

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

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

**Agenda**

**Wednesday, March 14, 2018**

**1:30 p.m. – 4:30 p.m.**

**1:30 p.m.**

**Welcome and Introductions**

**CIPAC Open – Compliance Liaison Official**

**GCC Updates**

- **Infectious Disease Report**
- **General Meeting Discussion Items**
- **Cyber Security Working Group**
- **Risk Identification and Site Criticality (RISC) Toolkit**
- **Task Matrix Follow Up**
- **HCCIC Update**
- **Hurricane Response AAR Feedback**
- **NLE 2018 Involvement**

**SCC Updates**

- **2017-2018 NIPP Challenge Project Update**
- **Subsector Activity**
- **Counterintelligence Awareness in the Healthcare & Public Health Sector**
- **Traffic Light Protocol in GCC & SCC Correspondence**
- **Pharmaceutical Products that Impact Direct Patient Care Project Proposal**
- **Nationalization of Priority Power Restoration for Healthcare Organizations**
- **PAHPRA - Mike**
- **HPH SCC Membership Invitations (ASHP) (ACLA)**
- **Membership Strategy**
- **Charter Modification**
- **Follow Up Actions from 3/7/18 Officers Meeting**
- **DHS Office of Bombing Prevention Offer**
- **Amazon, Berkshire Hathaway, J.P. Morgan Initiative**
- **A Framework for Healthcare Disaster Resilience**
- **Ad Hoc Subsector for InfraGard Healthcare and Public Health Sector Chiefs**

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

- **National Science and Technology Council's (NSTC) 2018 Critical Infrastructure Security and Resilience (CISR) Stakeholder Workshop**
- **Critical Infrastructure Cross-Sector Council Meeting**
- **DHS Critical Infrastructure Summit/CIPAC Plenary**

**April 2018 Joint GCC/SCC Meeting**

**Governance Discussion Follow up**

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

**4:30 p.m.**

**Adjourn**