

Meeting Date: April 8, 2015
Present *See sign-in sheet
Guests: Med Sled & VCHCF
Call to Order: 0915

Adjourned: 1130



AGENDA ITEM	DISCUSSION/FINDINGS	STATUS/CONCLUSION/ RECOMMENDATIONS	FOLLOW-UP RESPONSIBILITY
Call to Order & Roll Call	The meeting was called to order by Janelle Leza at 9:15 am		
Introductions, Announcements and Correspondence	Med Sled was thanked for attending and providing breakfast. Audra Strickland (HASC), Amy Towner (VCHCF) & Remely Beloy (L&C) were introduced.		
1. Sidewalk CPR	<p>Randy Perez, the AED Coordinator for EMS, shared two "Hands Only CPR" videos and discussed the benefits and importance of training our community on how to perform it.</p> <p>Nicole Gonzales, the community CPR coordinator from AMR/GCA, arranged for 6 EMT/Paramedics to provide the Sidewalk CPR training (and materials for such training) to meeting attendees. EMS staff, Randy Perez and Karen Beatty, assisted in training attendees.</p>	Share the videos and train respective facilities' staff.	Participants
2. Supply Chain TTX	<p>Participants' seating was rearranged, then were "hit" by an 8.2 Earthquake that cut off all power to the facilities.</p> <p>Lights were turned out throughout the exercise and participants had to work in the dark (chemlights had been placed on every seat prior to the meeting but participants were never given any information as to why).</p> <p>Participants discussed with their table what their immediate thoughts were, their immediate needs, first steps, logistical needs, and facility plans.</p> <p>Each table reported out their group findings.</p>	AAR from exercise	Janelle Leza

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3. HVA: Medical	Dan Wall gave a presentation on Hazard Vulnerability Assessments from the Medical and Health perspective. He described the tool that Public Health uses and described the terms and measurements. He then led participants in filling out a HVA. The tool manual can be found via the following link: http://publichealth.lacounty.gov/eprp/hhap/Los%20Angeles%20County%20Health%20Hazard%20Assessment%20and%20Prioritization%20Manual.2013.pdf	Utilize the tool in conducting a HVA for facility. Utilize your HVA in writing facility emergency plans.	Participants
4. Governance Appointment	Janelle Leza explained the positions of Officers and Voting Members within the VCHCC. She outlined the selection process for such – nominations will be held via survey monkey & email; elections will follow. Once officers are selected, voting members will be decided upon and elections for such will be held.	Survey link for nominations to be sent out to participants via email.	Janelle Leza
5. Ebola Funding	Dan Wall discussed the Ebola Funding requirements – Ventura County would be eligible to receive around \$80,000 for Ebola PPE but would be required to maintain such materials for five (5) years. Due to the maintenance commitment, expiration dates of PPE, and lack of sufficient funds, Ventura County is looking to address Emerging Infectious Diseases from a different route.	Emerging Infectious Disease Committee to be formed.	Janelle Leza Dan Wall
6. Med Sled	Will Asbell came all the way from Missouri to join us for this meeting. He gave a brief presentation on Med Sled as well as a demonstration of the Standard Sleds that Ventura County Emergency Preparedness Office was distributing to members (these sleds were purchased using funds from the EPO budget). EPO (via the VCHCC) distributed 43 standard Med Sleds at the meeting.	Training on sled usage.	Dan Wall
Adjournment: The meeting was adjourned at 1130 by Janelle Leza.			