



Health Care Coalition of Orange County

Advisory Committee

Outpatient – Dialysis

Thursday, December 12, 2019 – 10:00 a.m. to 11:00 a.m.

Location:

Health Care Agency Operations Center
2228 Ritchey Street
Santa Ana, CA 92705

MINUTES

I. CALL TO ORDER

- The meeting was called to order by Alison Kellman at 10:21 a.m.

II. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made

III. APPROVAL OF MINUTES

- September 19, 2019 meeting minutes were approved

IV. EMS/HEM REPORT

- **Health Emergency Management (HEM) Program**
 - **Website** – Sign up for our announcements www.healthdisasteroc.org/EMS to get EMS bulletins
 - **Membership Agreement** – if you complete a membership agreement, you will be added to Gov. Delivery
 - **MRC** – is on hold
 - **Recruitment** – We are currently recruiting for three positions and we will provide updates when those become available
 - **Upcoming exercises** – OA Countywide Functional (Earthquake), January 30, 2020 & OA Jurisdictional Exercise, March 31, 2020

V. UNFINISHED BUSINESS

- None

VI. OLD BUSINESS

- **Transportation Plans** – workgroup development; Jeanette Yocono / Davita will provide Davita app. & policy for the group to review. Danilo Concepcion will reach out to FMC for transportation plans and will route to network regarding participation on ReddiNet.
- **ReddiNet** – Jan. 2020, trainings and procedures for all HCCOC members

VII. NEW BUSINESS

- **Adult Dialysis Group Discussion – Danilo Concepcion** – overview and rescheduled for March 12, 2020 meeting
- **Communication directory** – first quarter of 2020 all HCCOC directory
- **Sit Reps** – rescheduled for next meeting

- **Advisory Group Reports –**

- **Hospital** – 30% of the hospitals have attended at least 80% of the time
- **EMS** – CHOC conducted a pediatric surge table top to identify gaps within the County
- **Outpatient** – 50% of clinics and surgery centers will participate in the two county wide drills; 50% of dialysis and surgery centers will test the Facility/MHOAC Situation Status form in both the May and November exercises; survey monkey was sent out to choose a Chair for clinics/surgery centers
- **SNF/LTC** – 50% of SNF/LTC will conduct an evacuation drill; communication phone tree will be created
- **Home Health/Hospice** – Develop EOP templates specific to home health and hospice; develop a communication plan; conduct a tabletop exercise specifically for home health and hospice providers

VIII. OTHER BUSINESS

- Alison Kellman asked attendees to bring a new member in March to encourage membership in 2020

IX. NEXT MEETING

- March 12, 2020 10:00 – 11:00 a.m., Health Care Agency Operations Center (AOC), 2228 Ritchey St., Santa Ana, CA 92705

X. ADJOURNMENT

- The meeting was adjourned at 10:48 a.m.