California Health and Human Services Agency (CHHS) California Department of Public Health (CDPH) COMMUNITY VACCINE ADVISORY COMMITTEE

MEETING #9 – February 3, 2021 – 3:00pm – 6:00pm Agenda

3:00 – 3:15 Welcome, Purpose of Today's Meeting, Co-Chairs' Opening Comments and Meeting Logistics

- Erica Pan, MD, MPH, State Epidemiologist, CDPH, Co-Chair
- Nadine Burke Harris, MD, MPH, California Surgeon General, Co-Chair
- Bobbie Wunsch, Founder and Partner, Pacific Health Consulting Group
- 3:15 3:25 Review Public Comments since January 20, 2021 Meeting #8
 - Bobbie Wunsch, Founder and Partner, Pacific Health Consulting Group
- 3:25 4:10 Update on Vaccine Supply and Distribution
 - Vaccine Supply Moving Forward
 - o Federal Long-Term Care Partnership
 - o TPA Role
 - o Local Health Departments Role
 - Erica Pan, MD, MPH, State Epidemiologist, CDPH, Co-Chair
 - Marta Green, California Government Operations Agency
 - Paul Markovich, President and CEO, Blue Shield of California

4:10 – 4:35 Updated Recommendations from Drafting Guidelines Workgroup

- Nadine Burke Harris, MD, MPH, California Surgeon General, Co-Chair
- Rob Schechter, MD, CDPH, Co-Chair, Drafting Guidelines Workgroup
- Oliver Brooks, MD, Co-Chair, Drafting Guidelines Workgroup
- Erica Pan, MD, MPH, State Epidemiologist, CDPH, Co-Chair

4:35 – 4:50 Using Equity Moving Forward

 Nadine Burke Harris, MD, MPH, California Surgeon General, Co-Chair

4:50 – 5:00 Break

5:00 – 5:40 Next Steps on Community Engagement, Equity and Vaccine Acceptability: *Continuing Discussion*

- Nadine Burke Harris, MD, MPH, California Surgeon General
- Maricela Rodriguez, Office of Governor
- Marcela Ruiz, CDSS
- Martha Dominguez, Ph.D., MPH, CDPH
- Arleen Brown, MD, UCLA and Olive View-UCLA Medical Center

5:40 – 5:50 Key Questions Going Forward

- Nadine Burke Harris, MD, MPH, California Surgeon General, Co-Chair
- Erica Pan, MD, MPH, State Epidemiologist, CDPH, Co-Chair

5:50 – 6:00 Closing Comments

- Next Meetings
 - ❖ February 17, 2021 from 3:00 − 6:00pm
 - March 3, 2021 and/or March 17, 2021 from 3:00 –
 6:00pm
- Erica Pan, MD, MPH, State Epidemiologist, Co-Chair
- Nadine Burke Harris, MD, MPH, California Surgeon General, Co-Chair

6:00 Adjourn