

Vermont Department of Health  
Emergency Preparedness  
**Senior Advisory Committee**  
January 25, 2010

## Agenda

- 8:15 – 9:00**    **Breakfast/ Networking**
- 9:00 – 9:10**    **Welcome/ Introductions**
- 9:10 – 11:45**   **Committee Business Meeting** (*Includes 15 minute break @ 10:30*)
- A: Minutes Review/ Approval: November 16, 2009
  - B: OPHP Director's Report
  - C: Old Business
    - 1: HPP Grant Update
    - 2: CDC Grant(s) Update
    - 3: SAC Priority Projects
      - a) Altered Standards of Care Update
      - b) Pan Flu/ H1N1 Planning Update
    - 4: Committee Organization
    - 5: Other
  - D: New Business
    - 1: PHEP "Matching Funds"
    - 2: H1N1 Planning
      - a) "The Big Picture": Committee Brainstorming/ Discussion  
*Expectations/ Responsibilities:*
        - i. Customers
        - ii. Needs
        - iii. Providers
    - 3: Other
  - E: Next Meeting Planning: Next meeting will be held on March 29, 2010
  - F: F. Adjournment
- 12:00 – 12:45**   **Lunch/ Networking**

NOTE: The room is needed for another meeting at 1:00, so help in clean up and putting the room back in order by 12:45 would be greatly appreciated.