



Health Care Coalition of Orange County Advisory Committee – Outpatient Clinics Dialysis – Surgery Centers

Wednesday, June 12, 2019 – 2:30 p.m. to 3:30 p.m.

Location:

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

MINUTES

I. CALL TO ORDER

- The meeting was called to order at 2:30 p.m.

II. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made.

III. APPROVAL OF MINUTES

- March 26, 2019 meeting minutes pending approval. Goal #1. needs to refer to 50% of the coalition dialysis centers.

IV. EMS/HEM REPORT

- The AAR meeting for the May drill will be held Wednesday, June 19th - 9-11am at Orange County Global's Bash Auditorium.
- Goals will be carried through June 2020 to align with the fiscal calendar.

V. SURVEYS

- Surveyors focused on emergency preparedness plans and ensuring they were updated.
- Surveyors requested nephrologist training for emergency preparedness

VI. NEW BUSINESS

- **HCCOC Drill** – Lessons learned were discussed.
- **Advisory Group Goals** – Advisory Group Goals were reviewed.

Clinics

- 50% of clinic membership will participate in the two county wide drills. (2 out of 11 clinics participated in May drill 18%)
- Situation Status form and resource request form education on September 18, 2019
- Planning for clinics to conduct a table top on command center positions. Jason to schedule group to set up and work on a clinic focused table top.

Surgery Centers

- 50% of surgery centers will test the Facility/MHOAC Situation Status form in both the May and November exercises (10 out of 22 Surgery Centers sent in form 45%).
- 50% of surgery center membership will participate in the two county wide drills (16 of 22 Surgery Centers participated in May drill 73%).
- Survey handbook in development.

Dialysis

- 50% of dialysis centers will test the Facility/MHOAC Situation Status form in both the May and November exercises (21 out of 31 Surgery sent in forms 67%).
 - Survey handbook in development.
 - Develop out last goal. –Transportation – Develop a transportation plan specific to Dialysis patients and providers.
- Cyber Security and Shelter in Place Results survey results- Results were provided in agenda packet and reviewed. Results demonstrate a lack of participation from HCCOC members. It is important to participate in surveys and polls.
 - Nomination of Chairperson
 - Jeanette was elected Chair.
 - Schedule changes
 - Group voted to separate dialysis from the outpatient group to create a Outpatient Dialysis Advisory Committee and move the meetings for this new group from Wednesday to Thursday meetings.

VII. OTHER BUSINESS

- Round Table
 - Issues with surveyors regarding MOUs; can we come up with generic MOUs (mutual aid focus)

VIII. NEXT MEETING

- September 18, 2019 – 2:30pm

IX. ADJOURNMENT

- The meeting was adjourned at 3:30 p.m.