

Florida Children's Preparedness Coalition
January 20, 2012
10:00 to 11:05 am ET

Conference Call
MINUTES

Present in Person: Bonnie Gaughan-Bailey/DOH BPR, Brandi Keels/DOH CRI, Heather Lake-Burger/DOH-EH, Gail LaRosa/DOH BPR
Present via Conference Call: Donna Riordan/DEM, John Lanza/DOH-RDSTF, Rex Northup/DOH, Mobeen Rathore, John Wilgis/FHA;
 Scott Needle/AAP, Cathy White/DOE, Mike Haney/DOH, Jimmers Micallif/DCF

Meeting Purpose:

- ◆ Scope Coalition resource project
- ◆ Finalize mission/vision concept and background
- ◆ Update Coalition on CDC PHEP projects for 2012/2013
- ◆ Open items

TOPIC	DISCUSSION	ACTION/ FOLLOW-UP
Welcome, introductions, roll call, meeting minutes	Heather Lake-Burger, DOH - EH	-
Discussion	<p>- The following items were discussed:</p> <ul style="list-style-type: none"> • Mission and Vision document – no changes required/accepted • Introduction Rev. Bill Wealand (Florida Conference United Church of Christ) – provided overview of system for qualified disaster childcare workers linked to VolunteerFL • Discussion of general FL Children's Preparedness resource listing, across organizations in the Coalition <ul style="list-style-type: none"> ○ FMA - has not been done ○ SERPDSRN - currently developing typing matrix to define materials and assets (South East Regional Pediatric Disaster Surge and Response Network) ○ DOE - possibly include Family & Community Services Program in further discussions ○ FAC Hospitals – establishing database for logistical items (e.g., beds, surge, etc.) ○ EMSC Advisory Committee – emergency resources for individual and community within EM community; also looking at 	-

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	<p>credentialing for surge, might include in resource concept broader then just EM (EMSC=Emergency Medical Services Advisory Committee http://www.doh.state.fl.us/demo/ems/emsc/emschome.html#EMSCAC)</p> <ul style="list-style-type: none"> • Discussion on content of a FL resource listing for the Coalition <ul style="list-style-type: none"> ○ Can be hosted through DOH ○ Web links, documents, link to organizations ○ Searchable for stakeholders, but also for the community. ○ Geographically depicted ○ Dynamic process (updates quarterly) ○ Suggest asking the SERPDSRN/A Rucks about how they are organizing their organizations resource information • Brief overview of the CDC Emergency Preparedness(PHEP) cooperative agreement project submissions for yr 2012/2013 related to children's hospital and children's community preparedness 	
Next Steps	<ol style="list-style-type: none"> 1- finalize and post initial web-resources 2- receive additional resources for posting 3- conference with the SERPDSRN coordinator A. Rucks to discuss resource structure and approach. 4- define workgroup structure 5- conference with DOE and DCF stakeholders 6- request and receive additional stakeholder membership 	<ol style="list-style-type: none"> 1- By February 29th, 2012 2- ongoing (send to Heather) 3- Completed (see attached support article) 4- Anticipate distribution to stakeholders on March call 5- completed February 3rd, 2012 6- ongoing
Announcements	<p>Save the Date:</p> <p style="text-align: center;">Children's Preparedness and Community Resilience Systems</p> <p style="text-align: center;"><i>April 10, 2012 0930 – 1100 (EST)</i></p> <p style="text-align: center;"><i>WebEx and conference bridge line to be distributed in March.</i></p>	<p style="text-align: center;"><i>April 10, 2012 0930 – 1100 (EST)</i></p>
Next meeting	<p>The next conference call will be during the third week of March. <u>By February 27, 2012</u>, please click on the Doodle participation poll below to register the best time for your schedule. The agenda and bridge line will be February 29th,</p>	<p>Bridge line and draft agenda will be emailed February 29th, 2012</p>

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	2012. <ul style="list-style-type: none"><li data-bbox="548 272 1325 310">• http://www.doodle.com/ms5xy3r8qwqv2qhw	
Adjourn	11:05 am	-

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