



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

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Phoenix, Arizona 85007
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JANICE BREWER, GOVERNOR
WILL HUMBLE, INTERIM DIRECTOR

DISASTER PREPAREDNESS AGENDA

DATE: NOVEMBER 12, 2009

TIME: 3:00 P.M.

LOCATION: 250 N 17th Avenue, Lab Igloo Auditorium

CALL-IN INFORMATION: (1-866) 751-5726; Code: *6684686*

I. CALL TO ORDER

II. DISCUSS/AMEND/APPROVE THE MINUTES OF May 14, 2009 (Item II)

III. CHAIRMANS REPORTS

IV. BUREAU CHIEF'S REPORT

- a. ADHS H1N1 overview – Joel Bunis

V. DISCUSSION AND ACTION ITEMS

- a. General discussion of 2009 H1N1 agency impacts
- b. Consideration of future updates to the EMS and PSAP Pandemic Influenza
- c. Review and discuss new federal resource documents. **NOTE: The first two resources identified below are too large to send through many E-mail systems. Instead, we have provided a hyperlink to the document on the internet. A hard copy will be provided to you at the meeting.**
 - i. Mass Care with Scarce Resources: The Essentials–AHRQ
(Handout V c i) (<http://www.ahrq.gov/prep/mmcessentials/>)
 - ii. Guidance for Establishing Crisis Standards of Care for Use in Disaster Situations–IOM
(Handout V c ii) (http://www.nap.edu/catalog.php?record_id=12749)
 - iii. Utah EMS Pan Flu Plan (Item V c iv)
 - iv. Coverage under PREP Act FAQs (Item V c v)

VI. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda.

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie Cauthon, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

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Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

VII. NEXT MEETING – FEBRUARY 04, 2010 3:00 P.M.

VIII. ADJOURNMENT

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