



Orange County Health Care Agency / Health Disaster Management Division

Hospital Preparedness Program Advisory Committee

Thursday, October 24, 2013 - 10:30 AM to 12:00 PM

Western Medical Center - Santa Ana, Basement Conference Room 2



- I. Call to Order / Advisory Member Roll Call
- II. Approval of July 25, 2013 Meeting Minutes
- III. Old Business
 - a. Equipment & Agreements
 - i. Facility completed variance reports and agreements
 1. 14 of 14 ambulances
 2. 15 of 28 hospitals LOC completed/pending signatures
- IV. New Business
 - a. Annual Decon Trailers Maintenance
 - b. Ventilators Preventive Maintenance RFP
 - c. 800 MHz radios Upgrade
 - d. LTC Disaster Conference 2014- Stipend application
 - e. Eye on Influenza Newsletter
 - f. HPP Website Revision <http://healthdisasteroc.org/prepare/hpp>
 - g. Annual POD Exercise- October 25, 2013 (Yorba Linda and Laguna Woods)
 - h. KIDS Working Group Update- Michele Cheung, MD
 - i. Decon Exercise/Drill- Mike Steinkraus
 - j. November Statewide Medical and Health Exercise-Mike Steinkraus
 - k. Risk Based Assessment Report-Erik Lowman
 - l. SONGS FEMA Graded- Erik Lowman
 - m. Proposed HPP Equipment- Patrick Powers
- V. Roundtable / Adjourn Meeting
- VI. **Next Meeting**

Date: January 23, 2014 – 10:30 am to 12:00 pm
Location: Western Medical Center - Santa Ana, Basement Conference Room 2
1001 N. Tustin Avenue
Santa Ana, CA 92705