

REPORT FROM THE CHAIR

NATIONAL VACCINE ADVISORY COMMITTEE

WALTER A. ORENSTEIN, MD
CHAIR, NATIONAL VACCINE ADVISORY
COMMITTEE
SEPTEMBER 11, 2012

LOGISTICS (1)

- Regularly scheduled NVAC meeting
 - Posted in Federal Register on **August 24, 2012**
- Agenda posted on the NVAC website
 - <http://www.hhs.gov/nvpo/nvac/index.html>

LOGISTICS (2)

- Accessibility
 - In-person meeting
 - Electronic broadcast as webinar
 - Publicly available toll-free conference line to listen to the meeting
 - Webinar registration information and conference line dial-in numbers available on the “Upcoming Meetings” page of the NVAC website
 - <http://www.hhs.gov/nvpo/nvac/meetings/upcomingmeetings/index.html>

LOGISTICS (3)

- Public comment
 - Time available on both days
 - Not a question-and-answer or media session
 - If unable to provide comment at the meeting, written comments can be emailed to nvpo@hhs.gov
- Minutes are being taken and will be posted
- Both the meeting and call are being recorded

LOGISTICS (4)

- Reminders for speakers
 - If seated at the table, ensure your microphone is on and you are speaking directly into it
 - Public speakers should identify themselves

NVAC MEMBERSHIP (1)

Welcome new members (9/11/12)

- **Richard Beigi, M.D., M.Sc.**
 - Division of Reproductive Infectious Diseases and Obstetric Specialties at Magee Womens Hospital of the University of Pittsburgh Medical Center
- **Sarah Despres, J.D.**
 - Senior Officer at the Pew Charitable Trust
- **Ruth Lynnfield, M.D.**
 - Medical Director and State Epidemiologist at the Minnesota Department of Health
- **Yvonne A. Maldonado, M.D.**
 - Pediatrics - Infectious Diseases, Stanford University
- **Mitchel C. Rothholz, R.Ph., M.B.A.**
 - Chief of Staff of the American Pharmacists Association

NVAC MEMBERSHIP (3)

Thank you to outgoing members

- **Clement Lewin, PhD, MBA**
- **Tawny Buck**

APPROVAL OF MINUTES

- June 2012 in – person meeting
 - #3 tab in binder
 - Vote



RECENT ACCOMPLISHMENTS

- Upcoming Publications in Public Health Reports:
Strategies to Achieve the Healthy People 2020 Annual Influenza Vaccine Coverage Goal for Health Care Personnel: Recommendations from the National Vaccine Advisory Committee
- New and existing working group meetings underway
 - Immunization Infrastructure Working Group
 - Global Immunization Working Group
 - Maternal Immunization Working Group

NVAC MEETING FOLLOW UP

Matrix of action items (tab 3)

- **17** items since June 2012
 - 2 closed
 - 15 in progress (highlights below)
 - Update from Office of Minority Health - Feb '13
 - Multiple working group updates - at this meeting
 - USDA update on Swine Influenza Vaccine Surveillance Program - pending

CURRENT AGENDA HIGHLIGHTS (1)

- National Vaccine Program Topics
- Updates on Pertussis
- Immunizations and Health Information Technology



CURRENT AGENDA HIGHLIGHTS (2)

- Working Groups
 - Immunization Infrastructure
 - Vote on Report
 - Global Immunization
 - Maternal Immunization
- Vaccine Hesitancy



FUTURE MEETING DATES

- In-Person 2013
 - February 5-6, 2013
 - June 11-12, 2013
 - September 10-11, 2013

PROPOSED 2014-2016

- February 11-12, 2014
- June 10-11, 2014
- September 9-10, 2014

- February 10-11, 2015
- June 9-10, 2015
- September 8-9, 2015

- February 9-10, 2016
- June 7-8, 2016
- September 6-7, 2016