

## MEMORANDUM

To: Committee members, advisors, and observers  
Model Public-Health-Emergency Authority Act

From: Diane Boyer-Vine, Chair  
Heidi Tseu, Vice Chair  
Professor Robert Gatter, Reporter

Re: Drafting committee meeting, February 10 and 11, 2023

Date: January 31, 2023

We have attached, for your review, the revised draft of the Model Public-Health-Emergency Authority Act. We will work from the clean version at our drafting committee meeting on February 10 and 11, 2023 in Washington D.C. Please review the language and comments for our discussion.

Below is an agenda for the two-day meeting. We have a lot of ground to cover in a short time.

On Friday night, we will have a committee dinner. Most of you have provided an RSVP to me and Commissioner Tseu. Commissioner Tseu is handling our reservation and will provide information at our meeting.

We look forward to seeing you either in person or on Zoom for our continued discussion about this model act.

### Agenda

#### **Model Public-Health-Emergency Authority Act Drafting meeting- February 10 and 11, 2023 Washington D.C.**

1. Housekeeping
2. Enactment Committee discussion
3. Subcommittee to review comments
4. Review of draft act – significantly revised provisions [February 10]
  - a. Section 4
  - b. Section 6
  - c. Section 11
  - d. Section 12
  - e. Section 10
5. Review of remainder of act [February 11]
6. Next steps
  - a. Timing of revisions
  - b. Potential final Zoom meeting to review revisions
  - c. Informational session