and the County.
 - Strike teams for each hospital
 - Facility strike team for HCA – AOC
 - Train 60 operators

VI. OLD BUSINESS

- **HVA – HCA** Associate medical director will aggregate data. 35% of Hospitals did not submitted their HVA. HVA and AARs will drive goals and objectives for the advisory group(s)
- **PPE** – Requesting numbers of PPE that were previously ordered and never distributed
- **Disaster Trailers** – Tire replacement will be provided for 10 facilities
- **ReddiNet** – HPP funding is available to provide two fixed satellite phones for each hospital and pay yearly reoccurring cost. County is waiting for documentation from ReddiNet, once received the next step in the process is board approval. Further information is needed regarding installation fee and coverage.

VII. NEW BUSINESS

- **Statewide** – PIO messaging inconsistent with ReddiNet, CAHAN was good this drill, PIO call moved to quickly, more time needed to attend the call, Name change needed – EMS EOC to AOC, 1 standard communication tool needed for the system, same message sent on 3 platforms- overload, Do not reply All, consistent acknowledgement of 213rr needed, auto populate redundant information on forms, supply chain calls were tested at _____
- **Sit Reps** – Color coding is inconsistent between EOM and ReddiNet. Further discussion needed to align processes.
- **Communication Plan** – Coalition wide plan will include information currently in ReddiNet
- **Advisory Committee Reports** – Update from each advisory committee was provided. This will be an ongoing agenda item.

VIII. OTHER BUSINESS

- LA time article on mega storm
- 15/50 conducted by _____ hospital
- 11/6 CHOC utilized crisis management team during their exercise.
- UCI partnered with CHOC for 11/6 exercise

IX. NEXT MEETING

- January 23, 2020 at 9:00 a.m. – TBD

X. ADJOURNMENT

- The meeting was adjourned at 10:29 a.m.