California Health and Human Services Agency (CHHS)

California Department of Public Health (CDPH)

COMMUNITY VACCINE ADVISORY COMMITTEE

MEETING #3 - December 9, 2020 - 3:00pm - 6:00pm

	Agenda			
3:00 – 3:20	Welcome, Purpose of Today's Meeting, Co-Chairs' Opening Comments and Meeting Logistics			
	 Erica Pan, MD, MPH, Acting Public Health Officer, CDPH, Co-Chair Nadine Burke Harris, MD, MPH, Surgeon General, Co-Chair Bobbie Wunsch, Founder and Partner, Pacific Health Consulting Group 			
3:20 – 3:30	Review Public Comments since November 30, 2020 Meeting #2			
	 Bobbie Wunsch, Founder and Partner, Pacific Health Consulting Group 			
3:30 – 3:45	Update on Timing of Vaccine Approval by FDA and CDC			
	 Robert Schechter, MD, MPH, Chief, Immunizations Branch, CDPH and Member, Scientific Safety Review Workgroup Tricia Blocher, Deputy Director, Office of Emergency Preparedness, CDPH 			

• Nadine Burke Harris, MD, MPH, Surgeon General, Co-

4:15 – 4:25 BREAK

3:45 - 4:15

Definition of Equity

Chair

- 4:25 4:55 Initial Discussion of CDPH Plans for Distribution and Logistics
 - Tricia Blocher, Deputy Director, Office of Emergency Preparedness, CDPH
 - Robert Schechter, MD, MPH, Chief, Immunizations Branch, CDPH
- 4:55 5:50 Discussion of Phase 1b New Data and Criteria regarding Essential Workers
 - Oliver Brooks, MD, Co-Chair, Drafting Guidelines Workgroup
 - Ron Chapman, MD, MPH, CDPH
 - Robert Schechter, MD, MPH, Chief, Immunizations Branch, CDPH
- 5:50 6:00 Closing Comments
 - Next Meetings
 - ❖ December 16, 2020 from 3:00 6:00pm
 - ❖ December 21, 2020 from 3:00 6:00pm
 - ❖ January 6, 2021 from 3:00 6:00pm
 - ❖ January 20, 2021 from 3:00 6:00pm
 - ❖ February 3, 2021 from 3:00 6:00pm
 - ❖ February 17, 2021 from 3:00 6:00pm
 - o Agenda for Next Meeting December 16, 2020
 - How to Make Public Comment
 - Erica Pan, MD, MPH, Acting State Health Officer, Co-Chair
 - Nadine Burke Harris, MD, MPH, Surgeon General, Co-Chair
- 6:00 Adjourn