COMMITTEE MEMBERS
John Dreyzehner [Chair] (TN), John Armstrong (FL), Jim Gillan (GU), Marissa Levine (VA), Karen McKeown (WI), John Wiesman (WA), Julie Casani (preparedness director, NC), Bruce Clements (preparedness director, TX), Richard Danila (CSTE), Paul Halverson (alumnus, AR), Jeff Jeffries (preparedness director, GA), Rick Flinn (NEMA), J. Patrick O’Neal (senior deputy, GA), Wayne Denny (NASEMSO), Jackie Scott (preparedness director, MI), and Maureen Sullivan (APHL).

POSITION/POLICY STATEMENTS
Health and Medical Personnel in Emergency Response Position Statement (September 2014)
Preparedness Policy Statement (December 2017)

OBJECTIVES
1. Consider top committee priorities for 2015-2016
2. Identify position and policy statement topics for development and plan action steps for expiring statements.
3. Identify key policy issues in federal initiatives
4. Discuss cross-cutting issues and mitigation strategies

Tuesday
September 29

Breakfast on Your Own

8:30-8:45 Welcome and Introductions – John Dreyzehner (TN)
Overview of objectives, agenda, ground rules, and housekeeping announcements

8:45-9:15 Year in Review— John Dreyzehner (TN)
Review of Year’s Priorities
- Health Protection & Sustainable federal, state and local preparedness investments
- Fusion Centers: Increased public health participation
- Increased medical countermeasure capacity
- ONE Health: Human/Agricultural Disease Interface
- Federal Emergency Management Agency (FEMA)-State Information Sharing Agreements

9:15-9:45 Priority Discussion- John Dreyzehner (TN)
Initial discussion on potential priorities for 2015-2016
## Meeting Agenda

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| 9:45-10:15 | **State Preparedness Stories** — Bruce Clements (DPHP, TX)  
Round-table sharing of issues of concern /sharing of response stories  
- Avian Flu  
- Middle Eastern Respiratory Syndrome (MERS)  
- Ebola |
| 10:15-11:30| **Federal Updates** — John Dreyzehner (TN)  
Updates from Federal Partners  
- Chris Kosmos (CDC)  
- Jennifer Hannah (ASPR) & Melissa Harvey (ASPR)  
- Hayley Hughes (DHS/OHA) |
| 11:30-12:00| Break |
| 12:00 – 12:30| **President’s Update**  
ASTHO President and President-Elect discuss their presidential challenges to all policy committees in a plenary.  
- President, Jewel Mullen (CT)  
- President-Elect, Ed Ehlinger (MN) |
| 12:30 – 1:30| **Sponsored Networking Lunch Update**  
Immediately following President’s update, lunch will begin. |
| 1:30 – 2:00| **ONE Health** - John Dreyzehner (TN)  
Discussion of ONE Health position statement and potential creation of a ONE Health Policy Committee |
| 2:00 -2:30| **ASTHO Updates**—Gerrit Bakker (ASTHO)  
Update on ASTHO Projects  
- Mission Ready Package (MRP) Project  
- Association Partnerships: ASTHO/National Emergency Management Association (NEMA) and ASTHO/National Governors’ Association (NGA)  
- Public Health Emergency Preparedness (PHEP) & Hospital Preparedness Program (HPP) Grant Impacts Meeting  
- Renewal of Volunteer Emergency Personnel Position Statement  
- Ebola In-Progress Review Meeting |
| 2:30-3:00| **Getting Ahead of the Next Event** — Bruce Clements (DPHP, TX)  
Discussion on policy or practice needs to be prepared for the next event |
| 3:00-3:30| Break |
### Meeting Agenda

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| 3:30-5:00 | **Priority Setting** — John Dreyzehner (TN)  
Setting of 2015-2016 Priorities |
| 5:00-5:20 | **Closing and Next Steps**- John Dreyzehner (TN)                      |
| 5:20-5:30 | **Policy Summit Evaluation**  
Committee members will take this time to complete meeting evaluation. |
| 5:30     | **Wellness Walks (Optional)**  
*ASTHO wellness committee members will lead walks of varying distances around downtown Salt Lake City.* |
| 6:30-8:30 | **Corporate Alliance Dinner (SHOs and Corporate Alliance Members Only)** |