

REPORT FROM THE CHAIR

NATIONAL VACCINE ADVISORY COMMITTEE

Walter A. Orenstein, MD

Chair, National Vaccine Advisory Committee

September 10, 2013

LOGISTICS (1)

- Regularly scheduled NVAC meeting
 - Posted in Federal Register on August 27, 2013
- Agenda posted on the NVAC website
 - <http://www.hhs.gov/nvpo/nvac/meetings/pastmeetings/index.html>
- 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

LOGISTICS (2)

- Public comment
 - Time available both meeting 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 both the meeting and call are being recorded
 - Minutes are published on the NVPO website
 - <http://www.hhs.gov/nvpo/nvac/meetings/pastmeetings/index.html>
- Reminders for speakers
 - If seated at the table, ensure your microphone is on and you speaking directly into it
 - Public speakers should identify themselves

APPROVAL OF MINUTES

- June 2013 in – person meeting
 - Please review in your binder
 - Vote



NVAC MEMBERSHIP

- Two exiting members
 - LJ Tan
 - Julie Morita

NEW MEMBERSHIP PROCESS

- Solicitation of Nominations for NVAC Membership
 - Closed on June 30, 2013
 - Nominations currently being reviewed by IOM
 - Expected announcement and induction of new members
 - February 2014
 - No vacancies anticipated for 2014
- Next solicitation will be in December 2014 for June 2015 terms when 5 members' terms expire

NVPO CHARTER RENEWAL

- NVPO charter has been renewed
 - Renewed as of July 23, 2013
 - Filed on July 30, 2013
 - General Services Administrations (GSA)
 - Library of Congress
 - Main change in charter
 - Added Pan American Health Organization (PAHO) representative as liaison to NVAC
 - Dr. Jon Andrus
 - New Charter is in your notebook and available at
 - <http://www.hhs.gov/nvpo/nvac/charter/index.html>

NVAC MEETING FOLLOW UP



Matrix of action items (in your binder)

- 40 Items
 - 10 have been completed since June '13
 - 3 are in progress
 - 11 are being addressed in Working Groups
 - 13 are being addressed at this meeting
 - 3 are currently being postponed until there is a mechanism to handle them (i.e. future working groups, etc.)

RECENT ACCOMPLISHMENTS

- NVAC Recommendation to the Assistant Secretary for Health regarding June 2013 meeting
 - Urging CMS to retain IMM-1 measure (pneumonia vaccine target)
- NVAC Chair Letter to the Assistant Secretary for Health regarding the June 2013 meeting
 - Highlighted the need for more clarity on the ACA and Immunizations in a formal way
- NVAC has had an active role in 2 important documents. Both have gone for public comment and this meeting we will vote on:
 - Global Immunizations Recommendations
 - Adult Immunization Standards of Practice

25TH ANNIVERSARY OF 1ST NVAC MEETING (JUNE 9, 1988)

- Two starting presentations today will focus on accomplishments during the past 25 years
 - How NVAC has shaped the National Vaccine Plan
 - Historical overview of the National Immunization Program
- NVAC has generated over 50 reports and recommendations in it's 25 year span
 - These can be found on the NVAC website here:
 - <http://www.hhs.gov/nvpo/nvac/reports/index.html>
- On the main NVAC website you can find (<http://www.hhs.gov/nvpo/nvac/index.html>):
 - Our Charter
 - Membership Information
 - Information about upcoming and past meetings
 - Information about active and past working groups
 - Historical Information

CURRENT AGENDA HIGHLIGHTS (DAY 1)

- NVAC 25 years
 - Shaping the National Vaccine Program
 - Historical overview of the National Immunization Program
 - Roles of NVAC and NVPO
- HP2020 Immunization Goals – progress report
- Affordable Care Act and Immunizations – update from CMS
- Adult Immunizations
 - Standards of Practice
 - Discussion and vote
 - Panel discussion on registries
- Seasonal Influenza Updates
 - Communication plans for 2013-2014
- Viral Hepatitis
 - National 2014 Viral Hepatitis Plan



CURRENT AGENDA HIGHLIGHTS (DAY 2)

- Updates from Working Groups
 - Vaccine Confidence (formerly Acceptance/Hesitancy) Working Group
 - Maternal Immunization Working Group
 - Includes Tdap coverage update
 - HPV Vaccine Working Group
 - Includes HPV coverage update
 - Global Immunization Working Group
 - PAHO Immunization Efforts
 - GIWG Report sent on 8/29/2013
 - Vote
- Vaccine Storage and Handling
 - Vaccine supply
 - Front line problems



FUTURE MEETING DATES

- In-Person 2014
 - February 11-12, 2014

FEBRUARY 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
9	10	11	12	13	14 Valentine's Day	15
16	17 Presidents' Day	18	19	20	21	22
23	24	25	26	27	28	

- Proposed
 - 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