

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

Friday, January 8th, 2021 12:00 – 2:00 p.m.

Remote Meetingvia Webex Events

Public Link: https://idhw.webex.com/idhw/onstage/g.php?MTID=eb366c50ecc1b8bf31fd946c935ee1129

12:00 – 12:15	Welcome and Opening Remarks Dr. Patrice Burgess, Chair Elke Shaw-Tulloch, Executive Secretary
12:15 – 12:20	Attendance Acknowledgement and Meeting Overview Monica Revoczi
12:20 – 12:40	Vaccine Program Progress Sarah Leeds
12:40 – 12:45	Vaccine Adverse Event Reporting in Idaho Dr. Christine Hahn
12:45 – 12:55	ACIP Recommendations Update Dr. Christine Hahn
12:55 – 1:15	COVID-19 Population Subgroup Risk Epidemiology Dr. Kathryn Turner
1:15 – 1:50	Idaho Priority Subgroups Elke Shaw-Tulloch, Executive Secretary Dr. Patrice Burgess, Chair a) Discussion and votes on changes to Phase 1b b) Discussion on phased transition timing c) Discussion and votes on subgroup clarification for certain populations
1:50 - 2:00	Wrap Up a) Meeting summary b) Action items and next steps c) Next meeting date, topics, and preparation

Advisory Committee Ground Rules

<u>General</u>

- 1) Respect all aspects of diversity in the group.
- 2) Be mindful of allowing space and authentic consideration of all stakeholder perspectives.

d) Closing remarks and adjourn

- 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.