

**Healthcare and Public Health
Joint Sector Committee Meeting
October 29, 2008
AGENDA**

Embassy Suites
1900 Diagonal Road
Alexandria VA 22314

8:00 – 8:30 am Registration

8:30 – 12:30 pm Plenary Session

<i>8:30 – 8:40 am</i>	<i>Welcome and Introductions</i>	<i>Nitin Natarajan, SSA</i> <i>Hal Muller, HSCC Co-Chair</i> <i>Jim Bentley, HSCC Co-Chair</i>
<i>8:40 – 9:30 am</i>	<i>Keynote Speaker</i>	<i>Dr. Tom Sizemore, HHS</i>
<i>9:30 – 10:30 am</i>	<i>Discussion on Information Sharing</i> <u>Purpose:</u> In this session we will discuss the SSA's 2008-2009 goals and aims towards information sharing across the entire HPH Sector. We will also follow up on the current process of information sharing to discuss what works well and what does not, from day-to-day communications through information sharing for an emergency event. <u>Desired Outcomes:</u> To come away with an understanding of the strategic goals of the HPH Sector for information sharing and to develop a list of improvements for the future. Additionally, we hope to solicit volunteers for a Joint Sector Working Group on Information Sharing to follow through with the suggested improvements.	<i>Nitin Natarajan, SSA</i>

<i>10:30 – 10:40 am</i>	<i>BREAK</i>	
<i>10:40 – 11:00 pm</i>	<p><i>Pandemic Flu Update</i></p> <p><u>Purpose:</u> To provide the Sector with an update of activities towards Pandemic Flu planning.</p> <p><u>Desired Outcomes:</u> This section will provide the Sector with an overview and update of the Pandemic Flu planning efforts which the Sector has been involved in over the past year.</p>	<i>Casey Wright, HHS</i>
<i>11:00 – 11:25 pm</i>	<p><i>Activity Updates and Discussion</i></p> <ul style="list-style-type: none"> • Mass Fatalities Sub-Council • Medical Materials Sub-Council • Risk-Assessment Working Group • Sector Specific Metrics Working Group • Joint Advisory Working Group <p><u>Purpose:</u> This section will focus on providing the Sector with a brief overview of the notable activities and successes that groups within the Sector have achieved within the past year.</p>	<i>Various</i>
<i>11:25 – 12:05pm</i>	<p><i>Command Center Decision Process</i></p> <p><u>Purpose:</u> In this section we will review the command center decision process for HPH during an all-hazards event and go over the process of disaster declarations. This section will also include a discussion on ESF #8 roles and responsibilities, and reference the tour of HHS' SOC, taking place on the afternoon of October 28.</p> <p><u>Desired Outcomes:</u> To develop an enhanced understanding of the decision making and sharing process for HPH and improve the Sector's ability to respond to and recover from an all-hazards event.</p>	<i>Leon Larson, HHS</i>

<p><i>12:05 – 12:20pm</i></p>	<p><i>SSA Update for 2008 – 2009</i></p> <p><u>Purpose:</u> In this Section the SSA will update the Sector as to the coming year's activities and expected deliverables.</p> <p><u>Desired Outcomes:</u> The Sector will come away with an expected schedule of activities, events and deliverable deadlines for 2008-2009.</p>	<p><i>Nitin Natarajan, HHS</i></p>
<p><i>12:20 – 12:30p</i></p>	<p><i>Wrap-Up and Action Items</i></p>	<p><i>Nitin Natarajan, SSA</i></p> <p><i>Hal Muller, HSCC Co-Chair</i></p> <p><i>Jim Bentley, HSCC Co-Chair</i></p>