



County of San Diego

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PUBLIC HEALTH OFFICER

County COVID-19 Vaccine Clinical Advisory Group
Tuesday, December 8, 2020 | 4:00 p.m. – 5:30 p.m.
Seville Plaza, 5469 Kearny Villa Rd., San Diego, CA 92123 – Conference Rm. 3700 & Teams

Members Present: Christian Ramers, Dan Calac, Emily Do, Nicole Esposito, Denise Foster, Gail Knight, Nikos Gurfield, Elizabeth Hernandez, Jeffrey Norris, Ankita Kadakia, Karl Steinberg, Kristi Koenig, Denise Lozares, Nick Macchione, Maria Luisa Ramira, John Malone, Eric McDonald, Carey Riccitelli, Rodney Hood, Ruth Kirby, Samantha Williams, Mark Sawyer, Robert Sills, Sayone Thihalolipavan, Melissa Thun, Jennifer Wheeler, Jeanette Aldous, Carl Medina, Wilma Wooten
Admin: Nora Bota, Delia Felix

Members Absent: Laura Chechel, Kelly Motadel, Brett Austin

Agenda Item	Discussion	Action Plan	Lead	Date
I. Roll Call and Confidentiality Statement	Confidentiality within group, for free discussion of issues. Participation is by invitation only, please do not forward invitation to others.			
II. Welcome	Member will assist with enforcement of decisions made by group. Group will focus on accomplishing goals through equity lens by incorporating local level input, being champion ambassadors Member will assist in removing barriers and coordinating with SMEs to achieve a holistic approach to vaccine distribution.			

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III. Introductions				
V. Background Review of County, State and National Vaccine Information	<ul style="list-style-type: none"> • Goals will be consistent with the 5 C's Confidence, Communication, Complacency, Cultural Responsiveness, Convenience • ACIP recommendations may shift vaccine recipients from one phase to the other. • All acute care staff classified under Phase 1a Tier 1 <ul style="list-style-type: none"> ○ Question of what tier SUD residential and similar facilities will be. Needs further clarification at next meeting. • Distribution-Providers are invited to enroll, enrollment will be by phase <ul style="list-style-type: none"> ○ Several methods of enrollment will be used: CAHAN, press conferences, etc. ○ Ultimate goal is transparency 	<p>Obtain Dialysis Center numbers</p> <p>Discuss SUD residential and similar facilities at next meeting</p>	Group	
VII. Review goals of the Advisory Group	<p>Clear purpose, focus or outcome delineated for each meeting, will have subcommittees report to the group as needed</p> <p>Education of the public and providers</p> <p>Prioritization for Phase 1a tier 1</p>	Identify people beyond MD's and RN's.	Group	
VIII. Review Structure and Organization of the Advisory Group	<p>Establish subcommittees to address various goals</p> <p>There should be a dedicated group to work with vaccine distribution and communicating effectively with the public and providers.</p>	<p>Subcommittees need to be established :</p> <ul style="list-style-type: none"> • Workforce • Pharmacy • QA • Data • Outreach and Education • Independent/Solo Practices <p>Draft charter</p>	Group	

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IX. Feedback on Data Collection	Too many systems that require input from providers, can information be pulled from current systems or can fields be added to SDIR instead of developing new form.	<ul style="list-style-type: none"> • Find out if fields can be added to SDIR • What fields need to be added? • Review form 		
X. Next Meeting	TBD after Doodle is completed	Send out Doodle poll to members		12/9/2020
XI. Wrap up and Next Steps	<p>Determine sub prioritization if CDPH guidance is not sufficient. ACIP recommendations should be followed Vaccine enrollment should be culturally sensitive</p> <ul style="list-style-type: none"> ○ Is state providing tools? <p>Communication and Education with and for the public needs to be established</p>	<ul style="list-style-type: none"> • Clarify any ambiguity from state guidelines • Work with Education Campaign to disperse culturally sensitive documents • Review communication output materials • What organizations do we need to partner with? 		
XII. Meeting Adjourned	Meeting adjourned at 5:50 p.m.			
XIII. Submitted by				