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| **Healthcare Coalition of Northern Maine Meeting Agenda**Wednesday, January 8, 2020 9:00am-12:00pmAllClear_Lrg_HorzRGB |
| **Location**Penobscot County EMA69 Hammond St.Bangor, ME | **Attend Virtually**https://zoom.us/meeting/register/u5Uvd-CvrDsjzas85gARrof5MktTRt3bQA Phone: 646-558-8656Meeting 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