

California Health and Human Services Agency (CHHS)
California Department of Public Health (CDPH)
COMMUNITY VACCINE ADVISORY COMMITTEE
MEETING #1 – November 25, 2020 – 10:00am – 1:00pm

Agenda

- 10:00 – 10:20 Welcome, Purpose of the Committee, Roll Call of Organizations and Meeting Logistics
- *Erica Pan, MD, MPH, Acting Public Health Officer, CDPH, Co-Chair*
 - *Nadine Burke Harris, MD, Surgeon General, Co-Chair*
 - *Bobbie Wunsch, Founder and Partner, Pacific Health Consulting Group*
- 10:20 – 10:45 Role, Timeline and Expectations of Community Advisory Committee, Relationship to Scientific Safety Review Workgroup/Drafting Guidelines Workgroup and Challenges Ahead
- *Erica Pan, MD, MPH, Interim Public Health Officer, CDPH*
 - *Tricia Blocher, Deputy Director, Office of Emergency Preparedness, CDPH*
 - *Questions by Members*
- 10:45 – 11:45 Vaccine Planning Overview
- History of CDPH’s Work on Vaccine Planning and Administration
 - Governor’s Vaccine Task Force Overview
 - Scientific Safety Review Workgroup Update
 - Vaccine Storage and Handling
 - Allocation Framework Development Update
 - Questions by Members

- *Ron Chapman, MD, MPH, CDPH*
- *Arthur Reingold, MD, Chair, Scientific Safety Review Workgroup*
- *Oliver Brooks, MD, Co-Chair, Drafting Guidelines Workgroup*
- *Robert Schechter, MD, MPH, Chief, Immunizations Branch, CDPH*

11:45 – NOON

BREAK

Noon – 12:45

Introduction of Data Related to Phase 1a and Review of Phase 1a Recommendations by Drafting Guidelines Workgroup and Questions by Members

- *Robert Schechter, MD, MPH, Chief, Immunizations Branch, CDPH*
- *Oliver Brooks, MD, Co-Chair, Drafting Guidelines Workgroup*
- *Ron Chapman, MD, MPH, CDPH*

12:45 – 1:00

Closing Comments

- Next Meetings
 - ❖ November 30, 2020 from 3:00 – 6:00pm
 - ❖ December 9, 2020 from 3:00 – 6:00pm
 - ❖ December 16, 2020 from 3:00 – 6:00pm
 - ❖ December 21, 2020 from 3:00 – 6:00pm
 - Agenda for Next Meeting
 - How to Make Public Comment
- *Bobbie Wunsch, Pacific Health Consulting Group*
 - *Erica Pan, MD, MPH, Acting State Health Officer, Co-Chair*
 - *Nadine Burke Harris, MD, Surgeon General, Co-Chair*

1:00

Adjourn