

Idaho COVID-19 Vaccine Advisory Committee (CVAC) Meeting

AGENDA

Friday, January 22nd, 2021

12:00 – 2:00 p.m.

Remote Meeting via Webex Events

Public Access Link: <https://idhw.webex.com/idhw/onstage/g.php?MTID=e3a9172f388290f5052467d4f2252ca07>

- 12:00 – 12:05 **Welcome and Opening Remarks**
Dr. Patrice Burgess, Chair
Elke Shaw-Tulloch, Executive Secretary
- 12:05 – 12:10 **Attendance Acknowledgement and Meeting Overview**
Monica Revoczi
- 12:10 – 12:20 **Brief Overview of Office Hours 1/15/21**
Elke Shaw-Tulloch
- Presentation of Remaining Clarifications for Idaho Group 1 and 2 Vote Results**
 Introduction of Group 3 for Future Discussion and Votes
 Dr. Patrice Burgess
- 12:20 – 1:00 **COVID-19 Vaccine Progress: National, State (Idaho Immunization Program), and Local Public Health Districts**
Dr. Christine Hahn
Sarah Leeds
Amy Gamett, PHD Representative
- 1:00 – 1:50 **Idaho Priority Subgroups: Discussion and Votes**
Elke Shaw-Tulloch, Executive Secretary
Dr. Patrice Burgess, Chair
- 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
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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 and raised hand to share input, use polling/voting, as requested, etc.