

**Vaccine Advisory Committee**  
**DRAFT January 7, 2021**  
**9:00 a.m. to 12:00 p.m.**

Item	
<p><u>VAC video and audio recording</u></p> <p>To watch the video of the Vaccine Advisory Committee meeting in its entirety click <a href="#">here</a>. Agenda items can be reviewed at time stamp listed in the column below.</p>	
<p><u>Welcome and Call to Order: Nhu To-Haynes</u></p> <p><b>Present:</b></p> <p>Committee members present: Sue Steward, Tsering Sherpa, Shawn Baird, Sandra (Sandy) McDonough, Dr. Safina Koreishi, Ruth Gulyas, Zhenya Abbruzzese, Kelly Gonzales, Kristin Milligan, Laurie Skokan, Leslie Sutton, Maleka Taylor, Maria Loreda, Marin Arreola, Muriel DeLaVergne-Brown, Musse Olol, Nennette Carter-Jafri, Dr. Aileen Duldulao, Cherity Bloom-Miller, Christine Sanders, Daysi Bedolla Sotelo, Deborah Whitefoot, DeLeesa Meahshintubby, Delores Martinez, Dr. George Conway, Dr. Kalani Raphael,</p>	
<p><u>Discuss charge to the committee</u></p> <p>Nhu discussed the charge of this committee</p> <ul style="list-style-type: none"> <li>• Priority is sequencing 1b, 1c, and 2</li> <li>• Bring lived experience and address other issues</li> </ul> <p>Nhu asked what concerns committee members have about the Scope of the work. Some of the concerns included</p> <ul style="list-style-type: none"> <li>• What the timeline is</li> <li>• How decisions will be implemented</li> <li>• How we will make this an equitable process</li> <li>• Will we have more meetings</li> </ul>	00:46:55
<p><u>Establish equity values and principles for committee decision-making</u></p> <p>The committee discussed the guiding group agreement and how they would like the committee to function and interact with each other. Some of the suggestions are</p> <ul style="list-style-type: none"> <li>• Leading with Yes and</li> <li>• Being grounded and routing our ideas around equity</li> <li>• Making sure decisions being made really values every human being in a way they feel respected and valued.</li> </ul>	01:10:58

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<ul style="list-style-type: none"> <li>• Being transparent in what we are doing</li> <li>• Understand where we stand on decisions</li> </ul>	
<p><u>Background Information</u>  Presentation on 1a sequencing by Rachael Banks, OHA Public Health Director, and Dr. Shimi Sharief, Senior Health Advisor.</p> <p>They walked through the phase we are currently in and how it is being distributed. They discussed the concerns of phase 1a, that informed consent takes place, and that the vaccine is voluntary.</p>	01:38:23
<p><u>Committee business</u></p> <p>Next meeting: asking committee members to put forward topics for discussion.</p>	02:37:57
<p><b>Adjourn</b></p>	

**Next meeting:**

January 14, 2021

10:00 a.m. to 12:00 p.m.