

Public Health Council
Committee on Emergency Preparedness
Tuesday, March 11, 2008
Ramada Country Springs Hotel
Stevens Point, Wisconsin
9:00 AM – 3:00 PM

Agenda

- I. **9:00 AM** Welcome – Bevan Baker, Chair
- II. **9:05 AM** Review of Minutes of December 11, 2007 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. **9:10 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. **9:20 AM** Recommendation on Role of Committee (attachment)

The group will review the recommendation of the role of this Committee and decide about the meeting dates for this Committee.

- V. **10:00 AM** Pandemic Influenza Planning

The group will be updated on pandemic influenza planning, especially in the area of the purchase and distribution of anti-viral medications.

- VI. **10:30 AM** Break

- VII. **10:45 AM** CDC and ASPR FY 2007 Cooperative Agreement Updates (attachment)

The group will have an opportunity to discuss any concerns, issues and/or questions about the objectives being implemented under the FY 2007 ASPR Hospital Preparedness Cooperative Agreement and the CDC Public Health Preparedness Cooperative Agreement.

VIII. **11:15 AM** Special Populations

The members will hear an update on the work on special populations by the CDC Public Health Preparedness Program.

IX. **12:00 AM** Lunch

X. **12:45 PM** Identification of Universal Indicators of Preparedness

The group will begin the process of identifying the Universal Indicators of Preparedness.

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

Members will discuss the agenda for the next scheduled meeting.

Meetings scheduled for CY 2008 have been at the Great Wolf Lodge on the 2nd Tuesday of the last month of each quarter with alternate meetings taking place in Stevens Point, unless the Committee decides otherwise.

- *June 10, 2008 (Wisconsin Dells)*
- *September 9, 2008 (Stevens Point)*
- *December 9, 2008 (Wisconsin Dells)*

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