

**Public Meeting Agenda**

Tuesday, September 11, 2018

2:00pm – 3:00pm EDT

Dial-in: 1- 888-417-0384; International dial-in: 1-773-799-3992; Participant passcode: 5239197

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| 2:00pm – 2:10pm | <b>Call to Order, Review of Federal Advisory Committee Conflict of Interest Rules, Introductions</b><br>Maxine Kellman, DVM, PhD, PMP, Alternate Designated Federal Official (ADFO), National Advisory Committees     |
| 2:10pm – 2:15pm | <b>Opening Remarks</b><br>Scott M. Needle, MD, FAAP, NACCD Chair                                                                                                                                                      |
| 2:15pm – 2:20pm | <b>Baseline Metrics Draft Report</b><br>Scott M. Needle, MD, FAAP, NACCD Chair                                                                                                                                        |
| 2:20pm – 2:35pm | <b>Pediatric Disaster Training Draft Report</b><br>Robin H. Gurwitch, PhD<br>Linda M. MacIntyre, PhD, RN                                                                                                              |
| 2:35pm – 2:40pm | <b>Public Comment Period</b><br>Public Comment Check via Email<br>Maxine Kellman, DVM, PhD, PMP                                                                                                                       |
|                 | Public comment period: all comments must be received on or before September 11, 2018 via the <a href="#">NACCD Contact Forms</a> Located at: <a href="http://www.phe.gov/NACCDcomments">www.phe.gov/NACCDcomments</a> |
| 2:40pm – 2:45pm | <b>NACCD Vote on the NACCD Baseline Metrics Draft Report</b><br>Maxine Kellman, DVM, PhD, PMP, ADFO                                                                                                                   |
| 2:45pm – 2:50pm | <b>NACCD Vote on the Pediatric Disaster Training Draft Report</b><br>Maxine Kellman, DVM, PhD, PMP, ADFO                                                                                                              |
| 2:50pm – 2:55pm | <b>Closing Remarks</b><br>Scott M. Needle, MD, FAAP, NACCD Chair                                                                                                                                                      |
| 2:55pm - 3:00pm | <b>Adjourn</b><br>Maxine Kellman, DVM, PhD, PMP, ADFO                                                                                                                                                                 |

**WebEx Meeting Information**

When it's time, start or join the [WebEx meeting](#) from here:

<https://meetingserver.hhs.gov/orion/joinmeeting.do?MTID=92917535c3b92547050430c718485941>

Access Information

Meeting Number: 997 455 562

Meeting Password: This meeting does not require a password.