

Amended



Idaho COVID-19 Vaccine Advisory Committee (CVAC) Meeting

AGENDA

Friday, November 6th, 2020

12:00 – 2:00 p.m.

Remote Meeting via Webex Events

12:00 – 12:10 **Welcome and Opening Remarks**
Dr. Patrice Burgess, Chair and Elke Shaw-Tulloch, Executive Secretary

12:10 – 12:20 **Roll Call and Meeting Overview**
Monica Revoczi, Facilitator

12:20 – 1:00 **COVID-19 Vaccine Discussion and Action**

[Amended: COVID-19 Vaccine – Prepositioning Request of Jurisdictions: Discussion and Consensus - Action Item](#)

Sarah Leeds, Dr. Patrice Burgess, Chair

- VOTE: Do you support the decision to accept pre-position vaccine after the Emergency Use Authorization (EUA) and prior to Advisory Committee on Immunization Practices (ACIP) approval?
Yes/No

Updates from ACIP to Inform Prioritization for the CVAC

Dr. Carolyn Bridges

1:00 – 1:15 **Review of Idaho COVID-19 Vaccine Program Goals, Principles, and Healthcare Personnel Rankings**
Dr. Carolyn Bridges

1:15 – 1:35 **Discussion and Consensus on Idaho COVID-19 Vaccine Program Goals, Principles, and Healthcare Personnel Rankings – Action Items**

Dr. Patrice Burgess, Chair

- VOTE: Do you support the Idaho COVID-19 Vaccine Program goals?
Yes/No
 - VOTE: Do you support the principles that guide COVID-19 vaccine planning?
Yes/No
 - VOTE: Do you generally support the health care personnel subprioritization rankings as presented?
Yes/No
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1:35 – 1:50 **Informing Others of the Advisory Committee’s Work: What Information do Committee Members Need to Share with People in their Spheres of Influence?**

Dr. Patrice Burgess, Chair and Elke Shaw-Tulloch, Executive Secretary

- a) What are Committee Members hearing from their colleagues about potential vaccine distribution to healthcare personnel?
- b) What are the best channels/methods/messages to reach healthcare personnel to:
 - i. Promote confidence in decisions to get vaccinated, and
 - ii. Give them confidence to recommend vaccination to their patients, when vaccines are available to them?

(If time allows) **Discussion of Subprioritization of Next Vaccine Priority Group**

Dr. Carolyn Bridges

1:50 – 2:00 **Wrap Up**

- a) Meeting summary
- b) Action items and next steps
- c) Next meeting date, topics, and preparation
- d) Closing remarks and adjourn

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.