



## Idaho COVID-19 Vaccine Advisory Committee (CVAC) Meeting

### AGENDA

Friday, November 20<sup>th</sup>, 2020

12:00 – 2:00 p.m.

Remote Meeting via Webex Events

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| 12:00 – 12:05 | <b>Welcome and Opening Remarks</b><br>Dr. Patrice Burgess, Chair and Elke Shaw-Tulloch, Executive Secretary   |
| 12:05 – 12:10 | <b>Attendance Acknowledgement and Meeting Overview</b><br>Monica Revoczi, Facilitator   |
| 12:10 – 12:25 | <b>Idaho COVID-19 Vaccine Program Goals, Principles, and Healthcare Personnel Rankings</b><br>Dr. Patrice Burgess, Chair <ul style="list-style-type: none"><li>a) Share final goals and principles</li><li>b) Share CVAC final healthcare personnel rankings recommendation (per survey results)</li></ul>  |
| 12:25 – 12:55 | <b>Initial Regional COVID-19 Vaccine Dose Allocations for Phase 1A Health Care Personnel</b><br>Sarah Leeds   |
| 12:55 – 1:15  | <b>Informing Others of the Advisory Committee’s Work: What Information do Committee Members Need to Share with People in their Spheres of Influence?</b><br>Dr. Patrice Burgess, Chair and Elke Shaw-Tulloch, Executive Secretary <ul style="list-style-type: none"><li>a) What are Committee Members hearing from their colleagues about potential vaccine distribution to healthcare personnel?</li><li>b) What are the best channels/methods/messages to reach healthcare personnel to:<ul style="list-style-type: none"><li>i. Promote confidence in decisions to get vaccinated, and</li><li>ii. Give them confidence to recommend vaccination to their patients, when vaccines are available to them?</li></ul></li></ul> |
| 1:15 – 1:30   | <b>COVID-19 Vaccine Updates</b><br>Dr. Carolyn Bridges  |
| 1:30 – 1:55   | <b>Discussion of Subprioritization of Next Vaccine Priority Group</b><br>Dr. Carolyn Bridges  |
| 1:55 – 2:00   | <b>Wrap Up</b> <ul style="list-style-type: none"><li>a) Meeting summary</li><li>b) Action items and next steps</li><li>c) Next meeting date, topics, and preparation</li><li>d) Closing remarks and adjourn</li></ul>   |

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### Advisory Committee Ground Rules

#### General

- 1) Respect all aspects of diversity in the group.
- 2) Be mindful of allowing space and authentic consideration of *all stakeholder perspectives*.
- 3) Be open to new ideas and approaches.
- 4) Participate actively.
- 5) Be forward-focused.
- 6) Stay focused on the Committee goal and corresponding topic at hand.
- 7) Utilize the Parking Lot for “important topics to be addressed another time.”
- 8) Everyone is on equal ground.

Remote Meeting-Specific

- 1) Mute your microphone when not speaking.
- 2) Use "raise hand" feature to prevent multiple participants speaking at once.
- 3) Be ready to interact: use the chat to ask questions, use polling/voting, as requested, etc.