



FACILITIES ADVISORY SUBCOMMITTEE

Tuesday, November 12, 2024 – 9:00 a.m.

Location: 405 W. Fifth Street, Conference Room 433
 Santa Ana, CA 92701

MINUTES

MEMBERSHIP / ATTENDANCE

MEMBERS

- Peter Anderson, MD
- Michael Lekawa, MD
- Chien Sun, MD
- Alaine Schauer, RN
- Jill Patt, RN
- Augustus Ynares, RN
- Mary Slattery, RN (exc)
- Bryan Johnson, RN

REPRESENTING

- OCMA ED Physician Directors
- Trauma Center Directors
- Managed Care Emergency Physicians
- Base Hospital Administration
- Base Hospital Coordinators
- OC Nursing Leadership
- Trauma Program Coordinators
- Fire EMS Coordinators

HEALTH CARE AGENCY STAFF PRESENT

- Carl Schultz, MD
- Gagandeep Grewal, MD
- Kristen Karpow, RN
- Adrian Rodriguez
- Genise Silva, RN
- Ruth Clark, RN
- Erica Moojen
- Lisa Wilson
- Eileen Endo
- Kelly Starr
- EMS Medical Director
- EMS Associate Medical Director
- EMS Systems/Standards Chief
- EMS Performance Chief
- EMS Facilities Coordinator
- EMS Trauma Coordinator
- EMS Office Supervisor B
- EMS Information Processing Tech
- EMS Office Specialist
- HDP Staff Assistant

OTHERS PRESENT

- Abigail Baur
- Stephanie Scott
- Rotch Delos Santos
- Rollan Dy
- Rico David
- Jennifer Brady
- David Thomas, MD
- Shane Ryan
- Frederica Yarborough
- Bonita Veal

REPRESENTING

- OC Global Medical Center
- St. Joseph Hospital
- La Palma Intercommunity Hospital
- La Palma Intercommunity Hospital
- La Palma Intercommunity Hospital
- OC Global Medical Center
- Foothill Regional
- FALCK
- Foothill Regional
- Anaheim Global Medical Center

OTHERS PRESENT

- Laura Cross, RN
- Julia Afrasiabi, RN
- Amanda Collins
- Jenael Rosenberg, RN
- Heidi Rogas
- Api Weinert
- Mackenzie Ferguson
- Keith Bohn

REPRESENTING

- Mission Hospitals
- UCI Medical Center
- CHOC
- Hoag Hospital
- St. Jude
- Placentia Fire
- CHOC
- La Palma Intercommunity Hospital

I. CALL TO ORDER

- The meeting was called to order by *Peter Anderson, MD* at 9:04 a.m.

II. INTRODUCTIONS/ANNOUNCEMENTS

- Amanda Collins is the new CCERC coordinator at CHOC.

III. APPROVAL OF MINUTES

- Minutes from the September 10, 2024, meeting was approved as submitted.

IV. OCEMS REPORT

- OCEMS Report by *Carl Schultz, MD and Gagandeep Grewal, MD*

There is a No Fear conference on trauma at HOAG later this month from 8am – 12pm. The first draft of the triage to alternate destinations project has been compiled with all the policies and requirements into one document. It will be sent around to OCEMS and once they have signed off on it, it will be sent out to those who will be participating. Regarding IV fluids, Dr. Schultz issued a letter last week allowing paramedics to use their judgment on how they administer fluids. They still have them but they are below their par levels and they don't know when replacements will come. The Health Disaster Preparedness team is continuing working on building the Coalition. We are trying to boost EMS participation. A lot of the plans the hospitals are doing involve EMS and one of the plans include hospital evacuations. There will be a State

Wide Medical Health Exercise next year in April. Per CDPH, the topic is water contamination due to a terrorist event. We visited some hospitals a couple of weeks ago that have CHEMPACK. If your site has a CHEMPACK, make sure you have a plan on how to deploy them. If you would like a CHEMPACK, we have a few extra that we are storing and would like to stage. We are winding down the Bi-Directional Exchange Project. We have gotten 21 out of the 24 ERCs on board. We are working on the 22nd and we are reaching out to the last two.

- Ambulance Patient Off-Load Time (APOT) and Diversion Report by *Gagandeep Grewal, MD*
The APOTs and diversion are trending downwards through September and October. The aggregate APOT through September was just under 27 minutes. Diversion hours are higher than previous years but they are lower than the 6% standard.

V. **SPECIALTY REPORTS**

- CVRC – We continue to meet quarterly. We will be able to get our STEMI CQI Advisory Committee Meetings up and going as of February 2025. We will be looking for representation from different entities for that meeting, one of them being a non-CVRC entity.
- SNRC – We continue to meet with the Stroke CQI committee. The next meeting is going to get pushed into the new year.
- Trauma – Nothing to report.
- Pediatrics – Nothing to report.

VI. **UNFINISHED BUSINESS**

- Follow up on County Health Officer's Monthly Newsletter by *Kristen Karpow, RN*
Kristen asked if anyone has spoken to their physicians about the county newsletter and who has received it.

VII. **NEW BUSINESS**

- Orange County Global Medical Center Trauma Center Redesignation by *Ruth Clark, RN* – There were two non-compliant standards. They were given five recommendations. The Endorsement Consideration would be eight months conditional, through June 1st. Motion was voted on for approval. Motion was approved.
- Orange County Global Medical Center ERC, CVRC, SNRC, and BH Redesignation by *Genise Silva, RN* – There were no deficiencies all designations. There were four recommendations for the ERC, two recommendations for the BH, one recommendation for the CVRC, and three recommendations for the SNRC. The Endorsement Consideration for all would be three-years unconditional. Motions were voted on for approval. Motions were approved.
- West Anaheim Medical Center ERC and CVRC Redesignation by *Genise Silva, RN* – There were four deficiencies for the ERC and six recommendations. There were two deficiencies for CVRC and two recommendations. The Endorsement Consideration for both would be three years conditional. Motions were voted on for approval. Motions were approved.
- Interest in Trauma Center Designation Letter by *Carl Schultz, MD* – Dr. Schultz sent out a letter to all Hospital CEOs and Emergency Receiving Centers in regard to a potential interest in a future designation as a trauma center asking them to respond. There is an increasing volume in

the trauma centers due to the increased population in Orange County and increased diversion hours. Another trauma center may be likely in the future, but there are no plans at the is time.

VIII. **ROUNDTABLE**

- Nothing discussed.

IX. **NEXT MEETING**

- January 14, 2025, at 9:00 a.m. – Conference Room 433

X. **ADJOURNMENT**

- The meeting was adjourned at 9:34 a.m.