

## Minutes of the Tuesday, June 13, 2006 Meeting of the Public Health Council Committee on Emergency Preparedness

<p><b>Mission Statement:</b> The Public Health Council Committee on Emergency Preparedness will provide guidance and oversight to the planning and implementation of the public health, hospital and pre-hospital emergency preparedness programs. Members will work to ensure the engagement of local health departments and hospitals, EMS and their key partners in the program and will facilitate the integration of the CDC and HRSA programs with other emergency preparedness efforts statewide.</p>		
Agenda Item	Discussion	Follow-Up Action
Introductions		
Review of Minutes of 03/13/2006	Minutes were approved as written.	
PHC Up-Date	<p>Resolution on Vaccine Distribution will be voted on by 6/14/06. The Committee asked regarding how this resolution will be followed up on by the Bureau of Communicable Disease. Briefings was also given on</p> <ul style="list-style-type: none"> <li>• nutrition status in the state</li> <li>• e-health project</li> <li>• desire for the PHC to hold meetings open to the public</li> <li>• rule change for dental hygienists</li> </ul>	By September 19, 2006 the <b>Bureau of Communicable Disease</b> will report on how this Resolution is being implemented.
Policy on Emergency Preparedness	<p>The Committee reviewed and edited the policy. The results of this discussion can be found attached to these minutes. The Committee noted that this policy focuses only on 3 of the identified priorities. Other priorities will be dealt with a later date. The Committee reviewed policy statements 1 through 6.</p> <p>In regard to #6, Larry Reed stated that the Homeland Security Council has identified the WEM regions as the platform for regional planning. Regional planning is already occurring in certain areas.</p>	By September 19, 2006 <b>Tom Anderson</b> and <b>Dennis Tomczyk</b> will report to the Committee how exercises are being coordinated through Wisconsin Emergency Management.

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<p>Pandemic Influenza</p>	<p>The Committee has been asked to serve as the state advisory group, required by the Memorandum of Understanding between the State and DHHS. The following is the paragraph from the MOU, stating the responsibilities of this Committee:</p> <p><b>d) Continuing to work with the Emergency Preparedness Committee of the Governor's appointed Public Health Council to assist the State in articulating strategic priorities and overseeing the development and execution of the jurisdiction's operational pandemic plan.</b></p> <p>Pattie Fox and Thomas Haupt up-dated the Committee on pandemic flu planning:</p> <ul style="list-style-type: none"> <li>• Options are being identified in regard to stockpiling anti-virals. A draft document will be produced for comments.</li> <li>• A priority list for vaccine distribution will also be developed; hospitals will need to develop their individual priority listings</li> <li>• Community disease control initiatives are also under development</li> <li>• Vaccine/anti-viral committee is developing guidelines for when people should seek hospitalization</li> </ul>	<p>By July 15, 2006 <b>Tom Haupt</b> will send membership list of vaccine/anti-viral committee for distribution to the PHC Committee</p> <p>By July 31, 2006 <b>Tom Haupt</b> will put together an Executive Summary of the State Pandemic Influenza Plan</p>
<p>FY 2006 HRSA Hospital Preparedness</p>	<p>Dennis Tomczyk presented an overview of the FY 2006 HRSA Grant application.</p>	

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FY 2006 CDC Public Health Preparedness	David Pluymers presented an overview of the FY 2006 CDC Grant application. He also spoke of the Consortia restructuring analysis. The transition is already beginning with a full transition take place in 2007. How the transition will occur has not yet been identified – only options have been presented to the Consortia.	
Next Meeting	Once again, the State Preparedness Conference falls on the same date as the September Committee meeting. Other meetings for 2006 are scheduled for <ul style="list-style-type: none"> <li>• September 19 (note change of date)</li> <li>• December 12</li> </ul>	By September 19, 2006 the <b>Committee</b> will revisit membership of this Committee
Committee Members In Attendance (BOLD)	<b>Bevan Baker</b> John Bartkowski Bill Bazan Jayne Bielecki <b>Lloyd Clark</b> Christopher Fischer <b>Gregg Gibbons</b> <b>Oren Hammes</b> Aaron Harris Stephanie Harrison Maureen Kartheiser	<b>Terri Kramolis</b> <b>Loren Leshan</b> <b>Doug Mormann</b> <b>Marianne Peck</b> <b>Lawrence Reed</b> <b>Glen Safford/Carol Wright</b> Ernest Stremski JoAnn Weidmann Robert Wilcox Dan Williams <b>Jeff Wilson</b> Thai Vue
Resource Staff	<b>Thomas Anderson</b> <b>David Pluymers</b>	<b>Carolyn Strubel</b> <b>Dennis Tomczyk</b>
Guests	<b>Paul Wittkamp</b> <b>Patti Fox</b> <b>Thomas Haupt</b>	