

Advisory Committee

Monday, September 17, 2007 – 11 a.m. – 12 noon

Meeting Summary (Conference Call)

1. Participants:

Karl Padroni, AMR
Mary Jo Sweeney, Public Health
Jill Meeh, Sutter Auburn Faith
Barbara Todd, Sutter Roseville
Doug Buchanan, ACS Coordinator

2. Review/consider revisions to Community Surge Plan

Doug stated that the distinction of Level IV from Level III Surge is the implementation of Altered or Austere Protocols. After review of the revised draft, the committee made the following recommendations:

- Level II (Impacted Hospitals): delete position-specific titles and replace with "Emergency Department shall notify appropriate personnel of Level II Surge."
- Level IV (All Hospitals: ii): change "Level III" to "Level IV"
- Add section for "Other Healthcare Providers (non-hospital)"
- Level IV (MHOAC): change "Level II" to "Level III."
- Level IV (Dispatch & Ambulance): Add "Implement triage and altered response protocols as directed by the MHOAC."

3. Review/consider revisions to Hospital Surge Templates

After review of the revised Policy Template (HCF Template 1) for Level IV, the committee made the following recommendations:

- Definitions: Change "Public Health Department" to "Health & Human Services Department"
- Triggers: Change "PH DOC" to "MHOAC"
- Bed Capacity: change "Austere" to "Altered or Austere"
- Communicate Resource Needs: change "PH DOC" to "MHOAC"
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Future Meetings:

Due to a conflict with the state's disaster conference the committee elected to postpone our next meeting from Sept 24 to Oct 1.

October 1 (10 a.m. – 12 noon) SSV EMS Agency Conference Room

Objectives: Review/consider Healthcare MOU, ACS Work Plan