



Department of Health
Emergency Preparedness Senior Advisory Committee

SAC Meeting

September 8, 2008

AGENDA

- 8:15 – 9:00 Breakfast/ Networking
- 9:00 – 9:10 Welcome/ Introductions
- 9:10 – 9:25 OPHP Director’s Report
- 9:25 – 10:50 **Business Meeting (includes break)**
- A.** Minutes Review/ Approval: June 2, 2008
 - B.** Guests/ In-service
 - C.** Old Business
 - 1. Committee Organization: Additional membership update/ consideration (Membership Directory / Organization /Information intake / editorial license)
 - 2. Preparedness Mid-Year Report, March 3, 2008 Review: L. Crist
 - 3. Other
 - D.** New Business
 - 1. HPP Grant Administrator Position Planning
 - 2. Altered Standards of Care
 - 3. Other
- 11:50 – 12:00 Summary/ Next Meeting Planning/ Adjourn
- 12:00 – 1:00 Lunch/ Networking