

What: Meeting of the Immunization Funding Advisory Committee
 Date and Time: April 10, 2018 at 10:00AM
 Location: Cherry A Room 209, Waterbury State Complex
 Presiding Officer: Dr. Josh Plavin, VVPP Chairperson
 Committee Access: A unique registration link will be-mailed to each committee member before the meeting.
 Access Code: not needed for members with unique registration links.
 After registering, you will receive a confirmation email containing information to participate by webinar.

VVPP Agendas are subject to revision up to and including the time of the meeting.

Approx. Time	Topic/[Anticipated Action]	Presented by:
10:00-10:05	1. Welcome and Introductions <ul style="list-style-type: none"> a. Introduction of any new Committee Members b. Identify Committee Members participating by phone c. Identification of any additional topics from committee members 	Dr. Plavin
10:05-10:10	* 2. Consent Calendar Items <ul style="list-style-type: none"> a. Approve Minutes for October 31, 2017 Meeting (p.2) 	Dr. Plavin
10:10-10:20	* 3. Mid-Year Updates on <ul style="list-style-type: none"> a. Vaccine usage b. Cost estimates for the Shingrix vaccine c. Enforcement efforts involving TRICARE 	A. LaScala C. Finley F. Potter
10:20-10:50	4. Strategic Discussion of VVPP's Financial Position and Goals <ul style="list-style-type: none"> a. Update on program funding b. Evaluate Medicare participation 	VT Business Office F. Potter
10:50-11:40	5. Discussion of Adult Vaccine Issues <ul style="list-style-type: none"> a. Research on Adult Flu Vaccine b. Suggestions for other improvements to the Program 	Dr. Plavin B. O'Connor
11:40 – 11:50	6. New Matters <ul style="list-style-type: none"> a. Annual Committee Chair Election (18 V.S.A. 1130(g)(2)) b. Select date and location for October Meeting 	T. Chevalier
11:50-11:55	7. Other Matters from Committee Members <ul style="list-style-type: none"> a. b. 	Dr. Plavin
11:55 – 12:00	8. Public Comment/Parking Lot/Concerns	Dr. Plavin
	9. Intentionally Blank [Adjourn]	
	10. Reference Documents <ul style="list-style-type: none"> * a. Contact List * b. Governing Statute * c. Forms of Votes * d. Calendar for 2018 * e. Directions * f. Detailed Call and Registration Information 	

*Indicates agenda item attached

Agenda as of 4/2/18