



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. Almaa's 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.