

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

## **HEALTH AND HUMAN SERVICES AGENCY**

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

PUBLIC HEALTH SERVICES
3851 ROSECRANS STREET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4186

## County COVID-19 Vaccine Clinical Advisory Group Tuesday, December 22, 2020 | 4:00 p.m. - 5:30 p.m. Virtual Zoom Meeting

Members Present: Christian Ramers, Dan Calac, Emily Do, Nicole Esposito, Denise Foster, Gail Knight, Jeffrey Norris, Ankita Kadakia, Karl Steinberg, Denise Lozares, Maria Luisa Ramira, John Malone, Rodney Hood, Samantha Williams, Sayone Thihalolipavan, Melissa Thun, Jennifer Wheeler, Jeannette Aldous, Laura Chechel, Kelly Motadel, Wilma Wooten, Mark Sawyer, John Montgomery, Hana Feldman, Brian Christianson (delegate for Kristi Koenig)

Admin: Alice Re and Lizbeth Lopez

**Members Absent:** Nikos Gurfield, Kristi Koenig, Ruth Kirby, Carl Medina, Elizabeth Hernandez, Nick Macchione, Eric McDonald, Carey Riccitelli, Robert Sills

Agenda Item		Discussion	Action Plan Lead	Lead	d Date
I.	Roll Call	Called to order the virtual Zoom meeting of the County COVID-19			
Ī		Vaccine Clinical Advisory Group at 4:00 PM on Tuesday, December			
		22, 2020.			
II.	Vote on Charter	Member reviewed the final draft Charter, including Executive			
		Sponsor(s)/delegates, voting quorum, role of Administrative			
		Assistant, goals and ground rules. The motion to approve was			
1		seconded, all present voted YES.			
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III.				Date
111.	Vote on Minutes	Approval of the final meeting minutes for December 14, 2020. The motion to approve was seconded, all present voted YES.		
IV.	Update on initial vaccine roll-out for acute care facilities	Discussion  Roll-out started last Tuesday, Dec. 14.  All acute care hospitals have the vaccine.  Rady's has vaccinated over 2500 recipients with small amount of vaccine reactions from recipients, (less than expected).  Rady's has 96% accurate in terms of priority.  Rady's is almost through Tier 1 and is ready to proceed to Tier 2, goal is to keep moving through the vaccine process; prior tiers will not close.  All hospitals have received correspondence/communications from doctors, nurses, and community members regarding priority.  FQHC perspective: higher risk of staff exposure; concerns of perception about communities, when working with lower tiers; not as smooth of a rollout compared to some facilities; spillover doses of larger hospitals going to lower tiers (risk), when Phase 1A isn't completed.  Pilot program in progress with the County.  Multiple dose vial must be fully used, no waste.  Vaccines have expiration dates, which must be used within a certain timeframe.  Hospitals, who receive allocation, should be able to proceed from one tier to the next.  Vaccine allocations come in weekly to the County; amount is not consistent. Leadership is made aware of amounts.  State guidelines: when good faith effort is made in vaccinating all of Tier 1, you may proceed to Tier 2.  Some facilities don't have the proper vaccine storage.  Concern regarding hospital organization systems/affiliations and specific geographic areas.  Systems are not allowed to redistribute vaccines more than once; they may transfer within their system.  Providers must provide honest numbers of what they need.		

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	Can we move on to FQHCs by evaluating a system to determine their			
	allocation for highest, high, etc. risks dependent on quantity the			
	County has for distribution?			
	How to allocate doses to Tier 2 with FQHC and private doctors; use			
	hospitals that volunteer as sites for private doctors.			
	• Equity lens should utilize information the County has in terms of			
	populations most affected, consideration of spread in northern,			
	tribal, and southeast areas.			
	Vaccinators are needed to vaccinate.			
	82,000 needed for acute care and psychiatric hospitals.			
	Recommendations on how to enter Tier 2 from primary care			
	standpoint:			
	Systems can be helpful to clinics in Tier 2, especially if they have     spillover.			
	spillover.			
	Hospital systems work with clinics and LTCF in support; any leftover      was incomed and all solid many to the post tier.			
	vaccines not needed should move to the next tier.			
	County partnership with hospitals.			
	Maximize number of vaccinators for different groups.  Cat you give for Paker is sell that the state.			
	Set up sites for Behavioral Health, etc.			
	Partner with pharmacies.			
	Enroll in Covid Ready.  This is a second ready.			
	Third party vaccinators, similar to Los Angeles.			
	Nursing partners offering to vaccinate.			
	Don't leave behind a tier and don't delay the next one.			
	Focus on Behavioral Health.			
	County distribute allocation rather than going to silos.			
	Motion put on floor: Health systems with additional doses or doses			
	allocated by the County will open their vaccine program to			
	healthcare workers using health equity scope.			
	The motion to approve was seconded, all present voted YES.			
V. SNF and LTCF vaccin	ne Update:			
allocation	Communication with Walgreens and CVS.			

Agen	da Item	Discussion	Action Plan	Lead	Date
		21 pages of SNFs and LTCF who have signed up.			
		15% roughly covered by Walgreens, remaining covered by CVS.			
		Cannot start program until December 28.			
		Walgreens goal is to have everyone started within first two weeks.			
		CVS goal is to have everyone started within one month.			
		Plan is clinic on day one, come back in 17-21-day period to vaccinate			
		second dose.			
		16 different SNFs and LTCFs that are not part of it.			
		Surplus of pharmacists able to provide vaccinations.			
		County collected info from various SNFs and started vaccinating in			
		LTCF.			
		Dialysis working directly with County, they need to complete			
		enrollment. Hoping to vaccinate next week after enrollment.			
		Dialysis centers can vaccinate on their own; pick up from County			
		warehouse.			
		Working with CalFire to spearhead efforts with EMTs and			
		paramedics to be vaccinators, hoping this is done in a week or two.			
VI.	Overview of Healthy	Metrics composed of adjusted case rate, testing positivity and Health		Group and	
	Places Index and	Equity Metric. Based on CA Healthy Places Index.		County	
	Health Equity Metric	Discussion:			
		Health/racial disparities need to translate into action.			
		Test sites fit in to health equity/rotated.			
		Accomplish best vaccine distribution			
		Stringent storage of vaccine.			
		Pairing vaccine using data matrix.			
		Group and County work on plan.			
		Before Health Places Index came out in July, the County used hot			
		spots to set up test sites, using data.			
		Apply through CovidReadi. The County is responsible for			
		determining the allocation amount, and what gets distributed to			
		you. Based on staffing and patient numbers provided by facilities.			
		Motion put on the floor to allocate vaccines within a tier based on			
		sufficient tier needs, test positivity rate in that geographic area, as well as case rates.			

Agenda Item		Discussion	Action Plan	Lead	Date
		The motion to approve was seconded, all present voted YES.			
VII.	Tier 2: How to implement vaccination with health equity	<ul> <li>Is there another site/alternative for vaccines from the County?</li> <li>County will follow strategy for immunizations at public health centers.</li> <li>Direct efforts to paramedics.</li> <li>Unreliability based on rural data/populations; not the best way to calculate tribal areas/needs.</li> <li>Allocate vaccine to areas based on test positivity rate.</li> <li>Look at case rate and testing positivity percentages.</li> <li>Moving within a tier with equity priority.</li> <li>Partnership with smaller practices.</li> <li>Motion put on floor to explore matchmaking options and to partner with other smaller facilities to provide equitable distribution resources.</li> <li>The motion to approve was seconded, all present voted YES.</li> </ul>			
VIII.	Subcommittees (Data, Outreach and Education, Solo/Independent practice	Tabled for next meeting or offline.			
IX.	Wrap-up/ Next Steps	<ul> <li>Have a system where if qualified should receive allocation.</li> <li>Vaccines in correctional facilities/staff will be coordinated at Sheriff's meeting, (Phase 1B).</li> <li>Forming plan on law enforcement, (Phase 1B).</li> <li>College/Student Health Centers fall in Phase 1A Tier 2.</li> <li>Workforce Planning Subgroup.</li> </ul> Meeting adjourned at 6:00 PM			
	Next Meeting	Tuesday, December 29, 4:00 PM			