



Orange County Health Care Agency / Health Disaster Management Division

Hospital Preparedness Program Advisory Committee

Thursday, April 24, 2014 - 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 January 23, 2014 Meeting Minutes
- III. Old Business
 - a. Equipment & Agreements
 - i. Facility completed variance reports and agreements
 - 1. 24 hospitals LOC completed/pending signatures
 - 2. 4 outstanding hospitals
 - b. HPP website revision <http://healthdisasteroc.org/prepare/hpp>
 - c. HPP Workgroup-Update
- IV. New Business
 - a. Funding Requests
 - i. FR1415A-Earpieces for SRVA Voice Amp-Radio
 - ii. FR1415B-FareTec EL 2000
 - iii. FR1415C Kids Peds Surge Supplies
 - iv. FY1415D-EMS DOC 800Mhz Batteries
 - b. Healthcare System Recovery (baseline deliverables)- Dissemination Continuity Planning Template
 - c. HPP Budget Summary
 - d. HPP FY 14-15 – 13.65% funding reduction
- V. Roundtable / Adjourn Meeting
- VI. **Next Meeting**
 - Date:** July 24, 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