

**Public Health Agency of Canada  
Directors General Strategic Policy and Planning Committee (PHAC-DGSPPC)**

**Date:** Friday, November 20, 2020

**Time:** 1:00 – 2:00

**Videoconference :** MSTeams

**AGENDA**

#	Time	Item	Purpose	Presenter(s)
1	1:00 – 1:05	<b>Welcoming Remarks and Approval of Summary of Discussion</b>  <u>Objective:</u> <ul style="list-style-type: none"><li>To review and approve the draft summary of discussion from the meeting of November 5, 2020.</li></ul> <u>Documents:</u> <i>attachment</i>	Decision	Joël Denis and Martin Gravel
2	1:05 – 1:25	<b>Deep Dive: Vaccines Roll-out</b>  <u>Objective:</u> <ul style="list-style-type: none"><li>Part 1: To provide an overview</li></ul> <u>Documents:</u> <i>attachment</i>	Discussion	Martin Joyal
3	1:25 – 1:50	<b>Deep Dive: No Fault Vaccine Injury Compensation Program</b>  <u>Objective:</u> <ul style="list-style-type: none"><li>Provide an overview of the proposed approach, key milestones and next steps</li></ul>	Discussion	Joël Denis

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		<u>Documents:</u> <i>attachment</i>		
4	1:50 – 1:55	<b>Review of Milestones, Priorities and Next Steps</b>  <u>Objective:</u> <ul style="list-style-type: none"> <li>Members to provide updates on action areas.</li> </ul> <u>Documents:</u> <i>attachment</i>	Discussion	All members
5	1:55 – 2:00	<b>Roundtable / Question Period</b>  <u>Objective:</u> <ul style="list-style-type: none"> <li>To review the forward plan.</li> </ul> <b>November 27:</b>  <b>Deep Dive:</b> Monthly Dashboard: Broad status update and talk about what is next. Members will present.  <b>Foresight:</b> Developing Mechanisms to Address Mental Health and Problematic Substance Use  <u>Documents:</u> <i>attachment</i>	Discussion	All members