

NACCD Public Teleconference Meeting

Summary

Thursday, August 27, 2015

3:00 - 4:00 pm ET

Toll-free: 1-888-989-6485, Passcode: 5885575

NACCD Voting Members Present

Michael Anderson, Chair

Allison Blake

David Esquith

Lisa Kaplowitz

Linda MacIntyre

Dianne Murphy

Scott Needle

Sarah Park

Georgiana Peacock

Sally Phillips

Jeffery Upperman

Anne Zajicek

NACCD Ex-Officio Members Present

Dan Dodgen

Call to Order, Roll Call, and Conflict of Interest Rules

Charlotte Spires, DVM, MPH, DACVPM, Executive Director, NACCD

CAPT, U.S. Public Health Service

U.S. Department of Health and Human Services

CAPT Spires called the meeting to order, and welcomed the Board members, ex-officio and the public in attendance to the August 27, 2015 National Advisory Committee for Children and Disasters (NACCD) Public Meeting. She provided an overview of the Federal Advisory Committee Act (FACA) and conflict of interest rules. CAPT Spires also provided information on how to access the webcast for the presentation slides of this meeting. CAPT Spires confirmed with Justin Willard that the NACCD has not received any comments from the public. Justin Willard then proceeded to take roll for all NACCD members present via teleconference.

NACCD Chair Welcome Remarks

Michael Anderson, MD, Chair NACCD

Dr. Anderson provided an overview of the agenda, the purpose of today's informational session and an update on the Health Care Preparedness Working Group (HCPWG) report. Dr. Anderson stated the HCPWG report is in the final stages of completion with final editing of the document in progress. Once the report is complete, the entire Board will vote on the final report in an upcoming meeting. Dr. Anderson expressed gratitude to the Working Group for their excellent writing and for assembling a thorough report.

Public Comment Check

CAPT Charlotte Spires, DVM, MPH, DACVPM

There were no public comments received by email by the closing deadline before the meeting.

Update on Other NACCD Initiatives

Michael Anderson, MD, Chair NACCD

Dr. Anderson provided a brief update on the other initiatives of the NACCD. The NACCD recently formed the NACCD Strategic Planning Work Group (SPWG), which will brainstorm on areas in children disaster readiness and response. The NACCD will continue to look at those gaps and determine how to inform both the Assistant Secretary for Preparedness and Response as well as the Secretary of HHS on those issues. Dr. Anderson also encouraged the Board and a member of the public to read a report published by Save the Children, which details an update on Katrina ten years later and provides a readiness assessment on how many of the National Commission on Children and Disasters (NCCD) commission's recommendations have been implemented.

Wrap-Up and Conclusions

Charlotte Spires, DVM, MPH, DACVPM, Executive Director, NACCD

CAPT, U.S. Public Health Service

U.S. Department of Health and Human Services

CAPT Spires thanked the NACCD voting and ex-officio members and the members of the public who attended the meeting. CAPT Spires also thanked the NACCD support team and encouraged the public to continue to visit the NACCD website for additional information.

CAPT Spires adjourned the meeting at 03:30 p.m.