



Orange County Multi Agency Disaster Net (OCMAD) Meeting

Thursday, September 26, 2019 – 9:00 a.m. to 10:30 a.m.

Location:

Health Care Agency Operations Center
2228 Ritchey St., Santa Ana, CA

MINUTES

I. CALL TO ORDER

- The meeting was called to order by Alison Kellman at 9:00 a.m.

II. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made

III. APPROVAL OF MINUTES

- The August 22, 2019 minutes were approved

IV. EMS/HEM REPORT – Please review state requested Essential Elements of Information (EEI) form that was emailed today. This information is due to Alison Kellman on October 3. Mike Alford will be reaching out directly to hospitals regarding bed pledge for NDMS

- **ReddiNet/HEAR, HAvBED/Census Reports** – These will be provided on a quarterly basis.
- **CAHAN** – reminder to check your information in CAHAN

V. UNFINISHED BUSINESS

- **HVA** – HVAs were due August 31, 2019. 46% of hospitals have not submitted their HVA even with reminders being sent.

VI. NEW BUSINESS

- **CHA** – no comments
- **Attendance** – Attendance tracking from February through August 2019 was reviewed. 30% of the hospitals have attended at least 80% of the time and are carrying the workload for this group. An 80% attendance requirement will be added to the Charter and Bylaws.
- **HPP Budget** – There is \$300k to spend in training. We can provide materials, med supplies, build HCC and travel fund. We cannot use these funds for cache. Mike Delaby will schedule a conference call the week of (Oct. 7-11) and asked group to come up with a list for trainings
- **November/December Meeting Date** – survey monkey will be sent out to this group with some dates to choose for this meeting
- **Resource Request Training** – Donna presented a draft for system wide form and asked group for feedback

VII. OTHER BUSINESS

- Round Table

VIII. NEXT MEETING

- October 24, 2019 at 9:00 a.m. at Orange County Global Medical Center

IX. ADJOURNMENT

- This meeting was adjourned at 10:50 a.m.