

Placer County Healthcare System Surge  
& Alternate Care Site Project

## Advisory Committee

Monday, October 8, 2007 – 1100-1200 (Conference Call)

### Meeting Summary

1. Participants:

Tom Jones, Kaiser Roseville  
Barbara Todd, Sutter Roseville  
Doug Buchanan, ACS Coordinator

2. Review Surge Policy Implementation Plans/Status at each Facility

Barbara reported that she is currently assessing what Surge Plans or documents exist at Sutter Roseville and Sutter Corporate. She will report at the next meeting. Tom reported that he is working on both the Sacramento and Roseville Surge Plans. He will send out the draft Kaiser Roseville Surge Plan before the next meeting.

3. Review/consider updated draft ACS Plan Activation

The committee approved the current draft with the following revisions:

- Delete the HRSA Surge Target column from the Surge Capacity Table.
- Add the Pan Flu Surge Target numbers to the Surge Capacity Table.

4. Review/consider updated Target Facility Types

Doug shared that the facility assessment would consist of two phases:

- Preliminary Assessment using the Facility Selection Criteria from the Target Facility Types document, and
- Site Survey using the Facility Assessment Tool, and an assessment team from the local hospital or healthcare facility.

Doug will conduct and report on the Preliminary Assessments at the next meeting.

5. Review/consider ACS Assessment Tool

Doug distributed the ACS Assessment tool by email to the committee for review and consideration.

6. Future Meetings:

-Oct 22\*

-Oct 29\*

-Nov 19\*

-Nov 26

Objectives:

Surge Plan Implementation, Facility Assessment Report

ACS Staffing Plan, Healthcare MOU

ACS Supply Plan

ACS Security Plan

Patient Movement Plan

\*Conference Call