



Hospital Advisory Committee

Thursday, May 27, 2021 – 9:00 a.m. to 10:30 a.m.

Location: Zoom

<https://zoom.us/meeting/register/tJYsde-gpiouHNwz0LY0F15ow73yqFqiV8HX>

1 669 900 9128 US (San Jose)

1 346 248 7799 US (Houston)

Meeting ID: 921 2628 1468

Passcode: 635554

AGENDA

I. CALL TO ORDER

II. INTRODUCTIONS/ANNOUNCEMENTS

III. APPROVAL OF MINUTES

- Meeting Minutes April 29, 2020

Attachment #1

IV. EMS/HEM REPORT

- EMS & Health Emergency Management Report

V. OLD BUSINESS

- 2020/2021 Hospital Advisory Committee Revised Goals
- HCCOC After Action Reports
- Business Continuity Plan Presentations – CHOC and West Anaheim Medical Center
- County Provided Equipment & Supplies
 - Clarification on ownership
 - Long-term storage & potential collaborative options

Attachment #2

VI. NEW BUSINESS

- HCCOC Report Out
- Facility contact list

Attachment #3

VII. OTHER BUSINESS

VIII. NEXT MEETING

- June 24, 2021 at 9:00 a.m. (4th Thursday of every month) – Tentatively Scheduled via Zoom

IX. ADJOURNMENT



Hospital Advisory Committee

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

Location: Zoom

Minutes

I. CALL TO ORDER

- The meeting was called to order by Hector Campos at 9:00 a.m.

II. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made.

III. APPROVAL OF MINUTES

- The February 27, 2020 minutes were approved.

IV. EMS/HEM REPORT

- Make sure all resources are being exhausted before requesting from the County. EMS staff responds to PODs on Mondays and to the AOC on Wednesdays. The Health Emergency Management (HEM) section of EMS has hired four new staff members: Wayne Tolosa, Denamarie Baker, Eddie Morales, and Troy Goodspeed. We also hired a new ALS Coordinator on the EMS side who will attend the big HC Coalition.
- The only other staff member we didn't highlight is Kevin Chao. He is Danielle's counterpart in the HEM section, and because of the vaccine efforts, he's with the IMT team working with the PODs. Kevin Chao/HC Coalition Manager will be introduced to HC Coalition at another time. As we transition Danielle out of emergency management and back into Systems & Standards, Kevin, Alison, Dr. Grewal, and Jesse will be resources for this group.

V. OLD BUSINESS

- Hospital Advisory Committee Goal #1: Business Continuity Plan and Goal #2: Establish a network with surrounding coalition members; goals were on hold because of the pandemic. Hospitals advised outlining completion dates and who is the lead, as well as extending timeframes and sharing best practices would also be useful. CHOC accomplished their business continuity plan in Oct. 2020, and the joint commission surveyor reviewed it. They are happy to assist with question or guidance. CHOC volunteered to conduct a brief 15 min presentation on business continuity plan for the rest of the coalition members West Anaheim Med Ctr. is also willing to present.
- Goal# 2 – The advisory committee will promote and plan towards creating DRCs.

VI. NEW BUSINESS

- 2021 Meeting schedule reviewed and will continue to be via Zoom. We will share our contact list with Hector so he can communicate with the hospital advisory group directly as well as send calendar invites to meetings as needed.
- A CHOC pediatric coalition went live in January 2020 that includes Loma Linda, Miller, CHLA, Rady and willing to share accomplishments with the group.
- Disaster Resource Centers (DRCs) presentation: – Dr. Almaas Shaikh – former Trauma Director for Mission Hospital. The vision of the DRC is designed to designate hospitals to serve as an umbrella for a group of

hospitals and other nonhospital healthcare providers to ensure if there is an emergency, a large disaster that we are prepared we can provide a response and do the best job that we can.

- As a DRC there are basic requirements to consider such as storage space of Conex boxes, responsibility for equipment, maintenance and collaborative efforts with the County.
 - We envision a designation process for DRC's similar to STEMI, STROKE, or TRAUMA, hospitals will apply through the County and then receive the designation.
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- OCHCA – EMS reported on COVID-19 Response, Testing and Vaccine - the vaccine effort has been going well. 1/3 of 16 and older have been full vaccinated; two million doses given to OC residents; 70% over 65 have at least received one shot.
 - HCCOC Report Out -General decrease in COVID cases or census back to normal; open for visitations; employees doing temperature checks; COVID vaccinations open to the community; getting ready for Joint Commission.
 - HCCOC After Action Reports - yesterday OCHCA-EMS facilitated a face-to-face hot wash. We don't want to wait too long because there are great lessons to be learned. Saint Jude also started an AAR process. Facility contact list –EMS will update our contact list and make it available to everyone.
 - David J Gorin / District Emergency Coordinator - we have an onboarding process we need to go through for those facilities that do want HAM Radio support part of their emergency operations plan. I will update the members by email on that. I would like to introduce Art Remnet / Assistant District Emergency Coordinator.

VII. OTHER BUSINESS

- New EMS Staff – Reported
- Special recognition to Hang Nguyen, from CDPH who was a resource during the deployment of field hospitals.

VIII. NEXT MEETING

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

IX. ADJOURNMENT

- 10:35 a.m.

Facility Name	Address	POC	POC	POC Email
Anaheim Global	1025 S. Anaheim Blvd. Anaheim CA 92806	Bob Lank	714-563-2899	Robert.lank@kpchealth.com
Anaheim Regional	1111 West LaPalma Anaheim, CA 92801	Carlos Carrillo	714-999-5150	carlos.carrillo@ahmchealth.com
Camp Pendleton Naval Hospital	200 Mercy Circle Oceanside, CA 92055	Mikel Alford	760-725-1369	mikel.e.alford.civ@mail.mil
Chapman Global	2601 East Chapman Ave Orange, CA 92840	Joe Sonntag	714-633-0011	Joseph.Sonntag@KPCHealth.com
CHOC	1201 West La Veta Avenue Orange, CA 92868	Calvin Fakkema Harving Parva Christopher Riccardi	714-509-8335 714-509-8335 714-509-3351	cfakkema@choc.org Harving.Parra@choc.org christopher.riccardi@choc.org
CHOC - Mission Hospital	27700 Medical Ctr Road. 5th Laguna Hills, CA 92691	Jon Greer	949-364-1400	Jon.Greer@stjoe.org
FootHill Regional	14662 Newport Ave Tustin CA 92780	Kim Dyer Steven Harper	562-583-8743 714-619-7700	Kimberly.Dyer@altahospitals.com steven.harper@altacorp.com
Fountain Valley Hospital	17100 Euclid Street Fountain Valley, CA 92708	Santiago Chambers Janet Hewson	714-966-7291 714-966-3308	Santiago.Chambers@tenethealth.com Janet.Hewson@tenethealth.com
Garden Grove Hospital	12601 Garden Grove Blvd. Garden Grove, CA 92843	Charles Chase	714-741-4830	cchase@primehealthcare.com
HealthBridge Childrens Hospital	393 S. Tustin St. Orange, CA 92866	Roberta Consolver	714-289-2400	rconsolver@nhsitd.com
Hoag Hospital - Irvine	16200 Sand Canyon Avenue Irvine, CA 92618	Lindsey Schneider May Thiphavong	949-517-3403 949-764-4460	lindsey.schneider@hoag.org may.thiphavong@hoag.org
Hoag Memorial Hospital	1 Hoag Drive Newport Beach, CA 92663	May Thiphavong	949-764-4460	may.thiphavong@hoag.org
Hoag Orthopedic Institute	16200 Sand Canyon Avenue Irvine, CA 92618	Monica Dang	949-764-4460	monica.dang@hoag.org
Huntington Beach Hospital	17772 Beach Blvd. Huntington Beach, CA 92647	Charles Chase	714-741-4830	cchase@primehealthcare.com
Kaiser - Anaheim	3440 E LaPalma Ave Anaheim CA 92806	Joseph Henry	714-401-2245	Joseph.R.Henry@kp.org

Kaiser - Irvine	6640 Alton Parkway Irvine, CA 92618	Joseph Henry	714-401-2245	Joseph.R.Henry@kp.org
Kaiser Foundation Hospitals	300 S. Promande Ave, First Floor Corona, CA 92879	Mitch Saruwatari	951-271-5104	mitchell.w.saruwatari@kp.org
LaPalma Intercommunity	7901 Walker Street LaPalma, CA 90623	Keith Bohn	760-887-1918	kbohn@primehealthcare.com
Los Alamitos Medical	3751 Katella Ave. Los Alamitos, CA 90720	Frank Reyes	562-673-4244	Frank.Reyes@tenethealth.com
Mission Hospital	27700 Medical Ctr. Road Laguna Hills, CA 92691	Jon Greer	949-364-1400	Jon.Greer@stjoe.org
Mission Hospital - Laguna Beach	31872 Coast Highway Mission Viejo, CA 92651	Deidre Fitzpatrick	949-499-7146	Deidre.Fitzpatrick@stjoe.org
OC Global	1001 North Tustin Ave Santa Ana, CA 92705	Julia Schrofer Ruth Clark	714-953-3489	ruth.clark@kpchealth.com
Orange Coast Memorial	9920 Talbert Avenue Fountain Valley, CA 92708	Jeff Lung Tess Slatin	714-421-3981 714-378-7535	msslatin@memorialcare.org JLung@memorialcare.org
Placentia Linda	1301 North Rose Drive Placentia Linda, CA 92870	Valerie Laktash	714-993-2000	Valerie.laktash@tenethealth.com
Saddleback Memorial Medical Center	24451 Health Center Drive Laguna Hills, CA 92653	Sina Mativa Karen Sharp	949-452-3010 949-452-3859	jarnold@memorialcare.org ksharp@memorialcare.org
South Coast Global	2701 S. Bristol Santa Ana, CA 92704	Richard Martinez	714-754-5527	Richard.Martinez@KPCHealth.com
St. Joes Hospital	1100 West Stewart Drive Orange, CA 92868	Nicola Harwood	714-771-8000	nicola.harwood@stjoe.org
St. Jude	101 East Valencia Mesa Drive Fullerton, CA 92835	Hector Campos	714-388-2136	Hector.Campos@stjoe.org
UCI	101 The City Drive South Orange, CA 92868	Joe Brothman David Bernstein Nathan Tabita Gerby Aballe	714-456-6738 714-456-7784 714-509-2473 714-456-7784	jbrothma@hsuci.edu bernstd1@uci.edu ntabita@uci.edu gaballe@uci.edu
West Anaheim Medical	3033 West Orange Ave. Anaheim CA 92804	Keith Bohn	714-837-3000	kbohn@primehealthcare.com