

Vermont Department of Health
Emergency Preparedness
Senior Advisory Committee

Meeting Day & Business Agenda

September 14, 2009

- 8:15 - 9:00** **Breakfast/ Networking**
- 9:00 - 9:10** **Welcome/ Introductions**
- 9:10 - 10:00** **Altered Standards of Care - *D. Manz, C. Stevens***
- 10:00 - 10:30** **VDH H1N1 After Action Report - *L. Crist, R. Nagy, B. Goode***
- 10:30 - 10:45 Break
- 1045 - 12:00** **Discussion: Committee H1N1 Comments, Requests, Recommendations**
- 12:00 - 12:25** **Committee Business Meeting**
- A) Minutes Review/ Approval: June 22, 2009
 - B) OPHP Director's Report
 - C) Old Business
 - I) Committee Organization
 - a) Membership Update/ Consideration
 - b) Directory Update Review
 - c) Proposed 2010 Meeting Schedule
 - II) SAC Priority Projects
 - a) Altered Standards of Care – Presentation/ Discussion
 - i) Latest Report/ Minutes Review
 - b) Pan Flu/ H1N1 Planning – Presentation/ Discussion
 - i) Event “After Action Report” Review
 - ii) Roundtable “Observations”
 - iii) Other
 - c) Acute Care Centers (ACC)
 - d) Patient Coordination Unit (PCU)
 - III) Other
 - D) New Business
- 12:25 - 12:30** **Summary/ Next Meeting Planning – Next SAC November 16.**
- 12:30** **Adjourn**
- 12:30 - 1:30** **Lunch/ Networking – RSVP required for lunch – thanks.**