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| **Healthcare Coalition of Central Maine Meeting**  St. Mary’s d’Youville Pavilion  102 Campus Ave., Lewiston, ME | | **Attend Virtually**  Register:  https://zoom.us/meeting/register/514beeb7fdd1ca63cde7dc3c8da9331e  Phone in: 1-646-558-8656  Meeting ID: 921-894-998 | | |
| **AGENDA**  Thursday, September 12, 2019 9:00am-12:00pm | | | | |
| **Time:** | **Activity:** | **Action:** | **Attachment: (Yes/No)** | **Person Responsible:** |
| 9:00am | Call to Order | Declaration | No | Mike Hatch |
| 9:00am | Welcome | Introductions | No | Mike Hatch |
| 9:00am-9:15am | Round Table:   * Lessons learned from recent exercises or incidents * Survey lessons learned * Upcoming trainings or exercises | Discussion | No | All |
| 9:15am | Approval of Agenda | Vote | Yes | Mike Hatch |
| 9:15am | Approval of August Minutes | Vote | No | Mike Hatch |
| 9:15am | Regional Hazard Vulnerability Analysis (HVA) Workshop | Workshop | No | Ginny Schwartzer |
| 10:15am-10:25am | Break | Break | No |  |
| 10:25am-11:30am | Homeland Security Exercise and Evaluation Program (HSEEP) Light Workshop | Workshop | No | Ginny Schwartzer |
| 11:30am-11:59am | Coalition News   * Website Updates | Discussion | No | Mike Hatch |
| * Essential Elements of Information Facility Surveys | Discussion | No | Mike Hatch |
| * Exercise and Education News | Discussion | No | Mike Hatch |
| * Coalition Preparedness Plan | Discussion | No | Mike Hatch |
| * Communications Plan | Discussion | No | Mike Hatch |
| * Other news | Discussion | No | Mike Hatch |
| 12:00pm | Meeting Evaluations and Adjourn | Adjourn | Yes | Mike Hatch |

**NEXT MEETING:**

Thursday, October 10, 2019

9:00am to 12:00pm

Purdue University Global

475 Lisbon St., Lewiston, Maine 04240