



## Orange County Multi Agency Disaster Net (OCMAD) Meeting

Thursday, January 24, 2019 – 9:00 a.m.

### MINUTES

#### I. **CALL TO ORDER**

The meeting was called to order by Danielle Ogaz, OCHCA EMS.

#### II. **INTRODUCTIONS/ANNOUNCEMENTS**

- Mike Steinkraus is retiring, Danielle Ogaz will assume the duties of the HPP manager.
- Donna Mayer has accepted the position of PHEP manager and will work in tandem with Danielle Ogaz with HPP duties.
- Mike De Laby will maintain administrative oversight of the HEM.

#### III. **APPROVAL OF MINUTES:**

- Deferred until the next meeting

#### IV. **EMS/HEM REPORT:**

- Health Emergency Management (HEM) Report – Dr. Schultz was announced as the new Medical Director and Dr. Grewal as the new Associate Medical Director. MRC will remain on hold, with a tentative revival of February 2019. A link will be provided on the EMS website for committee minutes, reports, notifications, documents etc. An email will be sent out with instructions for registration.
- ReddiNet/HEAR, HAvBED/Census Reports - Included in agenda packet for review.
- CAHAN - Members were encouraged to confirm information in CAHAN was correct.

#### V. **UNFINISHED BUSINESS:**

- **HCC Governance, Bylaws, Organization** - The HCCOC Charter and Bylaws as well as the HCCOC organization chart were presented to the committee.
  - **Priorities, Performance Measures and Plans** – The HCCOC Preparedness Plan will be posted for thirty day public comment on or about February 1, 2019. The HCCOC Response Plan and COOP Plans will follow.
  - **HPP Finance** – Committee members were asked for input on what they need for future purchases. Ideas should be sent to Mike De Laby and Danielle Ogaz.
  - **2019 HCC Exercise (IPC 1/23/19)** – The HCC exercise will occur on Thursday May 16, 2019. The scenario will be multiple train accidents.
  - **2019 HVA** – Nineteen (19) members responded to the HVA survey with seventeen (17) in favor of switching to the updated Kaiser HVA. The new Kaiser model will be implemented with modifications to include the CMS requirements.
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- **Low Notice Drill** - The coalition surge test will occur before June 2019.

VI. **NEW BUSINESS**

- **Inventory Review** – Missing inventory list was shared with committee members. Committee members were asked if there were any items on the list they felt could be removed. Hospitals are reporting that Joint Commission Surveyors are requesting a letter from the County indicating that an inventory has been complete. This letter must be shared with Hospital administration.

VII. **OTHER BUSINESS**

- **FCC** - Not in attendance
- **Round Table**- Hoag is requesting assistance disposing of an old Connex container. Mission Hospital is requesting PAPR training.

VIII. **NEXT MEETING**

- February 28, 2019 at 9:00 a.m.

IX. **ADJOURNMENT**

- With no further business, the meeting was adjourned.
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