

**Critical Infrastructure Partnership Advisory Council  
(CIPAC)**

**Healthcare and Public Health Sector  
Extended Team Meeting**

**Agenda**

**Wednesday, February 14, 2018**

**1:30 p.m. – 4:30 p.m.**

**1:30 p.m.**

**Welcome and Introductions**

**CIPAC Open – Compliance Liaison Official**

**Council Updates**

- **Infectious Disease Report**
- **General Meeting Discussion Items**
- **Cyber Security Working Group**
- **Risk Identification and Site Criticality (RISC) Toolkit**
- **April 2018 Joint GCC/SCC Meeting**
- **Task Matrix Follow Up**
- **HCCIC Update**
- **Hurricane Response AAR Feedback**
- **2017-2018 NIPP Challenge Project Update**
- **Subsector Activity**
- **Counterintelligence Awareness in the Healthcare & Public Health Sector**
- **Pharmaceutical Products that Impact Direct Patient Care Project Proposal**
- **Nationalization of Priority Power Restoration for Healthcare Organizations**
- **Pandemic and All Hazards Preparedness Act (PAHPA)**
- **National Fire Protection Association (NFPA) 99**
- **National Fire Protection Association (NFPA) 3000**
- **HPH SCC Membership Invitations (ASHP)**
- **Membership Strategy**

**Supply Chain and Medical Product Shortages**

**Discussion of Ways Forward**

**Meeting Recap, CIPAC Close – Compliance Liaison Official**

**4:30 p.m.**

**Adjourn**