

Meeting Date:

April 13, 2016

Present

*See sign-in sheet

Guests:

Call to Order:

1007

Adjourned: 1200



AGENDA ITEM	DISCUSSION/FINDINGS	STATUS/FOLLOW-UP/ RECOMMENDATIONS	FOLLOW-UP RESPONSIBILITY
Call to Order & Roll Call	1007		
Introductions, Announcements and Correspondence	2 CEU's for both BRN and EMS	Complete forms on the back table and sign in for CEU	N/A
1. Welcome/ Opening Remarks	Welcome	N/A	N/A
2. Updates	<i>Speaker: Janelle Leza</i> 1. Tsunami Warning System a. Tsunami warning system (currently don't have one in place in Ventura County) 2. VC Alert a. Sign up for VC alerts to receive notifications 3. Charter and Bylaws a. Modifications to Charter and Bylaws currently underway. Voting members – 1 vote per member. 4. Sit Rep form a. Reports go to OES & EMS Admin. b. Guidance for form is being developed 5. Member Agreement Acknowledgement Letter a. This letter aids facilities in their documentation of meeting more stringent emergency management accreditation requirements (i.e. Title 22)	<ul style="list-style-type: none">• Next meeting (July 13th), we will host a training on the use of the sit rep form.• A letter will be sent out to facilities who have turned in an updated member agreement form.	All members – turn in updated member agreement form (if your name was not on the green list) Janelle Leza – send out letters

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3. Laboratory Trends	<p><i>Speaker: Denise VonBargen</i></p> <p>Myocardopathy cases identified – Case definition acute non-ischemic cardiomyopathy exclusions and history of prior heart disease – unknown cause</p> <p>Zika Virus – small striped mosquitoes carry the virus, can transmit dengue fever and chikungunya.</p> <p><i>Ventura County Public Health's Communicable Disease office will dictate who will be screened.</i></p> <p>Influenza – Higher incidences of H3N2 and H1N1 flu types are being seen. Positives are being characterized and sent to state CDC for vaccination creation next year.</p>	<ul style="list-style-type: none"> • Ongoing surveillance is taking place by Public Health • To preauthorize a test for Zika, or if you have a patient that you believe fits the case definition for our cardiomyopathy group call the VCPH Communicable Disease Office at (805) 981-5201 	<p>All Members – call CD office for suspected myocardopathy or Zika cases</p>
4. Brainwriting: VCHCC Member Needs & Initiatives	<p><i>Speakers: VCHCC Officers</i></p> <p>Attendees contributed ideas of potential funded initiatives. Tables worked in groups to choose top three ideas that they reported out. Each groups' top three paper was collected by VCHCC Officers to be compiled into a survey.</p> <p>Some of ideas consisted of: Drills, Communication exercises between facilities, Surge with community partner collaboration, Informatics failure exercises, HICS and pre-hospital incident command exercises (collaborative), evacuation training, 15-50 training, family reunification.</p>	<ul style="list-style-type: none"> • Ideas will be complied into survey monkey for Voting Members to vote on what they would like to see funded. Survey will be sent via email <i>only</i> to the facility representative (one vote per facility). 	<p>Facilities without a signed member agreement – send in your member agreement form by <i>April 29, 2016</i> to qualify as a voting member for this vote</p> <p>All Members – facility representative is expected to collaborate with their alternate (and others from facility) to decide which initiatives their facility would like to vote for.</p>

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5. Best Practice Pitch	<p>Speakers: Erica Gregson, Nicole Vorzimer, Lynn Tadlock & Robert Roddick</p> <ol style="list-style-type: none"> Erica Gregson <ol style="list-style-type: none"> Communication Center in Camarillo at the airport, division of emergency services handling 911 and dispatch for the county – important to follow dispatcher instructions and provide information that the dispatcher needs. Nicole Vorzimer <ol style="list-style-type: none"> Supply tracking tool with run-out Greg Barnes – representing Lynn Tadlock <ol style="list-style-type: none"> CHA site resources for drills Robert Roddick – had to attend to an emergency/left early 	Tools and information will be sent to coalition members	Janelle Leza
5. VCHCC Collaboration: A Message from VC VOAD Chair	<p>Speaker: Maggie Tougas</p> <p>Volunteer Organizations Active in Disaster (VOAD) information forms made available to attendees on back table</p> <ul style="list-style-type: none"> Trained Volunteers are our greatest asset before during and after a disaster. They are the heart of VOAD. VC VOAD is an association consisting of independent voluntary organizations, government agencies and the private sector that may activate in all phases of disaster by enhancing communication with partner organizations. Mission is to enhance preparedness and efficient streamlined delivery to people affected by disaster. VC VOAD is made up of the four “C’s”-Cooperation, Coordination, Communication and Collaboration. Benefits of VC VOAD & VCHCC collaboration - Better use of resources, better preparedness for emergency response, improved relationships, identification of supply needs. 	<p>Visit website and/or call Maggie for more information.</p> <p>Website: http://vcvoad.wix.com/ventura</p> <p>Maggie’s contacts: (805) 415-0020</p>	All Members

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6. Closing Remarks	<p>Thank you for attending!</p> <ol style="list-style-type: none"> 1. Participants were reminded to submit their member agreement forms by Friday, April 29, 2016 if they would like to participate in the vote on potential funded initiatives <ol style="list-style-type: none"> a. The following rosters were posted on the back wall for participants: <ol style="list-style-type: none"> i. Members with update agreement forms (voting members) ii. Members needing to update their agreement forms (old forms do not qualify a facility as a voting member) 2. CEU sign out instructions were given 3. Field Lavatory System sign out instructions were given. <p>Next Meeting: Wednesday, July 13, 2016</p>	<p>Emails will be sent regarding follow-up items discussed today.</p>	<p>Janelle Leza</p>
Adjournment: The meeting was adjourned at 1200			