Forum Member Meeting
October 10-11, 2018
Keck Center – Room 100
500 Fifth Street NW, Washington, DC 20001

Meeting Objectives

- Receive a briefing on the Regional Disaster Health Response System Concept
- Discuss key takeaways from individual listening tour discussions, and consider impact on future Forum activities;
- Explore and prioritize future activities that the Forum could address in FY 19;
- Consider the addition of additional academic members to the Forum;
- Discuss Action Collaboratives at The National Academies and participate in a moderated discussion of the new Action Collaborative on Disaster Response Research.
- Receive a briefing on National Health Reliability Organization Concept

Day 1 – October 10, 2018

Closed Session-Forum Members and Alternates Only

8:00 AM     Breakfast available in Room 100

8:30 AM     Opening Remarks
DAN HANFLING (Forum Co-Chair)
Contributing Scholar, Center for Health Security
Johns Hopkins Bloomberg School of Public Health

SUZET MCKINNEY (Forum Co-Chair)
Executive Director and CEO
Illinois Medical District

Session I Reflections on Significant Responses and Major Disasters Over the Summer

Objective: Receive updates and reflections from Forum members on key issues, best practices and/or lessons learned from recent disasters and events.

8:45 AM     Member Updates and Reflections on Recent Events: General Discussion
<table>
<thead>
<tr>
<th>Session II</th>
<th>Overview of the Regional Disaster Health System Concept</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Objective:</strong></td>
<td>Receive a briefing on the Regional Disaster Health System Concept.</td>
</tr>
</tbody>
</table>
| **9:30 AM** | **Overview of the Regional Disaster Health Response System**  
MELISSA HARVEY  
Director, Division of National Healthcare Preparedness Program  
Office of the Assistant Secretary for Preparedness and Response  
U.S. Department of Health and Human Services |
| **10:00 AM** | **Discussion with Members** |
| **10:30 AM** | **Break** |

<table>
<thead>
<tr>
<th>Session III</th>
<th>Updates on Activities of Interest and Planning for FY 19</th>
</tr>
</thead>
</table>
| **Objectives:** | - Discuss key takeaways from individual listening tour discussions and consider impacts on future Forum activities;  
- Discuss and prioritize future activities that the Forum could address in FY 19;  
- Discuss the addition of additional academic members to the Forum; and  
- Discuss Action Collaboratives at The National Academies and participate in a moderated discussion of the new Action Collaborative on Disaster Response Research. |
| **11:00 AM** | **Results from the “Forum Listening Tour” and Brief Updates on Related Activities**  
SCOTT WOLLEK  
Director, Forum on Medical and Public Health Preparedness for Disasters and Emergencies  
Board on Health Sciences Policy  
National Academies of Sciences, Engineering, and Medicine |
| **11:15 AM** | **2019 Topics: Consideration and Prioritization of Potential Topics for 2019 Forum Meetings and Workshop**  
DAN HANFLING AND SUZET MCKINNEY  
FORUM CO-CHAIRS |

Potential Topics (These topics came from the “listening tour;” Additional Forum member input welcome):  
- Supply chain shortages and supply chain resilience  
- Infrastructure to support information and resource sharing during emergencies absent a Stafford Act declaration  
- Chemical preparedness (both accidental and intentional release)  
- Revisiting crisis standards of care: Successes, barriers, next steps  
- Follow-on work to the Forum’s two most recent workshops on private sector capacity and nuclear preparedness  

**Discussion with Members**  
- As currently budgeted, the Forum will host at least two additional meetings and one workshop in FY 2019. From among those topics proposed, are any best suited to one
format or the other?

- From a scheduling perspective, are any of these topics more acutely urgent for the Forum’s exploration? Are there other significant efforts in these areas ongoing or upcoming, and how might that impact our calendar?
- There are a number of niche topics, (e.g. vector control, MCM development incentives) that are of interest to members, but that the Forum cannot necessarily focus significant time on each year. Is there interest in developing a 24- or 36-month cycle to ensure that these issues are addressed by the Forum on a regular basis, or should they continue to be included in the agendas based on member input?

12:30 PM   Lunch

1:30 PM   **Disciplines to Consider as Additional Academic Members of the Forum**

**DAN HANFLING AND SUZET MCKINNEY**  
**FORUM CO-CHAIRS**

The Forum could add up to two additional academic members. Disciplines suggested as priority gaps include (*Additional Forum member input welcome*):

- Health IT and Cyber Security
- Behavioral Health
- Pediatrics
- Supply Chain

**Discussion with Members**

- Are there other disciplines where whose addition to the Forum would be considered a priority?
- From amongst the identified possibilities which do members consider the top two priorities?
- Are there recommendations for specific individuals to be considered?

2:15 PM   **Overview of Action Collaboratives and Best Practices from the Genomics Roundtable**

**SARAH BEACHY**  
Director, Roundtable on Genomics and Precision Health  
Board on Health Sciences Policy  
National Academies of Sciences, Engineering, and Medicine

2:45 PM   *Break*

3:15 PM   **Introduction to Action Collaborative on Disaster Response Research**

**STACEY ARNESEN**  
Branch Chief, Office of Disaster Information Management Research Center  
Division of Specialized Information Services  
National Library of Medicine

**AUBREY MILLER**  
Senior Medical Advisor, Office of the Director  
National Institute of Environmental Health Services
Session IV  Opportunities for Machine Learning in Emergency Management

Objective: Explore current projects related to the integration of artificial intelligence and machine learning in emergency management and public health preparedness and response

4:00 PM  Panel Discussion: Opportunities for Machine Learning in Emergency Management

RICH SERINO  
Distinguished Visiting Fellow  
National Preparedness Leadership Initiative  
Harvard T.H. Chan School of Public Health

AHMAD WANI (INVITED)  
Chief Executive Officer  
OneConcern

SUNDIP DOSHI (INVITED)  
Chief Executive Officer  
AerNos

CHRISTOPHER VAUGHAN  
Geospatial Information Officer  
Federal Emergency Management Agency

4:30 PM  Discussion with Members

5:00 PM  Recap and Review

SUZET MCKINNEY (Forum Co-Chair)  
Executive Director and CEO  
Illinois Medical District

5:30 PM  Adjourn Day 1 – Networking Reception in the Atrium

Day 2 – October 11, 2018

8:00 AM  Breakfast available in Room 100

8:30 AM  Opening Remarks

DAN HANFLING (Forum Co-Chair)  
 Contributing Scholar, Center for Health Security  
Johns Hopkins Bloomberg School of Public Health

SUZET MCKINNEY (Forum Co-Chair)  
Executive Director and CEO  
Illinois Medical District

Session V  National Health Reliability Organization Concept Overview

Objective: Receive a briefing on a national health reliability organization concept.
8:45 AM  National Health Reliability Organization Concept

DUANE CANEVA
Chief Medical Officer, Combatting Weapons of Mass Destruction
U.S. Department of Homeland Security

NICOLE KUNKO
Deloitte Consulting LLP

9:15 AM  Discussion with Members

<table>
<thead>
<tr>
<th>Session VI</th>
<th>National Biodefense Strategy Overview</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:45 AM</td>
<td>Overview of the National Biodefense Strategy</td>
</tr>
<tr>
<td></td>
<td>ROBERT KADLEC</td>
</tr>
<tr>
<td></td>
<td>Assistant Secretary for Preparedness and Response</td>
</tr>
<tr>
<td></td>
<td>U.S. Department of Health and Human Services</td>
</tr>
<tr>
<td>10:45 AM</td>
<td>Discussion with Members</td>
</tr>
<tr>
<td>11:15 AM</td>
<td>Break</td>
</tr>
<tr>
<td>11:45 AM</td>
<td>Meeting Recap and Next Steps</td>
</tr>
<tr>
<td></td>
<td>DAN HANFLING (<em>Forum Co-Chair</em>)</td>
</tr>
<tr>
<td></td>
<td>Contributing Scholar, Center for Health Security</td>
</tr>
<tr>
<td></td>
<td>Johns Hopkins Bloomberg School of Public Health</td>
</tr>
<tr>
<td>12:30 PM</td>
<td>Adjourn Day 2</td>
</tr>
</tbody>
</table>

Future Forum Meeting and Workshop Dates

Feb 6-7, 2019
June 11-12, 2019
Oct 22-23, 2019

Topics to be inserted after member discussion at October 2018 Meeting
All meetings to be held in Keck Room 100

Forums Member Agenda – Do not circulate outside of Forum Membership