



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

150 N. 18th Avenue, Suite 540
Phoenix, Arizona 85007
(602) 364-3150 / 1-800-200-8523
(602) 364-3568 FAX

JANICE BREWER, GOVERNOR
WILL HUMBLE, INTERIM DIRECTOR

DISASTER PREPAREDNESS AGENDA

DATE: MAY 14, 2009

TIME: 3:00 P.M.

LOCATION: 150 N 18th Avenue, 3rd Floor, Conference Room 345-A

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

I. CALL TO ORDER

II. DISCUSS/AMEND/APPROVE THE MINUTES OF FEBRUARY 05, 2009

III. REPORTS

- a. Chairman's Report
 - i. Membership Updates
- b. Bureau Chief's Report

IV. DISCUSSION AND ACTION ITEMS

- a. Discuss the draft EMS Annex to the Statewide Pandemic Influenza Operational Plan document.
- b. Discuss the BEMSTS Communication Pathway
- c. General discussion of 2009 H1N1 agency impacts

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. 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. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters

raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VIII. ANNOUNCEMENT OF NEXT MEETING – NOVEMBER 12, 2009 3:00 P.M.

IX. ADJOURNMENT

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.

Leadership for a Healthy Arizona