

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

Friday, March 12th, 2021 12:00 – 1:00 p.m. Remote Meeting via WebEx Events

Public Access Link: https://idhw.webex.com/idhw/onstage/g.php?MTID=e9971965e03b5e58c602d533b908d46da

12:00 – 12:05	Meeting Overview Monica Revoczi
12:05 – 12:15	Welcome, Opening Remarks, and Updates Dr. Patrice Burgess, Chair Elke Shaw-Tulloch, Executive Secretary
12:15 – 12:25	Vaccine Administration Experiences and Realities on the Ground Salome Mwangi, Idaho Office of Refugees
12:25 – 12:55	Further Considerations and Discussion Regarding Idaho Group 3: Areas Pending Decision Dr. Patrice Burgess Elke Shaw-Tulloch Dr. Chris Hahn Dr. Kris Carter
12:55 – 1:00	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

<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.
- 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 raised hand to share input, chat for quick questions, and polling/voting, as requested.