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| **Healthcare Coalition of Northern Maine Meeting Agenda**  Wednesday, January 8, 2020 9:00am-12:00pm  AllClear_Lrg_HorzRGB | | | | |
| **Location**  Penobscot County EMA  69 Hammond St.  Bangor, ME | | **Attend Virtually**  https://zoom.us/meeting/register/u5Uvd-CvrDsjzas85gARrof5MktTRt3bQA  Phone: 646-558-8656  Meeting ID: 612 097 209 | | |
| **Time:** | **Activity:** | **Action:** | **Attachment: (Yes/No)** | **Person Responsible:** |
| 9:00am | Call to Order | Declaration | No | Megan Melville |
| 9:00am | Welcome | Introductions | No | Megan Melville |
| 9:00am-9:20am | Round Table:   * Lessons learned from recent exercises or incidents * Survey lessons learned * Upcoming trainings or exercises | Discussion | No | All |
| 9:20am | Agenda | Amend | Yes | Megan Melville |
| 9:20am | Approval of December Meeting Minutes | Vote | No | Megan Melville |
| 9:20am-9:35am | 2019 Membership Feedback Overview | Overview | No | Megan Melville |
| 9:35am-10:00am | emPOWER | Overview | No | Megan Melville |
| 10:00am-11:15pm | Power Outages and Central Maine Power | Presentation | No | Kevin Guimond, and Tamra Pierce |
| 11:15am- 11:30am | Break and Networking | Break | No | N/A |
| 11:30am-12:00pm | Coalition News:   * Coalition Surge Test (CST) | Update | No | Megan Melville |
| * Surge Estimator Tool | Update | No | Megan Melville |
| * Resource Gap Assessment | Update | No | Megan Melville |
| * PPE Workgroup | Update | No | Mike Hatch |
| * Access and Functional Needs | Update | No | Megan Melville |
| * Quarter 2: Communications Drill AAR | Review | Yes | Megan Melville |
| * Focus Groups | Update | No | Megan Melville |
| * HCCAT Recruitment | Update | No | Megan Melville |
| * Trailer Status | Update | No | Patrick Furey |
| * 2020 Meeting Schedule | Discussion | Yes | All |
| * Healthcare Coalition Website Password | Update | No | Megan Melville |
| * Useful Links | Informational | No | Megan Melville |
| 12:00pm | Meeting Evaluation and Adjourn | Adjourn | Yes | Megan Melville |

**NEXT MEETING:**

Wednesday, Feburary 12, 2019

9:00am to 12:00pm

Ellsworth City Hall