

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

Standing Committee for the CDC Division of Strategic National Stockpile

DECEMBER 12-13, 2016

MEETING #6 AGENDA

Location:

Room 106, Keck Center of the National Academies
500 Fifth Street NW, Washington, DC 20001

MEETING OBJECTIVES:

1. Receive and discuss sponsor's charge to the committee for 2017.
2. Develop a more comprehensive understanding of the medical countermeasure related activities being undertaken by the Office of Public Health Preparedness and Response (OPHPR), including the scope of responsibility for both the Division of State and Local Readiness (DSLRL) and the Division of the Strategic National Stockpile (DSNS), and the collaboration between the divisions.
3. Receive a briefing on the newly revised SNS communications policy and strategy. Provide feedback to DSNS to support continued development, implementation and outreach to stakeholders.
4. Refine the Statement of Task for the committee's next public workshop focusing on supply chain resilience. Discuss objectives, focus areas, potential planning committee members, speakers, and invitees.
5. Discuss opportunities to disseminate the written proceedings of Workshop #1.
6. Refine committee workplan for 2017 including discussion of topics for future meetings and scheduling.

OPEN SESSION – MONDAY DECEMBER 12TH

1:30 PM **WELCOME AND INTRODUCTIONS**

Tara O'Toole, Committee Chair, Executive Vice President and Senior Fellow, In-Q-Tel

1:45 PM **SESSION I: SPONSOR'S CHARGE**

Session Objective: Receive and discuss sponsor's charge to the committee for 2017.

Greg Burel, Director, Division of Strategic National Stockpile, Office of Public Health Preparedness and Response, Centers for Disease Control and Prevention

2:15 PM **COMMITTEE DISCUSSION (45 MIN)**

3:00 PM **BREAK**

3:15 PM **SESSION II: BRIEFING ON MCM RELATED ACTIVITIES WITHIN CDC/OPHPR**

Session Objective: Develop a more comprehensive understanding of the medical countermeasure related activities being undertaken by the Office of Public Health Preparedness and Response (OPHPR), including the scope of responsibility for both the Division of State and Local Readiness (DSLRL) and the Division of the Strategic National Stockpile (DSNS), and the collaboration between the divisions.

Chip Smith, Sr. MCM Advisor, Division of State and Local Readiness, CDC/OPHPR

Lisa Dillard, Supervisory Public Health Advisor, Division of Strategic National Stockpile, CDC/OPHPR

4:00 PM **COMMITTEE DISCUSSION (45 MIN)**

4:45 PM **DAY 1 WRAP UP**

Tara O'Toole, Committee Chair, Executive Vice President and Senior Fellow, In-Q-Tel

5:00 PM **ADJOURN OPEN SESSION**

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MEETING #6 AGENDA

Location:

Room 106, Keck Center of the National Academies
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OPEN SESSION – TUESDAY DECEMBER 13TH

9:00 AM **WELCOME AND OVERVIEW OF AGENDA**

Tara O’Toole, Committee Chair, Executive Vice President and Senior Fellow, In-Q-Tel

9:15 AM **SESSION III: BRIEFING ON SNS COMMUNICATIONS POLICY AND UPDATED COMMUNICATIONS STRATEGY (Tentative Focus Area for Summer 2017 Workshop)**

Session Objectives: Receive a briefing on the newly revised SNS communications policy and strategy. Provide feedback to DSNS to support continued development, implementation and outreach to stakeholders.

Fran Harrell, Program Planning and Analysis Branch Chief, Division of Strategic National Stockpile, CDC/OPHPR

10:00 AM **COMMITTEE DISCUSSION (60 MIN)**

11:00 AM **BREAK**

11:15 AM **SESSION IV: REVIEW DRAFT STATEMENT OF TASK FOR WORKSHOP FOCUSING ON SUPPLY CHAIN RISKS AND VULNERABILITIES (March 2017)**

Session Objectives: Refine the Statement of Task for the committee’s next public workshop focusing on supply chain risks and vulnerabilities.

Discuss objectives, focus areas, potential planning committee members, speakers, and invitees.

Tara O’Toole, Committee Chair, Executive Vice President and Senior Fellow, In-Q-Tel

11:30 AM **COMMITTEE DISCUSSION (60 MIN)**

12:30 PM **LUNCH**

1:30 PM **SESSION V: DISSEMINATION OPPORTUNITIES FOR *The Nation’s Medical Countermeasure Stockpile* (WORKSHOP #1 PROCEEDINGS – Published October 2016)**

Session Objective: Discuss opportunities to disseminate the written proceedings of Workshop #1.

Tara O’Toole, Committee Chair, Executive Vice President and Senior Fellow, In-Q-Tel

2:15 PM **SESSION VI: 2017 WORKPLAN-COMMITTEE DISCUSSION (60 MIN)**

Session Objective: Refine committee workplan for 2017 including discussion of topics for future meetings and scheduling.

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3:15 PM **SPONSOR'S CLOSING THOUGHTS**

Greg Burel, Director, Division of Strategic National Stockpile, Office of Public Health Preparedness and Response, Centers for Disease Control and Prevention

3:30 PM **DAY 2 WRAP-UP**

Tara O'Toole, Committee Chair, Executive Vice President and Senior Fellow, In-Q-Tel

Note: Breakfast and lunch will be available in the cafeteria.

ADJOURN MEETING