



Health Care Coalition of Orange County Advisory Committee Hospice/Home Health

Tuesday, March 26, 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 1:01 p.m. by Jason Beach.

II. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made.

III. APPROVAL OF MINUTES

- There were no previous minutes to approve.

IV. EMS/HEM REPORT

- **Health Emergency Management (HEM) Program** - Mike Steinkraus has retired and Danielle Ogaz, Systems and Standards Chief is managing the Hospital Preparedness Program (HPP). Mike De Laby, the Assistant EMS Administrator will continue to be integrated into the program. Donna Mayer has been hired as the Health Emergency Management Chief.

V. NEW BUSINESS

- **Top Three Goals**
 - Modification of the goals for this advisory group will be done electronically.
- **Gap Analysis Tool**
 - Jason will send an email to further explain the Gap Analysis Tool. The tool will be due by April 30, 2019.
- **Facility/MHOAC Situation Report**
 - The Facility/MHOAC report replaces the old Sit Rep report. Please destroy/delete/remove any old reports you may have. The new forms should be sent to the duty officer at emsdutyofficer@ochca.com, if a situation arises. Jason will send out the fillable PDF form via email.

VI. OTHER BUSINESS

- No other business.

VII. NEXT MEETING

- June 12, 2019 – Health Care Agency Operations Center (AOC) – 1:00 p.m. to 2:00 p.m.

VIII. ADJOURNMENT

- The meeting was adjourned at 1:34 p.m.