

Florida Children's Preparedness Coalition
December 13, 2011
1:00 to 2:30 pm 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:

- ◆ Build consensus for the Florida Children's Preparedness Coalition
- ◆ Define concept and background
- ◆ Review membership
- ◆ Discuss possible framework/structure of the Coalition

TOPIC	DISCUSSION	ACTION/ FOLLOW-UP
Welcome, introductions, roll call	Heather Lake-Burger, DOH - EH	-
Background and concept	Heather Lake-Burger, DOH - EH	-
Integration and alignment with CDC PHEP grant and Target Capabilities	Bonnie Gaughan-Bailey, DOH, Target Capability and Unit Leader for Community Resiliency and Dr. Mike Haney, DOH,	-
Discussion	<p>- The following items were discussed:</p> <ul style="list-style-type: none">• General support of the Coalition concept• South East Regional Pediatric Disaster Surge and Response Network in support (include POC Andy Rucks, PhD)• Pediatric Specialty Hospitals (13) – in support.• Florida Association of Children's Hospitals (subset of Florida Hospital Association) <p>- The following items were suggested:</p> <ul style="list-style-type: none">• inclusion of smaller workgroups• include community preparedness, resiliency and response as an additional topic area	

TOPIC	DISCUSSION	ACTION/ FOLLOW-UP
	<ul style="list-style-type: none"> • define an executive committee • include the Florida pediatric residency programs • define a current Florida map/toolkit of children's preparedness resources by agency/organization/network • historically, children's preparedness focused on supplies for surge capacity whereas the Coalition should focus from a more holistic approach for children's preparedness planning • important to include all aspects of care – from community, to schools, to medical sectors (e.g., not just hospitals but include clinics, health centers, urgent care, etc.) • review current plans to see how children's preparedness is defined • community preparedness and stabilization should be an important component, not just hospital focused • need to define age groups • Sacred Heart Hospital/Pensacola important pediatric disaster resource • American Academy of Pediatrics, Florida Chapter has a children's disaster action plan to align components with Coalition priorities 	
Next Steps	1- receive and incorporate comments on mission and goals 2- request and receive additional stakeholder membership 3- distribute stakeholder membership 4- distribute for review draft Coalition structure 5- distribute for review draft Coalition By-Laws	1- By January 9 th , 2012 2- By January 9 th , 2012 3- Complete 4- Comments by Jan 9 th , 2012 5- Anticipate distribution to stakeholders Jan 9 th
Next meeting	The next conference call will be during the third week of January (January 17-20, 2012). <u>By January 6, 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 emailed the week of January 9 th , 2012. http://www.doodle.com/ehpgv8z9ryc9mvmg	Bridge line and draft agenda will be emailed the week of January 9 th , 2012
Adjourn	2:30 pm	