

# Public Health Council Committee on Emergency Preparedness

## December 12, 2006 Meeting Minutes

<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 09/19/2006	Minutes were approved as written.	
Follow-Up	<p>Members can access the minutes of the Public Health Council and its committees at <a href="http://publichealthcouncil.dhfs.wi.gov">http://publichealthcouncil.dhfs.wi.gov</a></p> <p>It was recommended that “draft” minutes be sent to Committee members within 7 days of the Committee meeting.</p>	By December 31, 2006 <b>Larry Reed</b> will send a listing of all preparedness grants and the “12 elements common to all disasters” to Dennis Tomczyk for distribution to Committee members.
PHC Up-Date	<ul style="list-style-type: none"> <li>• Bevan Baker spoke positively of the emergency response to the Falk Company explosion</li> <li>• The Public Health Council has completed a self-assessment</li> <li>• Council is discussing sustainment funding for both public health and emergency preparedness</li> </ul>	
Legislative Committee on Emergency Preparedness	Bill Bazan up-dated the Committee on the work of this legislative committee. It is expected that the Committee will produce its final report in January 2007. Bill shared a long list of many issues that have been identified.	
Pandemic Influenza	<p>Thomas Haupt up-dated the committee on pandemic influenza preparedness activities:</p> <ul style="list-style-type: none"> <li>• Antiviral Purchase plan will be completed by 12/29/06. Total cost for 574,000 regimens is about \$8.5 million. Purchase may be opened to other organizations.</li> </ul>	

Public Health Council Committee on Emergency Preparedness  
 December 12, 2006 Meeting Minutes

	<p>Members mentioned their concern about the true versus perceived effectiveness of oseltamavir</p> <ul style="list-style-type: none"> <li>• Distribution policy for vaccines has not yet been completed</li> <li>• The Pandemic Influenza Plan will be revised by 2/1/07.</li> <li>• Exercises to manage school closures are being planned for early CY 2007</li> <li>• Wisconsin has a strong ILI (influenza like illnesses) surveillance program. There is the potential for hospitalization due to influenza to become a reportable disease.</li> <li>• Gaps include pandemic influenza funding for non-hospital healthcare facilities and physicians offices</li> </ul> <p>There was consensus among the Committee that planning is in the right direction.</p>	
<p>FY 2006 Preparedness Cooperative Agreements</p>	<p>David Players reviewed the establishment of the Public Health Leadership Committee and how it relates to other public health preparedness groups.</p>	
<p>Wireless 9-1-1</p>	<p>Pam McInnis and Richard Tuma presented their concerns for the future development of wireless 9-1-1. Their concerns can be found in the attachment to these minutes: "APCO/NENA Legislative Committee".</p> <ul style="list-style-type: none"> <li>➤ 80% of 9-1-1 calls in Waukesha County now come in through wireless.</li> </ul> <p>The Committee will be kept informed of nest steps to help support wireless 9-1-1.</p>	

Public Health Council Committee on Emergency Preparedness  
 December 12, 2006 Meeting Minutes

Policy on Emergency Preparedness	The Committee completed its writing of this Policy and it will now be sent on to the full Council for review and approval. The final draft is attached to these Minutes. It was decided that this Committee will draft the “Universal Indicators” and then present to the Homeland Security Council for consideration.	
Committee Issues	Bevan Baker asked to have a Vice-Chair to serve in his absence. Greg Gibbons was nominated and approved by the committee to serve in this role. Bevan Baker will send a letter to all members, reminding them of the importance of their attendance and if they cannot attend that they are to send a delegate. The letter will also ask if the members can and are willing to continue to serve on this Committee.	By December 31, 2006 <b>Bevan Baker</b> will send a letter to all committee members about membership issues.
Next Meeting	<p>The Committee will continue to meet on the 2<sup>nd</sup> Tuesday of the last month of each quarter:</p> <ul style="list-style-type: none"> <li>• December 12, 2006</li> <li>• March 13, 2007</li> <li>• June 12, 2007</li> <li>• September 10, 2007</li> <li>• December 11, 2007</li> </ul> <p>Agenda items will include a discussion of strategic priorities not yet addressed.</p>	

Public Health Council Committee on Emergency Preparedness  
 December 12, 2006 Meeting Minutes

Committee Members In Attendance (BOLD)	<b>Bevan Baker</b> John Bartkowski <b>Bill Bazan</b> Jayne Bielecki Lloyd Clark Christopher Fischer <b>Gregg Gibbons</b> Oren Hammes Aaron Harris Stephanie Harrison Maureen Kartheiser	<b>Terri Kramolis</b> Loren Leshan <b>Doug Mormann</b> <b>Marianne Peck</b> <b>Lawrence Reed</b> Glen Safford/ <b>Carol Wright</b> Ernest Stremski <b>JoAnn Weidmann</b> Robert Wilcox <b>Dan Williams</b> <b>Jeff Wilson</b> Thai Vue
Resource Staff	Thomas Anderson <b>David Pluymers</b>	Carolyn Strubel <b>Dennis Tomczyk</b> <b>Paul Wittkamp</b>
Guests	<b>Richard Tuma</b> <b>Pam McInnis</b> <b>Robert Ritger</b> <b>Thomas Haupt</b>	