Meeting Agenda

1. Call meeting to order and introduction of members, guests, and staff.

2. Approval of the agenda for the February 3, 2017 Stock Epinephrine Advisory Committee.

3. Approval of the minutes from the October 28, 2016 Stock Epinephrine Advisory Committee meeting.


5. Discussion about development and possible action of committee recommendations related to:
   a. The number of epinephrine auto-injectors available at each campus;
   b. The process for each school district and open-enrollment charter school to check the inventory of epinephrine auto-injectors at regular intervals for expiration and replacement;
   c. The amount of training required for school personnel and school volunteers to administer an epinephrine auto-injector and by whom; and
   d. The number of school personnel members or school volunteers trained and available in the administration of an epinephrine auto-injector to be on each school campus.

6. Discussion and possible action regarding the rule process and the latest draft of the stock epinephrine rule language.

7. Update on the reporting method to the Department of State Health Services for the administration of epinephrine auto-injectors.

8. Discussion and possible action regarding the next SEAC meeting date, including future agenda items.


10. Adjournment.

Agenda items may be taken in any order at the discretion of the Presiding Officer. An individual who wishes to speak on an issue that falls under the Committee’s jurisdiction shall be heard during the Public Comment agenda item. The Presiding Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Committee. The limitations, if any, may vary from meeting to meeting.

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services at (512) 776-2780 at least 72 hours prior to the meeting so that appropriate arrangements may be made.