

Vermont Department of Health
Emergency Preparedness
Senior Advisory Committee
June 22, 2009
At Vermont HAZMAT offices

Meeting Day & Business Agenda

- 8:15 – 9:00** **Breakfast/ Networking**
- 9:00 – 9:10** **Welcome/ Introductions**
- 9:10 – 11:50** **Committee Business Meeting** (includes break at +/- 10:30)
- A. Minutes Review/ Approval: March 30, 2009
 - B. OPHP Director's Report
 - C. Old Business
 - 1. Committee Organization
 - a. Membership update/ consideration
 - b. Meeting Logistics
 - i. Conference call consideration
 - ii. Change of location
 - 2. HPP Grant Administrator Position Update
 - 3. SAC Priority Projects
 - a. Altered Standards of Care
 - i. Latest update review
 - ii. Committee minutes status/ recommendation
 - b. Pan Flu Plan
 - i. Event "After Action Report" to date
 - ii. Roundtable "Observations"
 - iii. Other
 - c. Acute Care Centers (ACC)
 - d. Patient Coordination Unit (PCU)
 - e. Exercises and Training
 - 4. Other
 - D. New Business
- 11:50 – 12:00** **Summary/Next Meeting Planning**
Next meeting of the SAC will be held on September 14, 2009
- 12:00 noon** **Adjourn**
- 1200 – 1:00pm** **Lunch/Networking** (RSVP for lunch, please)