

Placer County Healthcare System Surge  
& Alternate Care Site Project

**Advisory Committee**

Monday, August 13, 2007 – 11-12 p.m.  
Sierra-Sacramento Valley EMS Agency  
5995 Pacific St., Rocklin

Meeting Summary

1. Attendance:

Barbara Todd, Sutter Roseville  
Karl Padroni, AMR  
Mary Jo Sweeney, Public Health  
Shawn C. Joyce, S-SV EMS Agency  
Sue Webb, Sutter Roseville  
Tom Jones, Kaiser Roseville  
Doug Buchanan, ACS Coordinator

2. Review/consider Project Work Plan, Objectives, & Deliverables

Shawn provided background on the ACS/Surge Project and timelines, as well as the formation of both an Executive Steering Committee and Advisory Committee. Doug reviewed the Work Plan draft and explained that this was an approximate outline of a the timelines and deliverables for 10 meeting, that may change as necessary.

3. Review/discuss draft Community Surge Plan

The committee reviewed the definitions for the four levels of Surge, and the procedures for a Level I Surge. The committee offered the following comments and suggestions:

- Be consistent between “healthcare assets,” “healthcare providers, and “hospitals”
- Substitute “Altered” for “Austere” standards of care
- Develop a diagram which depicts the agencies activated/coordinated at each level of Surge
- Delete references to “diversion”
- Be specific in reference to “trigger thresholds” (e.g. exceeds licensed bed capacity, specify numbers in place of percentages)
- No additional drills should be added this calendar year. Surge protocols may be incorporated into the current October statewide exercise.

4. Review/discuss draft Hospital Surge Template

Doug explained that two different Hospital Surge Templates were drafted. One document represents a draft hospital policy, the other is formatted as an Incident Response Guide, using the current HICS outline.

5. Future Meetings:

- Monday 8/20 11 a.m. (Conference Call)
- Monday 8/27 11 a.m. (Conference Call)
- Monday 9/17 11 a.m. (S-SV Conference Room)
- Monday 9/24 11 a.m. (Conference Call)

6. Next Meeting Objectives:

Documents (in pdf format) will be posted on the Placer Surge Web Page (linked from SSV website) at: <http://www.disasterdoug.com/Placer%20Web%20Page.htm> . Microsoft Word versions of the draft documents will be distributed by email.

- Review/consider revisions to Community Surge Plan
- Review/consider revisions to Hospital Surge Template