



Orange County Health Care Agency / Health Disaster Management Division

Hospital Preparedness Program Advisory Committee

Thursday, January 23, 2014 - 10:30 AM to 12:00 PM

Health Strategic Operation Center
2228 Ritchey St. Santa Ana, CA 92705



- I. Call to Order / Advisory Member Roll Call
- II. Approval of July 25 and October 24, 2013 Meeting Minutes
- III. Old Business
 - a. Equipment & Agreements
 - i. Facility completed variance reports and agreements
 1. 17 of 28 hospitals LOC completed/pending signatures
 - b. Comprehensive Fuel Plan- Erik Lowman
- IV. New Business
 - a. Ventilators Preventive Maintenance RFP
 - b. 800 MHz radios upgrade
 - c. Satellite phone survey results
 - d. HPP website revision <http://healthdisasteroc.org/prepare/hpp>
 - e. HPP Workgroup-planning for next fiscal year
 - f. Proposed HPP Equipment- Patrick Powers
- V. Guest Speaker/Webinar- Disaster Planning: Are you ready for the kids? (start at 11am)
Dr. Kay Koelemay, MD, MPH, Affiliated Assistant Professor, University of Washington School of Public Health.
- VI. Roundtable / Adjourn Meeting
- VII. **Next Meeting**

Date: April 24, 2014 – 10:30 am to 12:00 pm
Location: Western Medical Center - Santa Ana, Basement Conference Room 2
1001 N. Tustin Avenue
Santa Ana, CA 92705