



STATE OF WASHINGTON

DEPARTMENT OF HEALTH

Office of Immunization and Child Profile

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Vaccine Advisory Committee DRAFT Agenda

SeaTac Conference Center, Seattle, WA

January 15th, 2015

11:00 a.m. – 2:00 p.m.

Time	Agenda Item	Facilitator
11:00-11:05	I. Welcome, Introductions, Announcements <ul style="list-style-type: none">• Welcome new members New Staff<ul style="list-style-type: none">• Vikki Davis-WSAPHLO• Scott Lindquist• Future new members• New Staff<ul style="list-style-type: none">• Danny O'Neill• CDC Public Health advisor• Guests<ul style="list-style-type: none">• Trang Kuss	Kathy Lofy Michele Roberts
11:05-11:10	II. Conflict of Interest Declaration	Michele Roberts
11:10-11:15	III. Review of VAC Purpose Statement	Kathy Lofy
11:15-11:30	IV. Updates <ul style="list-style-type: none">• 2014 Washington State Legislative Session• Changes to Child Profile and IIS Staffing• Vaccine Choice• Pink Book Conference	Michele Roberts Jan Hicks-Thomson Paul Throne
11:30-12:00	V. 2014 Influenza Season <ul style="list-style-type: none">• Disease, Vaccine Strain Match, Provider Materials• Vaccine Supply• Overview of pre-book process	Kathy Lofy Jan Hicks-Thomson
12:00-12:15	VI. BREAK	
12:15-12:30	VII. CDC-Epi Update <ul style="list-style-type: none">• Current measles cases	Chas DeBolt
12:30-1:00	VIII. HPV Grant Update <ul style="list-style-type: none">• Reminder Recall• Provider Training	Paul Throne

1:00-1:30	IX. Horizon Vaccines <ul style="list-style-type: none"> • How a vaccine becomes part of the Childhood Vaccine Program. <ul style="list-style-type: none"> ○ Discussion: What things should VAC consider and discuss after we know ACIP HPV9 recommendations? • Power-point slides walking the VAC through the process 	Jan Hicks-Thomson
1:30-1:50	X. School Requirement Changes <ul style="list-style-type: none"> • Varicella • Certificate of Immunization Status (CIS) and Certificate of Exemption (COE) 	Linda Barnhart Trang Kuss
1:50-2:00	XI. Input 2015 Meetings <ul style="list-style-type: none"> ○ What topics do you want to see covered in VAC Meetings this year? XII. Public Comment / Adjourn	Kathy Lofy
2015 VAC Meetings: SeaTac Conference Center April 16, 2015 : SeaTac Conference Center July 16, 2015: SeaTac Conference Center October 15, 2015 SeaTac Conference Center Time: 11:00-2:00		

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