



## HPP ADVISORY COMMITTEE MEETING

January 22, 2015, 2014 10:30 am - 12:00 pm

### MEETING MINUTES

The mission of the HPP Advisory Committee is to provide recommendations to the Health Care Agency's HPP Program Manager, Health Disaster Management Division, and Health Officer for the identification, prioritization, administration, development, and implementation of projects which support emergency readiness within a system-wide regional response network. The HPP Advisory Committee will provide the forum for coordinated, collaborative efforts by multijurisdictional, multi-disciplined representatives from the healthcare system.

#### I. Call to Order / Roll Call

Roll call was conducted. The following advisory committee members present are identified below. Additional member attendance is included in Table 1 at the end of these minutes.

FY 2014-15 HPP Advisory Committee Roll Call – 8 Required for Quorum	
<b>Hospital Sector</b>	
<input checked="" type="checkbox"/> Brothman, Joe - Western Medical Center, Santa Ana	<input checked="" type="checkbox"/> Henry, Joseph - Kaiser Permanente Orange County
<input checked="" type="checkbox"/> Fakkema, Calvin – Anaheim Regional Medical Center	<input type="checkbox"/> Lenthall, James - Saddleback Memorial
<input checked="" type="checkbox"/> Harwood, Nicola - St. Joseph's Hospital	<input checked="" type="checkbox"/> Prince, Barbara – Children' Hospital of Orange County
<b>Ambulance Company Sector</b>	
<input checked="" type="checkbox"/> Powers, Patrick – Premier Medical Transport (ALT: Brent Lopez)	<input checked="" type="checkbox"/> Weston, Bill - Care Ambulance
<b>Community Clinic Sector</b>	
<input type="checkbox"/> Gerber, Edward - Lestonnac Free Clinic	<input type="checkbox"/> McGlinn, Karen - Share Our Selves (ALT: Vanessa Ontiveros)
<b>Long Term Care Sector</b>	
<input type="checkbox"/> Vacant	<input type="checkbox"/> Munoz, Joseph – Mesa Verde Convalescent
<b>Orange County Health Care Agency</b>	
<input checked="" type="checkbox"/> Massey, RN, Mary - OCHCA	<input type="checkbox"/> McConnell, RN, Tammi - OCHCA (ALT: Mike Delaby)
<b>Hospital Sector - Alternates</b>	
<input type="checkbox"/> Beach, Jason - West Anaheim Medical Center	
<input checked="" type="checkbox"/> Caton, Arlett - Placentia Linda Hospital	
<b>Ex-Officio Members – Non Voting Members</b>	
<input type="checkbox"/> Puentes, Julie - Hospital Assoc. of Southern California (HASC)	
<input type="checkbox"/> Wickham, Jason - Coalition of Orange County Community Clinics	
<input type="checkbox"/> Robinson, Phil – City of Laguna Niguel	
<input type="checkbox"/> Dodge, Mike - Hy-Lond Home & CAHF	
<input type="checkbox"/> Uraga, Mark - Pacific Haven HC Center	

- II. Approval of October 23, 2014 Meeting Minutes - Approved
- III. Old Business
  - a. Healthcare System Collaboration/Surge OC
    - Goal is to resurrect Surge OC
    - Hire Healthcare Coalition Coordinator by February/March to build coalition
  - b. Combine hospital and healthcare coalition meetings quarterly
    - Build relationships with healthcare partnerships
  - c. Statewide Medical and Health Exercise
    - After Action Report (AAR) was emailed today
    - You may hear that the State may change scenario from anthrax to flu. We will be staying with the anthrax scenario.
  - d. Peds Emrg preparedness conference
    - January 26 & 27, 2015 at CHOC
    - January 28 & 29, 2015 at Kaiser Anaheim
- IV. New Business
  - a. Surge exercise series, three components
    - Workshop - February 27
    - Tabletop - March 26
    - Functional Exercise - May 21
    - Exercise will have pediatric & neonatal component
    - Next planning meeting February 5 at 1pm. Invite will be sent out. We had 1 planning meeting; scenario: was collapsed structure but will change to earthquake to line with Capstone exercise
  - b. HAZWOPER class
    - We had 2 classes: Awareness & Operations; 2 more classes coming this year
    - Per, Nicola Harwood; OSHA requires an 8 hr certificate for 4 people per hospital. Members requested info regarding this regulation and Nicola will forward.
  - c. CAHAN (Marianne, [MGoodrich@ochca.com](mailto:MGoodrich@ochca.com))
    - Contact Marianne if you are not on CAHAN or for any changes
  - d. Charter review/update
    - A copy provided to members and reviewed during meeting. Members will send an e-mail to Mike with their suggestions.
  - e. Election of new voting members
    - During July 24, 2014 meeting it was discussed that Joseph Henry had not attended meetings and voting members needed to vote for a new member. Joseph Henry received votes to remain a voting member
    - Vacant – Ambulance Company Sector; an e-mail will be sent to all ambulance companies and will vote for candidates at next meeting. Patrick Powers advised that EMS will have Transportation & Advisory Committee meeting on January 28, 2015 at 9am in Room 433 and it will be a good time to discuss with ambulance companies.
  - f. PPE order
    - Mike had a sample of Bio PPE suit to show the group; no expiration date; recommended replacement date is 5yrs.
    - 100 will be given to each hospital and will keep the rest at the warehouse
    - Funds will be received for Ebola; not sure of the amount. There will be one year to spend and will be received as a separate grant.
  - g. HCC position
    - Previously discussed under old business
- V. Roundtable
  - Grant application for PHEP is due February 2015

- Charter last updated June 2013. Will be e-mailed in draft form and need to get some folks together to work on it.
- January 22, 2015 minutes will be posted in HPP website
- Dr. Cheung advised there have been 23 confirmed cases of measles in Orange County this year. There is currently evidence of ongoing transmission in Orange County and at the Disneyland Parks. All hospitals are affected when patients come into the ER and expose the other patients, their families and staff, leading to huge contact investigations and need for administration of immune globulin and drawing of titers of exposers. Hospitals should have procedures in place for handling patients with fever and rash, including masking promptly and placement of any suspect measles patients to an airborne infection isolation room. All persons 12 months of age and older should get vaccinated against measles if no previous history of vaccination or other evidence of immunity. If exposed, students and staff without evidence of measles immunity in healthcare, child care and school settings will be excluded from that setting and told to stay home for up to 21 days after exposure, or until documentation of immunity provided.

VI. **Next Meeting**

**Date:** April 23, 2015 – 10:30 am to 12:00 pm

**Location:** Western Medical Center - Santa Ana, Basement Conference Room 2 & 3  
1001 N. Tustin Avenue  
Santa Ana, CA 92705

**Table 1 – Additional Member Attendance**

<b>MEMBERSHIP / ATTENDANCE</b>							
<b>PRESENT - NAME</b>		<b>AGENCY/ORGANIZATION</b>		<b>PRESENT - NAME</b>		<b>AGENCY/ORGANIZATION</b>	
<input checked="" type="checkbox"/>	Adrian, David	UCI Medical Center		<input type="checkbox"/>	Islas, Cinthya	The Gary Center	
<input type="checkbox"/>	Aguilar, Edward	Hoag-Newport Beach & Irvine		<input type="checkbox"/>	Johnson, David	Los Alamitos Medical Center	
<input type="checkbox"/>	Alino, Alex	Samaritan Ambulance		<input type="checkbox"/>	Laktash, Valerie	Placentia Linda Hospital	
<input type="checkbox"/>	Bagby, Jacob	Orange Coast Mem. Med. Ctr.		<input type="checkbox"/>	Lopez, Brent	Doctor's Ambulance	
<input type="checkbox"/>	Baker, David	GG Hospital and Med Ctr.		<input checked="" type="checkbox"/>	Lung, Jeff	Orange Coast Mem. Med. Ctr.	
<input checked="" type="checkbox"/>	Bandy, George	WMC-Santa Ana		<input type="checkbox"/>	Luu, Caitlin	VNCOC – Asian HC	
<input type="checkbox"/>	Bendzsel, Bob	Kindred Hosp.-Santa Ana		<input type="checkbox"/>	Mativa, Sina	Saddleback MLH	
<input type="checkbox"/>	Birla, Rashmi	Country Villa Plaza HC Ctr.		<input type="checkbox"/>	McDougall, Shannon	St. Jude	
<input checked="" type="checkbox"/>	Blanch, RN, Rosemary	FVRH		<input type="checkbox"/>	McEwen, RN, Shane	GG Hospital and Med Ctr.	
<input type="checkbox"/>	Bohn, Keith	La Palma Intercommunity Hosp.		<input checked="" type="checkbox"/>	Mikhail, Lydia	OCHCA	
<input type="checkbox"/>	Bottorf, Larry	Newport Specialty Hospital		<input type="checkbox"/>	Moell, April	HDSCS	
<input type="checkbox"/>	Bowen, John	Park Regency Care Center		<input type="checkbox"/>	Montoya, Jorge	The Gary Center	
<input type="checkbox"/>	Brantley, Kirk	St. Joseph		<input type="checkbox"/>	Nelson, Bob	Knott Ave Care Ctr	
<input type="checkbox"/>	Carter, Danielle	Kindred Hospital - Brea		<input type="checkbox"/>	Nguyen, Tricia	VNCOC- Asian HC	
<input type="checkbox"/>	Chassagne, Cheryl	Coastal Communities Hospital		<input checked="" type="checkbox"/>	Noriega, Stephen	Prime Healthcare OC Facilities	
<input checked="" type="checkbox"/>	Chavando, Irma	OCHCA		<input type="checkbox"/>	Ofer, Ron	La Palma Nursing Ctr.	
<input checked="" type="checkbox"/>	Cheung, Michele	OCHCA		<input type="checkbox"/>	Peters, Soraya	ReddiNet	
<input checked="" type="checkbox"/>	Chiles, Michael	GG Hospital and Med Ctr.		<input type="checkbox"/>	Pieper, Eric	VA Long Beach HC System	
<input type="checkbox"/>	Collier, RN, Katherine	CareMeridian		<input type="checkbox"/>	Pitcher, Kerry	Parkwest Care	
<input type="checkbox"/>	Dang, Monica	Hoag Newport Beach		<input type="checkbox"/>	Richards, Sharon	HASC	
<input type="checkbox"/>	Delaby, Mike	OCHCA		<input type="checkbox"/>	Schultz, Teri	OCHCA	
<input type="checkbox"/>	Derigo, Birgit	Pacific Haven HC Center		<input type="checkbox"/>	Sonntag, Joe	Chapman Medical Center	
<input type="checkbox"/>	DeWolfe, Dirk E.	Town and Country Manor		<input checked="" type="checkbox"/>	Steinkraus, Mike	OCHCA	
<input checked="" type="checkbox"/>	Dizon, Cindy	Central City Community Hlth Ctr		<input type="checkbox"/>	Summers, Mike	Americare	
<input type="checkbox"/>	Drew, Debra	Camino Health Ctr		<input type="checkbox"/>	Thiphavong, May	Hoag – Newport Beach	
<input type="checkbox"/>	Duran, Nick	Pacific Haven		<input type="checkbox"/>	Torres, John	WMCA	
<input type="checkbox"/>	Fierro, Jason	Pacific Ambulance		<input checked="" type="checkbox"/>	Tovar, Rene	ARMC	
<input checked="" type="checkbox"/>	Garcia, Michael	Mission Hospital Reg. Med Ctr.		<input type="checkbox"/>	Townsend, Dan	Regent's Point	
<input type="checkbox"/>	Gavaghan, Tom	Kindred - Brea		<input type="checkbox"/>	Vanderwalt, Hanna	Healthbridge Children's Hosp OC	
<input type="checkbox"/>	Grospe, Efren	Orange Coast Mem. Med. Ctr.		<input type="checkbox"/>	Varallo, Mark	Friends of Family Health Center	
<input type="checkbox"/>	Handler, MD, Eric	OCHCA		<input checked="" type="checkbox"/>	Veale, Holly	OCHCA	
<input type="checkbox"/>	Hoag, Jack W.	OC Operational Area		<input checked="" type="checkbox"/>	Viera, Rob	Care Ambulance	
<input type="checkbox"/>	Holtzman, Rosemary	Orange Coast Mem. Med. Ctr.		<input type="checkbox"/>	West, Dave	College Hospital CM	
<input checked="" type="checkbox"/>	Houraney, Kyle	Coastal Communities Hospital		<input type="checkbox"/>	Woolson, Denise	Huntington Beach Hosp.	
<input type="checkbox"/>	Houston, Heather	OCIAC		<input type="checkbox"/>	Zavala, Benjamin	Tustin Rehab	
<input type="checkbox"/>	Huber, Dennis	Kindred - Westminster					
<input type="checkbox"/>	Huntsman, Marianne	Share Our Selves					