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| **Healthcare Coalition of Central Maine Meeting Agenda**  Thursday, December 12, 2019 from 9:00 am-12:00 pm  AllClear_Lrg_HorzRGB | | | | |
| **Location**  Central Maine Medical Center  12 High St.  Lewiston, ME | | **Attend Virtually**  https://zoom.us/meeting/register/e3a706fcb698562a4ac87b605f06faf5  Phone: 646-558-8656  Meeting ID: 594-152-085 | | |
| **Time:** | **Activity:** | **Action:** | **Attachment: (Yes/No)** | **Person Responsible:** |
| 9:00am | Call to Order | Declaration | No | Mike Hatch |
| 9:00am | Welcome | Introductions | No | Mike Hatch |
| 9:05am-9:25am | Round Table:   * Lessons learned from recent exercises or incidents * Survey lessons learned * Upcoming trainings or exercises | Discussion | No | All |
| 9:25am | Agenda | Amend | Yes | Mike Hatch |
| 9:25am | Approval of November Meeting Minutes | Vote | No | Mike Hatch |
| 9:30am-10:15am | Power Outages and  Central Maine Power | Presentation | No | Tamra Pierce  Kevin Guimond |
| 10:15am-10:30am | Break and Networking | Break | No | N/A |
| 10:30am-11:00am | Coalition News | Update | No | Mike Hatch |
| * Focus Groups | Update | No | Mike Hatch |
| * emPOWER | Update | No | Mike Hatch |
| * CST Update | Update | No | Mike Hatch |
| * Access and Functional Needs Workgroup Update | Update | No | Report from Allyssa Caron |
| * Initial Resource Gap Assessment Update | Update | No | Megan Melville |
| * HazMat/PPE Workgroup Update | Update | No | Mike Hatch |
| * MYTEP Update | Discussion | Yes | Mike Hatch |
| * Meeting Evaluations and Adjourn | Adjourn | Yes | Mike Hatch |
| 11:00am-12:00pm | The Third Hour:  Continuity of Operations | Training | Yes | Matt Mahar |

**NEXT MEETING:**

Thursday, January 9, 2020 9:00 am to 12:00 pm

Purdue University Global

475 Lisbon St.

Lewiston, ME

**Next meeting topics include:**

CST Final Planning

Evacuation Planning

Hospital Incident Command (HICS)

Special Guest TBA