VVPP Vermont Vaccine Purchasing Program

What: Meeting of the Immunization Funding Advisory Committee
Date and Time: April 19, 2022 at 10:00 AM 12:00 PM
Location: **Virtual Meeting – *(H.681, Section 6)*** Please see registration information below**.**
Presiding Officer: Nancy Hogue, PharmD, VVPP Chairperson
Zoom Registration: https://us02web.zoom.us/meeting/register/tZ0ucOuvpz0iEtWzICh4JKodeLqCBw3EhdJA

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	N. Hogue
		a. Introduction of any new Committee Members	
		i. Introduction of Dr. John Saroyan	
		ii.	
		b. Identify Committee Members participating by Zoom/phone	
		c. Identification of any additional topics from committee members	
		d. Introduction of KV's new leadership team	F. Potter
10:05-10:10		2. Consent Calendar Items	N. Hogue
	*	a. Approve Minutes for October 26, 2021 IFAC meeting **[vote required]**	
10:10-10:30		3. Vermont Department of Health Update	M. Ogelby/A. LaScala
		a. COVID-19 Vaccine	
		b. Flu Update	
		c. Routine child/teen immunizations	
10:30-11:00		4. New Matters	
	*	a. Assessment Rate Setting **[vote required]**	F. Potter
	*	b. MVP Healthcare Refund request of $3,830.91 **($3,366.59 + $371.15 + $93.19 = $3,830.91)**	F. Potter
		c. Re-election of Committee Chair Nancy Hogue **[vote required]**	F. Potter
11:00-11:10		5. Old Matters	N. Hogue
		a.	
11:10-11:20		6. Other Matters from Committee Members	
		a.	N. Hogue
11:20-11:25		7. Public Comment	N. Hogue
		a.	
11:25-11:30		8. Parking Lot/Concerns	N. Hogue
		9. Intentionally Blank	
		[**Adjourn**]	
		10. Reference Documents	
	*	a. Contact List	
	*	b. Governing Statute	
	*	c. Proposed Form of Votes	
	*	d. Calendar for 2022	
	*	e. Detailed Call and Registration Information	

*Indicates agenda item attached

Agenda as of 4/15/22