



Hospital Advisory Committee

Thursday, April 29, 2021 – 9:00 a.m. to 10:30 a.m.

Location: Zoom

<https://zoom.us/j/92909666607?pwd=Tkp4a1NDQdTdhS0xWaldsRUxOL2xnZz09>

1 669 900 9128 US (San Jose)

1 346 248 7799 US (Houston)

Meeting ID: 929 0966 6607

Passcode: 730146

AGENDA

I. CALL TO ORDER

II. INTRODUCTIONS/ANNOUNCEMENTS

III. APPROVAL OF MINUTES

- Meeting Minutes February 27, 2020

Attachment #1

IV. EMS/HEM REPORT

- EMS & Health Emergency Management Report

V. OLD BUSINESS

- 2019/2020 Hospital Advisory Committee Goals
- Disaster Assets Update

Attachment #2

VI. NEW BUSINESS

- HCCOC and Advisory Committee – 2021 Meeting Dates
- Hospital Advisory Committee – Structure & Revision of Goals
- Disaster Resource Centers (DRCs)
- COVID-19 Response, Testing and Vaccine
- HCCOC Report Out
- HCCOC After Action Reports
- County Provided Equipment & Supplies
 - Clarification on ownership
 - Long-term storage & potential collaborative options
 - Immediate needs / CEU availability
- Facility contact list – Joe Brothman, UCI

Attachment #3

Attachment #4

VII. OTHER BUSINESS

- EMS Health – New Hires

VIII. NEXT MEETING

- May 27, 2021 at 9:00 a.m. (4th Thursday of every month) – Tentatively Scheduled via Zoom

IX. ADJOURNMENT



Hospital Advisory Committee

Thursday, February 27, 2020 – 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 Mike De Laby at 9:00 a.m.

II. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made.

III. APPROVAL OF MINUTES

- The January 23, 2020 minutes were approved.

IV. EMS/HEM REPORT

- **EMS Health Emergency Management Report**
 - Please continue to go to our website, www.healthdisasteroc.org/ems to view reports, including ambulance offload times and hospital diversion. All trauma centers can receive pediatric trauma patients and this is important because it relates to surge and overwhelming the ER.
 - The Orange County Health Care Agency Public Health Officer declared a local health emergency based on ongoing risk and likelihood of Coronavirus positive patients being identified in Orange County. There are no PUI patients under investigations. The AOC is activated at the lowest level to be ready and prepared to respond to the issue.
 - Dave Gorlin from OC HART spoke about the new communications group that would provide backup communications when all other systems fail. He will send out a newsletter to the group with his contact information.

V. OLD BUSINESS

- **2019/2020 Hospital Advisory Committee Goals** – Goal #1: *Ensure each facility has a COOP or (outline) collaboratively designed by the end of 2019.* Activities will be to offer training for foundation fundamental carry forward and have Kaiser and CHOC assist those in how to get started and going in the right direction. The new deadline is at the end of the year 2020 and then reassess. Goal #2: *Establish a network with surrounding coalition members.* Nicola Harwood will share the City of Orange Network documents, templates and process and even attend your first meeting. Activity for this goal is to have your first meeting by the end of the year. HEM staff needs to be present for the meetings.
- **2019 Hazard Vulnerability Assessment** – Mike De Laby will revise the HVA report. This will remain on the agenda until he gets it corrected.
- **Hospital PIO Training** – There is one workshop left, March 3rd and March 4th. The attachment is in the agenda packet if you wish to attend.
- **PPE Distribution** – Distribution will be in March and the schedule will be sent out once it is complete. a workgroup was established at the last meeting to discuss the training needs for the new PPE. We are going to meet on March 3rd to determine what the next steps will be.

- **Disaster Assets (Decon/Disaster/MODS Trailers)** – We have five ambulance disaster trailers, ten decontamination trailers and two mobile oxygen dispensing systems. The tires have been replaced on the trailers. We are currently waiting on a quote from a vendor to bring the decon trailers up to par. The rotation of hospitals has not been planned yet. The MODS trailers are going to be towed to the warehouse from St. Joe's and then we will decide what to do with them.
- **EMS Health EM Recruitment** – We currently have one PH Nurse, two HEM Program Supervisors, one Staff Specialist, and one Office Assistant positions vacant. We also have one staff member out on medical leave.
- **Hospital Conex Inventory** – We are still in the process of trying to reconcile the inventory and do an assessment of the MCI cache. MOU inventory needs to be completed by the hospitals and submitted by April 1, 2020.
- **Submission Dates for 2020** – If you are seeking funding please make sure your requests include the exact information needed, i.e. – lot numbers, vendor names, product numbers, amounts, etc.
- **System Policy/Procedures and MOUs** – We will be renewing MOUs, however we will start adding policies that will ultimately replace MOUs.
- **December 2020 Meeting** – The time for the meeting on December 10, 2020 was changed to 8:30am.

VI. NEW BUSINESS

- **Spring Exercise Update** – The spring exercise will be held on June 9th. The exercise will be for four hours with a start time of either 5:00am or 12:00pm. The time will be decided at the next planning meeting, which will be on March 9th. If you would like a say, please attend.
- **Evaluator Training** – We will be holding an evaluation training at the AOC.
- **Coalition Surge Test** – Stephen Noriega asked for volunteers for the tabletop exercise as we have to evacuate 20% of acute care beds. Chris from CHOC and Ruth from OC Global volunteered.
- **Statewide Exercise Planning** – Donna Mayer asked for volunteers to co-chair the Statewide Exercise planning. Ruth from OC Global and Frank Reyes from Los Alamitos volunteered.

VII. OTHER BUSINESS

- Roundtable
 - Chris Riccardi – There will be a Pediatric Disaster Coalition in January that will be discussing best practices.
 - Calvin Fakkema – Calvin asked what the route is to acquire N95 masks. Donna Mayer stated that since there is a nationwide shortage a MAC group has been created. Each hospital that requested masks will be scored according to the MAC group and then given to the hospitals with the most need.

VIII. NEXT MEETING

- March 26, 2020 at 9:00 a.m. – HCA AOC – 2228 Ritchey St., Santa Ana, CA 92705

IX. ADJOURNMENT

- The meeting was adjourned at 10:40 a.m.



Health Care Coalition of Orange County

Hospital Advisory Committee

2021 MEETINGS SCHEDULE

Meetings are held The 4th Thursday of every Month

| Date | Time | Location |
|--------------------|-----------|----------|
| April 29, 2021*** | 0900-1030 | Virtual |
| May 27, 2021 | 0900-1030 | TBD |
| June 24, 2021 | 0900-1030 | TBD |
| July 22, 2021 | 0900-1030 | TBD |
| August 26, 2021 | 0900-1030 | TBD |
| September 23, 2021 | 0900-1030 | TBD |
| October 28, 2021 | 0900-1030 | TBD |
| November *** | TBD | TBD |
| December *** | TBD | TBD |

***note time/date change

Contact:

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Health Care Coalition of Orange County (HCCOC) Partners:

2020-2021 has been a trying time for all of us. Nonetheless, we have witnessed the Orange County Health Care and EMS System work together as a cohesive body to provide vital and necessary services to the constituents of Orange County. To that end, as we continue to absorb valuable lessons and begin to consider demobilization processes including After Action reporting, internal procedures and improvement planning etc., Orange County Emergency Medical Services (OCEMS) will be reviewing our resource request processes and what that might look like for HCCOC moving forward.

Currently if your facility has excess disposable assets previously requested from OCEMS to support COVID-19 activation and response, we encourage you to reach out to your HCCOC partners in order to provide support and share resources. Alternatively, feel free to add the assets to your facilities existing medical/health cache for patient/staff care or for training purposes. OCEMS will not accept any disposable items back in to inventory, e.g. gowns, gloves, goggles, viral testing media, etc. Equipment such as cardiac monitors, County Procured ventilators, Western Shelters, etc. may be housed at your facilities on a case by case basis. However, many of these items will need to be asset tracked by OCEMS per State and Federal guidelines.

We are so very proud of the work that we have accomplished together and equally excited about reviving ongoing HCCOC meetings in the very near future. Our goal is to continue to provide a forum for the Orange County Health Care system to network and exchange ideas, resources and information. Please continue to monitor your emails for eGov.delivery notification regarding meeting schedules.

Our sincerest gratitude to each of you for all that you have done and are currently doing to support COVID-19 response efforts.

