

VACCINE MINISTERS MEETING – FRIDAY, 13 AUGUST 2021

		Meeting Agenda Items	
Date	Friday 13 August 2021, 1.30pm – 2.15pm		
Main items	1: Programme Overview – general update 2: Decision <ul style="list-style-type: none"> • Approval for 40-49 Age band “go live” • Pfizer Advance Purchase Agreement • Cabinet paper narrative 3: Discussion <ul style="list-style-type: none"> • Implementing the decision to use for 12-15 year olds • Port Workers • Workplace vaccinations 4: For information <ul style="list-style-type: none"> • Primary Care scale up • Milestones for the coming fortnight 		
Time	Location	Attendees	
1.30pm – 2.15pm	Zoom	Chair: Hon Chris Hipkins, Minister for COVID-19 Response Rt Hon Jacinda Ardern, Prime Minister Hon Grant Robertson, Minister of Finance; Minister of Infrastructure Hon Andrew Little, Minister of Health Hon Dr Ayesha Verrall, Associate Minister of Health Hon Aupito William Sio, Associate Minister of Health Hon Peeni Henare, Associate Minister of Health	
#	Time	Agenda Item	Recommendations
1	1.30pm	General update and the week ahead	
		This item will provide: <ul style="list-style-type: none"> • Vaccinations administered this week • Current levels of vaccine supply in stock • Active and future bookings by DHB Out of scope	<ol style="list-style-type: none"> 1. Note vaccinations administered this week and the projections for the coming week. 2. Note the current level of vaccine supply in stock. 3. Note the active and future bookings by DHB.
FOR DECISION			
2	1.35pm	Approval for 40-49 year old age band (Group 4) “Go Live”	
		This item will seek: <ul style="list-style-type: none"> • Approval to commence invitation for the 40-49 age cohort of Group 4 (the general population) from 18 August 2021 to book their COVID-19 vaccinations. Out of scope	<ol style="list-style-type: none"> 1. Note that good progress has been made booking and vaccinating the first age cohorts. 2. Approve the release of invitations to book COVID-19 vaccinations for age cohort in Group 4, 40-49 years, on 18 August 2021. 3. Note that there are a number of risks associated with opening this age band in conjunction with the commencement of the 50-54 age band and the announcement of an increase in interval between vaccinations. Mitigation steps will be taken to minimise the risk.

AGENDA

3	1.40pm	Pfizer Advance Purchase Agreements	
		<p>This item will provide:</p> <ul style="list-style-type: none"> An overview of the principles for negotiation priorities to prepare an Amendment to the Pfizer advance purchase Agreement for 2022 and 2023. <p>Out of scope</p>	<ol style="list-style-type: none"> Note the principles outlined in the paper. Discuss and Agree to the negotiation priorities for the Amendment to the Pfizer Advance Purchase Agreements for 2022 and 2023. Agree that negotiations with Pfizer occur in parallel with advice being provided to Cabinet due to the time-sensitive nature of securing COVID-19 vaccine doses for 2022. Agree to the negotiation priorities outlines in the paper to guide negotiations with vaccine suppliers for the supply of vaccines in 2022 and outyears, including negotiations with Pfizer.
3	1.45pm	Cabinet paper narrative	
		<p>This item will provide:</p> <ul style="list-style-type: none"> An update a draft narrative on strategies for vaccine uptake, to be included in the 23 August Cabinet paper. <p>Out of scope</p>	<ol style="list-style-type: none"> Discuss and Agree the narrative on strategies for uptake to be included in the 23 August Cabinet paper.
FOR DISCUSSION			
3	1.55pm	Implementing the decision to use for 12-15 year olds	
		<p>This item will provide:</p> <ul style="list-style-type: none"> An outline of the main implementation considerations for the decision to use the Pfizer COVID-19 vaccination for 12-15-year olds. <p>Out of scope</p>	<ol style="list-style-type: none"> Note the roll-out of the programme to 12-15-year olds will not be through a school based programme in the first instance. Note many new vaccinators providing vaccinations to 12-15-year olds will be required to complete the training module on the consent process for 12-15-year olds. Note age appropriate collateral will be developed for 12-15-year olds in time for implementation.
3	2.00pm	Port Workers	
		<p>This item will provide:</p> <ul style="list-style-type: none"> An update on vaccination rates for Port workers within New Zealand; and An overview of work being undertaken by DHB to ensure compliance with the Border Worker Order <p>Out of scope</p>	<ol style="list-style-type: none"> Note the information provided on vaccination rates for Port workers. Discuss the approach being taken by DHBs to ensure compliance with the Border Worker Order.
3	2.05pm	Workplace Vaccinations	
		<p>This item will provide:</p> <ul style="list-style-type: none"> An update on Expressions of Interest (EOI) to have a workplace vaccination <p>Out of scope</p>	<ol style="list-style-type: none"> Note and Discuss the information provided.

FOR INFORMATION

8	2.10pm	Primary Care scale up
<p>This item will provide:</p> <ul style="list-style-type: none"> An update on the Primary Care rollout, providing timeframes to onboard more Primary Care sites across DHBs. <p>Out of scope</p>		<ol style="list-style-type: none"> Note the forecasted projections for Primary Care sites being onboarded during August 2021.
9	2.15pm	Milestones over the coming fortnight
<p>This item will:</p> <ul style="list-style-type: none"> Provide an update to Vaccine Ministers of the milestones for the coming fortnight <p>Out of scope</p>		<ol style="list-style-type: none"> Note the key milestones and deliverables for the coming fortnight
MEETING CLOSE		

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