

Advisory Committee

Conference Call

Tuesday, January 15, 2008 – 1100-1200

Meeting Summary

1. Participants:

Jill Meeh, Sutter Auburn Faith
Mike Romero, Public Health
Barbara Todd, Sutter Roseville
Tom Jones, Kaiser Roseville
Shawn Joyce, S-SV EMS Agency
Doug Buchanan, ACS Coordinator

2. Update on the ACS Target Facility Assessments

Doug shared that Sutter Auburn Faith has completed and submitted the Facility Assessment summaries from the two sites in Auburn. Barbara pointed out that Sutter Roseville would like to continue to work with St. Anna's since they have expressed such willingness to participate. The group agreed to keep St. Anna's as a private Target ACS Facility, and that the Maidu Center would serve as the Public site for both Kaiser Roseville and Sutter Roseville. Tom agreed to bring information to the next meeting regarding the site visit contact at the Kaiser Clinic in Lincoln, Barbara will obtain contact information for the Sutter Clinic also.

3. ACS Security Plan

After reviewing the ACS Supply Plan draft, the committee agreed to the following changes:

- Background: (first paragraph) Change “at a minimum at least one armed guard” to “at a minimum at least two armed guards”
- Add clarifying language to the ACS Activation Policy regarding the role/responsibility of the county regarding ACS activation / operations.
- Tom suggested that a table-top with all appropriate agencies would be an effective way of testing the ACS plans.

4. Future Meetings:

Doug to send out draft materials for review prior to the next meeting/conference call.

Meeting Date

-Jan 22*

-Jan 29(SSV)

Objectives:

ACS Security Plan / Patient Movement Plan

Surge Exercise Planning

*Conference Call