

Advisory Committee

Conference Call

Monday, December 18, 2007 – 1100-1200

Meeting Summary

1. Participants:

Lisa Davies, Chapa-de
Tom Jones, Kaiser Roseville
Janet Longueria, Public Health
Barbara Todd, Sutter Roseville
Karl Pedroni, AMR
Doug Buchanan, ACS Coordinator

2. Update on the ACS Target Facility Assessments

Doug shared that facility assessments were conducted last week at the two target sites in Auburn. The Survey Assessment Summaries are being drafted and will be presented at the next Steering Committee meeting. Doug also provided an update regarding the MOU process, and the language concerns of the county with private facilities versus public. The committee agreed that inviting the Chief Financial Officers to the next Steering Committee meeting is the best approach to addressing the ACS billing issues and options.

3. Review the new Hospital Surge Template document

The committee has agreed to adopt the revised Hospital Surge Template with the following revisions:

- Definitions: MHOAC: Added the MHOAC 24-hour contact #s.
- Surge Capacity Rational: Added “Inpatient bed numbers and population figures to be updated every 5 years, beginning in 2011.”

Tom shared that Kaiser is currently planning the adoption of the standard California internal alerts, but couldn’t commit to the additional overhead announcements for the Levels of Surge at this time. Doug shared that he will be posting the final Hospital Surge Template on the project website, which will be shared with the Steering Committee prior to their next meeting.

4. ACS Supply Plan Draft

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

Policy

- 2. Assessment of Resources: Add “Medical/Health Mutual Aid System” after Local Vendors as a source for medical/health supplies.
- 3. Inventory Management: Add “The MHOAC shall develop and maintain the Placer County Medical/Health Equipment & Supply Inventory, which shall be annually updated.”

Procedures

- Resource Requests b.: Change “Placer Medical Health Request Tasking Form” to “Medical Resource Request Form.”

Attachments

- Add: HICS Form 256 Resource Tracking
- Change “Placer Medical Health Request Tasking Form” to “Medical Resource Request Form.”

5. Future Meetings:

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

Meeting Date

-Jan 15*

-Jan 22*

-Jan 29(SSV)

Objectives:

ACS Security Plan

Patient Movement Plan

Surge Exercise Planning

*Conference Call