

Vermont Department of Health
Office of Public Health Preparedness
Senior Advisory Committee

Note: this mtg is at **Central Vermont Medical Center**
Conference Room 1, bottom of the stairs

January 31, 2011

8:30 – 9:00 Coffee/pastries/fruit/networking
9:00 – noon Meeting; includes break
Noon Optional lunch (RSVP needed)

DRAFT MEETING AGENDA

- A. **Introductions/Announcements** (5 min)
- B. **Minutes from December** (5 min)
- C. **Election of new Chair of Senior Advisory Committee** (25 min)
 - 1. Nominations / Discussion
 - 2. Voting
- D. **Presentations/Updates/Reports** (1 hr 15 min)
 - 1. Vermont Yankee presentation – Bill Irwin, Rad Chief, VDH (30 min)
 - 2. Altered Standards of Care update /Q&A – Dixie Henry, Esq, Special Assistant to Commissioner, VDH
 - 3. OPHP Director's Update
 - 4. CDC/HPP Update
- E. **SAC Committee Work** (1 hr 20 min)
 - 1. Committee Composition (entities represented; filling gaps)
 - a. Entities represented
 - b. Filling gaps
 - 2. Areas of Focus for 2011 – Priority List
 - 3. Review of Mission/Vision/Objectives
 - 4. Meeting Schedule; Review of Time/Location
 - 5. Plans for next meeting
 - 6. Other
- F. **Other:**

Directions to Central Vermont Medical Center: I89, exit 7 to Rte 62, then:
Either: take a L at 3rd light onto Fisher Road. Turn Right into parking area.
Or go in the back way: Take a L at 1st light, then R onto Fisher Road, L into parking lot.

Note: future meeting schedule will be determined at this meeting.
Mission/Vision/Objectives are attached.

Senior Advisory Committee

Mission

To review and understand preparedness programs, to ensure the efficient use of resources, and enhance Vermont's preparedness through advisory oversight to the Department of Health.

Vision

Vermont and its citizens will be prepared to respond to public health emergencies.

Objectives

To provide advice to the Vermont Department of Health in making priority decisions on Emergency Preparedness policy and resources.

To coordinate related emergency preparedness planning efforts.

To ensure public education and awareness are integral parts of public health emergency preparedness.