

**Meeting Date:** October 14, 2015  
**Present** \*See sign-in sheet  
**Guests:** DMS & Henry Mayo Center  
**Call to Order:** 0847

**Adjourned:** 1230



AGENDA ITEM	DISCUSSION/FINDINGS	STATUS/FOLLOW-UP/ RECOMMENDATIONS	FOLLOW-UP RESPONSIBILITY
<b>Call to Order &amp; Roll Call</b>	0847		
Introductions, Announcements and Correspondence	2 CEU's for both BRN and EMS Chad Cossey is visiting from Henry Mayo	Welcome	n/a
1. Welcome/ Opening Remarks	<p>Speaker: Mike Noone, RDMHS – Cal EMSA – the significance of the coalition, improving disaster response by creating relationships for a cooperative response -12/1-4 Coalition Conference in San Diego:</p> <p><a href="http://www.cvent.com/events/4th-annual-national-healthcare-coalition-preparedness-conference/event-summary-f66a6cf35fa948e28df80be4fd4cb598.aspx">http://www.cvent.com/events/4th-annual-national-healthcare-coalition-preparedness-conference/event-summary-f66a6cf35fa948e28df80be4fd4cb598.aspx</a></p> <p>- Coalitions were formed after 9/11 in an effort to develop a more cooperative response</p>	Coalition Conference in San Diego	Any interested members
2. Communicable Disease Update	<p>Speaker: Patti Sheldon – tabled until later in the meeting, presenter is unavailable at this time  <b>Lab Director, Denise VonBargen, presented for VCPH:</b></p> <p>*131 documented measles cases in CA            Flu vaccines – declining healthcare workers will be required to wear a mask            Pertussis rate down 1/5 from last year            West Nile – 1 death in VC, immunocompromised patient            Norovirus – lab confirmed, 100 sick</p>	n/a	n/a

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3. Meet Your Officers: Introduction of Roles	Speakers: VCHCC Officers Erica Gregson – Vice Chairperson Robert Roddick – Member at Large Nicole Vorzimer – Secretary Lynn Tadlock – Member at Large (in absentia)	Reach out to officers via <a href="mailto:vchcc@ventura.org">vchcc@ventura.org</a> if you have questions/concerns/suggestions.	VCHCC Members
4. Disaster: Who's in your area? – TTX	Facilitators: VCHCC Officers  This session provided the participants with an understanding of the interdependence of various medical and health entities in a disaster. The session supported the Federal Guidelines for a “whole of community” approach to disaster preparedness by involving a multi-agency group in a singular exercise. Participants gained knowledge of the resources and response capacity in their immediate geographic regions. Additionally, the session allowed for participants to identify areas of opportunities and disciplines/facilities that should be engaged in the coalition.  <b>*See After Action Report for more details</b>	Facilities identified by members for further expansion: more Nongovernmental Organizations, more Community based organizations, Faith based organizations, Pharmacies, CERT reps, VA, equipment rentals, APS, Dialysis, more Long term care/Skilled Nursing Facilities, more surgical centers, PIO, ERMDs, board & care, urgent care, more fire, PD, Animal services, Sheriff's dept., etc.	Officers – reach out  All VCHCC members – invite any of facilities that you work with/are in your area
5. FEMA Reimbursement Webinar	Speaker: Richard Smith Public Assistance Program – Restoring affected areas to pre-disaster condition – Applicants often need a consultant  Eligibility – The responsibility of the applicant. Located in designated disaster area, facilities not in use prior will not eligible to be restored. Lots of negligence noted in Katrina that was ineligible for repair.  Category B work: Emergency Protective Measures: Emergency evacuations, labor/mass shelter for care, generator usage and temp generators, overtime	Review PDF version of PPT presentation emailed by Janelle Leza.	All Members

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	<p>Category E work: Buildings and Equipment: Building repairs, 50% rule for permanent work – if the repair cost exceed 50% of the total replacement may be eligible for total replacement.</p> <p>Labor Costs: Eligible for back fill employees, overtime if justified as emergency work as a result of the disaster.</p> <p>Contracting (pre-positioned are highly recommended) so as not to be influenced by post-disaster pricing.</p> <p>Agreements and Coalitions (pre-positioned is preferred) must clearly define responsibilities i.e.: who is responsible for costs, work, expenditures, and site/shelter restoration.</p> <p>Response/Recovery: Records must be kept for 3 years</p> <p>Mitigation 404 - % overall cost provided to the disaster Mitigation 406 – applied to damaged portions of an eligible facility. Declining can affect future funding</p> <p>State is supposed to advocate for the applicant – conduit to FEMA.</p>		
<p>6. Accreditation: What was your experience?</p>	<p>Speaker: Greg Barnes – Los Robles experience with recent TJC survey: 12 standards breaking down to 112</p> <p>Focuses: HVA 96 hour capabilities Staff training Fast track MOU</p> <p>Janelle Leza and Dan Wall attended and are available for facilities in future surveys</p>	<p><b><u>*demonstrate collaboration</u></b> with EM partners – invite coalition chair *compare HVA to county HVA *participation in VC events, invite VC to site *Support from VC and state form supplies *highlight participation in actual and staged events via AAR w/ follow up *coalition big **share point site for all that is encrypted**</p>	<p>All Members</p> <p>Janelle Leza to</p>

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7. Disaster Preparedness: Trainings & Conferences	<p>Speakers: Nicole Vorzimer &amp; Nancy Thompson</p> <p>CDP training in Anniston, Alabama *free of charge to the student, food and lodging included, courses available to many first receiver/first responder disciplines in all areas of emergency response</p> <p>CHA Conference- Palliative Care for Disaster</p>	<p>Consider coordinating a group for Ventura County</p> <p>Consider involving our palliative care partners in planning</p>	All Members
8. Disaster Management Systems, Inc.	<p>Speakers: David Crawl &amp; Chris Rosa</p> <p>DMS will provide assistance, supplies and equipment at no charge for drills at local facilities</p> <p>MCI video was shown to the group to give everyone some knowledge to what the first responders are doing.</p>	Plan for TTX with DMS for new evacuation tags	All members
9. Closing Remarks	<p>Shake Out tomorrow 1015 @1015</p> <p>Victim Volunteers available for facilities' drills</p>	<p>Facilities that exercised the shake out can share their experiences and lessons learned with the coalition.</p> <p>Email janelle or <a href="mailto:vchcc@ventura.org">vchcc@ventura.org</a> if you have photos and want your drill/ex. featured on the VCHCC sites.</p>	All Members
<b>Adjournment:</b> The meeting was adjourned at 1230 by Janelle Leza.			