

MEETING TITLE: **Vaccine Advisory Committee (VAC) Quarterly Meeting**

DATE: **July 21, 2011**

LOCATION: **Go To Meeting**

Attendees:

Janna Bardi
Jan Hicks-Thomson
Jeff Wise
Dr. John Dunn
Margaret Wilson
Diana Rousseau
Dr. Jeffery Duchin
Dr. Maureen Brown
Dr. Neil Kaneshiro
Dr. Kyle Yasuda
Dr. Larry Jecha
Christina Dettra
Dr. Justin Ortiz
Jenny Arnold
Dr. Ed Marcuse
Marisa D'Angeli

Representing:

Office Director, Immunization and Child Profile Office, DOH
Immunization and Child Profile Office, DOH
Immunization and Child Profile Office, DOH
Group Health Cooperative
Health and Recovery Services
Asotin County Health District
Public Health Seattle King County
WA Academy of Family Practice
American Academy of Pediatrics
American Academy of Pediatrics
WSALPHO
WSALPHO
American College of Physicians/.Washington State Medical Association
Washington State Pharmacy Association
Consultant
Washington State Department of Health, Epidemiology and Public Health Laboratories

Guest:

Michele Roberts
Joe Turcotte

Immunization and Child Profile Office, DOH
Group Health Foundation

Facilitator/Chair:

Maxine Hayes

Washington State Health Officer

Recorder:

Nicole Avelar

Immunization and Child Profile Office, DOH

Discussion and Recommendations	Conversation, Decisions and Follow-Up
<p><u>Introductions, Welcome, and Changes to Agenda</u> <i>Maxine Hayes</i></p> <p>Introductions and Welcome:</p> <p><u>Welcome Guest</u></p> <ul style="list-style-type: none"> ➤ <i>Michele Roberts, Immunization and Child Profile Office, Washington State Department of Health</i> <ul style="list-style-type: none"> • Michele is the Health Promotion and Communication Manager for the Immunization and Child Profile Office. She was invited here today to fill us in on the work of VAX NorthWest and vaccine-hesitant parents. ➤ <i>Joe Turcotte, Group Health Foundation</i> <ul style="list-style-type: none"> • Joe Turcotte is the Communications Director for the Group Health Foundation. He has played a key role in the Foundation's \$2 million dollar commitment to immunizations. He presented with Michele on the VAX Northwest work. <p>Handouts: None</p> <p>Changes to the agenda: None</p>	<p>All welcomed</p>
<p><u>Conflict of Interest Declaration</u> <i>Janna Bardi</i></p> <p>Handouts: Vaccine Advisory Committee Conflict of Interest Policy 2008</p>	<p><i>Janna Bardi reviewed Conflict of Interest Declaration</i></p> <p><i>None Declared</i></p>

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<p><u>Updates</u></p> <p><i>Jeff Wise and Janna Bardi</i></p> <ul style="list-style-type: none"> ➤ <i>Immunization Exemption Legislation</i> <ul style="list-style-type: none"> • This bill (ESB 5005) was signed by the Governor on May 10, 2011, and goes into effect tomorrow (July 22nd). Between then and now the department has had to move quickly to get an implementation plan in place with cooperation from several state agencies. ➤ <i>Restructure of Community and Family Health Division, Department of Health</i> <ul style="list-style-type: none"> • Much work has been done at the Department of Health to adapt the Division of Community and Family Health to evolving external influences shaping their work, the largest of which is ongoing federal and state budget reductions and direction from the Governor to achieve significant savings. The restructuring of the division has been in place since July 1 of this year and also affects the immunization program (now an office). ➤ <i>Affordable Care Act</i> <ul style="list-style-type: none"> • When we last met in April the CDC has just publicly announced the immunization funding opportunity under the Affordable Care Act. The department has applied for 4 of the 6 program areas covered by the grant, with a total dollar request of just over \$6.9 million. We have not heard anything back from the CDC, but expect to any time now. ➤ <i>ACIP Public Outreach</i> <ul style="list-style-type: none"> • The CDC is conducting four meetings around the country to get public input into the process that sets the recommended childhood vaccine schedule. One of these meetings was recently held in Shoreline. <p><i>Handouts:</i> Program Update</p>	<p>Jeff Wise gave a summary.</p> <p>Janna Bardi gave update.</p> <p>Janna Bardi gave an overview.</p> <p>Key issues the CDC is working on are: what is the role of engaging the public; how do you get public involvement; where does it fit and how will it impact policy making. Those questions will be answered through this project.. It's recognized that the 4 sites</p>

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<p><u>Vax NorthWest Overview and Update</u> <i>Michele Roberts</i></p> <ul style="list-style-type: none">• Vax Northwest is a public-private partnership focused on increasing timely immunizations in young children. Some of you have been involved in the early planning of this work and we've discussed the work here before. This work now is changing from planning to implementing, focusing on interventions in the community and clinic settings to increase on-time immunizations. You've been sent over the listserv several executive summaries on this work. <p>Handouts: PowerPoint Presentation</p>	<p>selected are not representative of the country. It is a start.</p> <p>Michele Roberts and Joe Turcotte gave presentation.</p>

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<p><u>Vaccine Selection Process</u> <i>Jan Hicks-Thomson</i></p> <p>➤ Finalization of Vaccine Selection Process</p> <ul style="list-style-type: none"> Starting July 1, 2011, The department has implemented the new vaccine selection process as approved by the WVA’s vaccine selection committee. Margaret Lane, the WVA’s project manager, has given us several progress reports as the WVA has worked on this issue. This was a summary on how this is going. <p>Handouts: PowerPoint Presentation</p>	<p>Jan Hicks-Thomson gave presentation.</p>
<p><u>2011-2012 Influenza Vaccine Season</u> <i>Jan Hicks-Thomson</i></p> <ul style="list-style-type: none"> Washington has pre-booked over 750,000 doses of flu vaccine for the upcoming 2011-2012 season. A big part of the methodology and needs assessment this year was the result of a detailed provider survey the ICPO did a few months back-something we have never done before. Jan filled us in on the results of this survey. <p>Handouts: PowerPoint Presentation</p>	<p>Jan Hicks-Thomson gave presentation. Update: Influenza vaccine ordering for the State Childhood Vaccine Program started on August 1st, 2011 – the earliest flu vaccine distribution of flu vaccine for the Program.</p>
<p><u>Agenda Suggestions for Upcoming Meetings</u> <u>To Be Announced</u></p>	