

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

HAZMAT Offices, Berlin, VT
December 6, 2010

Draft Agenda

- 8:30 – 9:00 **Breakfast/Networking**
- 9:00 – 9:10 **Welcome/Introductions**
- 9:10 – 9:40 **Presentation/Discussion** – Vermont Yankee: William Irwin, Rad Chief, VDH
- 9:40 – 12N **Business meeting** – Includes 15 minute break at +/- 10:30
- A. Minutes Review/Approval: Sept. 13, 2010
 - B. OPHP Interim Director's Report – Chip Deasy
 - C. Old Business
 - 1. SAC Priority Projects
 - a. Altered Standards of Care Update
 - b. Pan Flu/ H1N1 Planning Update
 - 2. EMS Rulemaking – Update (attached under separate cover)
 - 3. HPP Update – Mary Bronson
 - a. Status of hiring HPP Coordinator
 - b. Explanation of perceived discrepancy of budgeted amount vs awarded amounts.
 - c. Hospital membership in VT Hospital Preparedness Program
 - 4. CDC Update – Mary Bronson
 - a. PHER (H1N1)
 - (i). Extension of funds
 - (ii). Outreach to hospitals
 - b. PHEPCA Update
 - 5. Other
 - D. New Business
 - 1. Nominations/Election of Officers
 - 2. Goals for next year
 - 3. Meeting schedule
 - 4. Other
 - E. Next Meeting Planning
- 12:00 – 1:00 **Lunch/ Networking** (RSVP requested if staying for lunch)

Please note:

1:15 HCStandard® training – Optional. (HCS is the software that the hospitals & other healthcare providers use for tracking beds, equipment and supplies. HCS was rolled out to hospitals a few years ago, and will soon be rolled out to nursing homes, etc.)