

Public Health Council
Committee on Emergency Preparedness
Tuesday, March 14, 2006
Great Wolf Lodge
Wisconsin Dells, Wisconsin
9:00 AM – 3:00 PM

Agenda

- I. **9:00 AM** Introduction of Members – Bevan Baker, Chair
- Members will introduce themselves and their role in their organization.*
- II. **9:10 AM** Review of Minutes of December 13, 2005 and Follow-Up Issues
- Members will review the minutes and make any necessary corrections or additions. Members will also be apprised of the status of the follow-up issues.*
- III. **9:15 AM** Update on the Work of the Public Health Council – Bevan Baker
- Members will hear a synopsis of the work of the Public Health Council.*
- IV. **9:30 AM** Policy on Immunization (Attachment)
- The Public Health Council has asked this Committee to formulate a policy statement, based on the recommendation that was presented to the Public Health Council. Dan Hopfensperger, Bureau of Communicable Disease, Immunization Program, will be in attendance to serve as a resource to the Committee in the formulation of this policy statement*
- V. **10:30 AM** Break
- VI. **10:45 AM** Three Strategic Priorities (Handout)
- The group will begin a discussion of the three strategic priorities with the goal of making recommendations on each of these priorities to the Public Health Council at a future date:*
- 1. Sustainability of Preparedness (this will necessarily involve the identification of the measures of preparedness)*
 - 2. Pandemic Flu and response to other catastrophic incidents*
 - 3. Special Populations*

Note: The Handout is the “Dashboard” tool presently being used by Public Health Preparedness to serve as a planning tool.

VII. **12:00 AM** Lunch

VIII. **12:45 PM** Continued Discussion of the Three Strategic Priorities

Members will continue discussion of the three strategic priorities.

IX. **2:45 PM** Next Meeting

Members will discuss the agenda for the next scheduled meeting.

Meetings scheduled for CY 2006 will continue to be at the Great Wolf Lodge on the 2nd Tuesday of the last month of each quarter (except for the September meeting):

June 13, 2006

September 19, 2006 (note change of date)

December 12, 2006

X. **3:00 PM** Closing and Adjournment