

Vermont Department of Health  
Emergency Preparedness  
**Senior Advisory Committee**  
HAZMAT Offices, Berlin, VT  
March 29, 2010

## Draft Agenda

- 8:15 – 9:00 **Breakfast/Networking**
- 9:00 – 9:10 **Welcome/Introductions**
- 9:10 – 9:40 **Presentation/Discussion: Altered Standards of Care**  
D. Henry, Esq.(invited), D. Manz
- 9:40 – 12N **Business meeting** – Includes 15 minute break at +/- 10:30
- A. Minutes Review/ Approval: January 25, 2010
  - B. OPHP Director's Report
  - C. Old Business
    - 1. PHEP "Matching Funds"
    - 2. Committee Organization: Attendance Record Review/ Recommendations
    - 3. SAC Priority Projects
      - a. Altered Standards of Care Update
      - b. Pan Flu/ H1N1 Planning Update
    - 4. H1N1 Planning "The Big Picture": Committee Brainstorming/ Discussion on Expectations/ Responsibilities
      - a. Customers, Customer Needs, and Providers
      - b. Working: EMS
      - c. Working: PCP
      - d. Working: Hospitals
    - 5. Other
  - D. New Business
    - 1. MMRS: R. Gougelet
    - 2. Other
  - E. Next Meeting Planning
- 12:00 – 1:00 **Lunch/ Networking** (RSVP requested if staying for lunch)

**Next meeting will be held on  
June 28, 2010**