

Meeting Date: January 13, 2016
Present *See sign-in sheet
Guests:
Call to Order: 0908

Adjourned: 1210



AGENDA ITEM	DISCUSSION/FINDINGS	STATUS/FOLLOW-UP/ RECOMMENDATIONS	FOLLOW-UP RESPONSIBILITY
Call to Order & Roll Call	0908		
Introductions, Announcements and Correspondence	2 CEU's for both BRN and EMS	Welcome	n/a
1. Welcome/ Opening Remarks	<p>Charter and Bylaws are being modified and pending additional changes to account for lessons learned during the January 6th Rain Event.</p> <p>Member agreement form has been updated. The Voting Members will be based on member agreement form submission; one vote per form (site)</p> <p>Share point site – online format for sharing information</p>	<p>Charter/bylaws to be distributed to VCHCC members upon completion of edits and Officers' approval</p> <p>We are still waiting for the State to release the Share point site. No projections have been made for release date.</p>	Janelle Leza
2. Laboratory Trends	<p>Speaker: Denise VonBargen</p> <p>TB -300 contacts were identified + additional 180 from church contacts; Quantiferon Gold performed on all</p> <p>Norovirus -6th norovirus outbreak in the season – 100 people exposed, Chipotle case going to litigation 14 billion dollar loss for Chipotle</p> <p>Influenza – light season vs. late season Ventura County participates in the Sentinel Provider program, which characterizes any influenza positive specimens of the season and forward the information to the state lab. This information eventually contributes to the manufacture of the influenza vaccine. The more information that we can provide, the better the vaccine will be.</p>	<p>If you are interested in participating, please contact Denise Von Bargen or Dr. Syreeta Steele @ 805 981-5131</p>	VCHCC Members

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<p>3. January 6th Rain Event: After Action</p>	<p>Speakers: Patrick Maynard & Janelle Leza VC Sheriff office of Emergency Services Coalition response was 100+</p> <p>Resource requesting: Facilities should be self-sustaining. Requests during an event is the same until the facility is overwhelmed When resources are exhausted and there is an eminent threat – Call the fire department for assistance – they can best asses need for possible evac, etc... Fire department is to address life safety issues – if there are any when they are called to assist, patients may need to be moved, they are not there to make the facility safe for them to stay. Requests in a proclaimed disaster – medical/health via EMS – DOC for HC agency go through 911 for life/safety. OES will reach out to vendors and other counties to fulfill requests Resource requesting form is available (see packet).</p> <p>OES activated to a low level of operation for rain event</p> <p>SEMS – Standardized Emergency Management System; SEMS classes are available</p> <p>Weather alert monitoring – stay informed, there is more rain to come</p> <p>Re-evaluate supplies and how facility response was for last week’s event – adjust accordingly</p> <p>Suggestion: Resource list sharing to be considered</p> <p>Road closures – information can be obtained by</p> <p>VCemergency.com - information is posted during an incident</p> <p>Incident management curriculum – ICS courses available online by FEMA, training announcements will be shared, ICS</p>	<p>VCHCC is currently working on compiling a Mutual Aid Agreement for coalition members/participating facilities and agencies.</p> <p>VCHCC members will be educated / trained on the situational status report and process upon its release. The coalition is looking to collaborate with the EMS Agency on a drill to test this process as well as the resource requesting process.</p> <p>In the future, Coalition emails will come from the VCHCC@ventura.org rather than from Janelle Leza</p>	<p>Janelle Leza / VCHCC Members</p>

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	<p>classes offered 2-3 times per year (ICS 300 and 400) VCEM.org for training schedule</p> <p>VCHCC is working with the EMS Agency to create a situational status report form and process that will create efficiencies in attaining situational awareness during an event such as the January 6th Rain Event.</p> <p>April quarterly meeting will brainstorm training ideas, voting members will vote on training ideas</p> <p>Master mutual aid agreement to be created between facilities</p>		
<p>4. Water/Mold Damage: Prevention & Remediation</p>	<p>Speakers: John Temoyan & Ashley Neff HARBRO - Business and residential restoration</p> <p>Mold – Allergenic, pathogenic, toxogenic. Growth can begin at 16% humidity Very old, very young and pregnant women are most susceptible</p> <p>Warm air can hold much more moisture than cold (heaters are okay/air conditioning is bad)</p> <p>Investigation should take place when there is visible growth, odor, after moisture intrusion issues Category 1, 2, 3 Removal - mechanical (mopping) -Drain diversion -shop vacuum -pumping -extraction- 1 fan q14-15 feet Don't use fans on environmental issues (asbestos, water damage that is discovered weeks later)</p>	<p>HARBRO – Emergency contractor for any building impact ie: mold, fire, order, demo and reconstruction.</p> <p>Contact Ashley.Neff@harbro.com to discuss a contract agreement between HARBRO and your facility. (see email from Ashley for more information)</p>	<p>VCHCC Members</p>

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<p>5. Disaster Preparedness: Trainings & Conferences</p>	<p>Speakers: Nicole Vorzimer & Robert Roddick</p> <p>National Healthcare Coalition Preparedness Conference, San Diego, CA December 2015</p> <p>Nicole talked about the San Bernardino incident and the active shooter session</p> <p>Robert discussed the variety of sessions offered and the ability to pick the session that was of interest to him. He discussed the VA connection.</p> <p>Active Shooter presentation drove home the Run, Hide, Fight</p> <p>Look up Team Rubicon</p> <p>Coalition surge tool</p>	<p>VCHCC encourages its members to attend conferences and share any great information with the group.</p>	<p>VCHCC Members</p>
<p>6. RAND: Community Resilience & Medical Surge</p>	<p>Speaker: Christopher Nelson</p> <p>Hospital and Coalition surge tool both available online via: http://www.phe.gov/Preparedness/planning/hpp/surge/Pages/default.aspx</p> <p>Tools are user friendly and can supply quantitative and qualitative feedback and auto-generate graphics</p> <p>Flexible templates are available</p> <p>Two week window should be provided</p> <p>Three phases to the exercise</p> <p>Still in pilot testing phase</p> <p>RAND Community Resilience FREE online training: https://www.rand.org/pubs/tools/TL109.html</p> <p>Patient tracking tool – state actively looking for a solution to this concern</p>	<p>VCHCC plans to utilize the Coalition Surge Tool to aid in identifying areas of opportunity. VCHCC is looking to utilize this tool for drills upon implementation of the new situational status report process.</p>	<p>VCHCC Members</p>

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7. Closing Remarks	Thank you for attending!	Emails will be sent regarding follow-up items discussed today.	Janelle Leza
Adjournment: The meeting was adjourned at 1210			