

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

Date: Thursday, September 24, 2020

Time: 11:30 – 12:30

Teleconference : Dial-in: 613-960-7510 / 1-877-413-4781 // Passcode: 6152964

**AGENDA
(draft)**

#	Time	Item	Purpose	Presenter(s)
1	11:30 – 11:35	<p>Welcoming Remarks and Approval of Summary of Discussion</p> <p><u>Objective:</u></p> <ul style="list-style-type: none"> To review and approve the draft summary of discussion from the meeting of September 14, 2020. <p>Approved as tabled.</p>	Decision	Joël Denis Steven Sternthal
2	11:35 – 11:55	<p>Deep Dive: Vaccines</p> <p><u>Objective:</u></p> <ul style="list-style-type: none"> To continue the discussion on work to enable access for Canadians to safe and effective vaccines and treatments. <p>Comments/discussions: COVID vaccine deployment will be challenging – logistics with PTs with respect to procurement (NDA, multiple products, cost sharing).</p> <p>Overarching communications plan is critical. COVID communications will happen in parallel to seasonal flu</p>	Discussion	Joël Denis Erin Schock

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		<p>campaign</p> <p>ACTION: Gina – when would foresight discussion would be beneficial?</p> <p>Feedback on risks: 2 additional overall risks</p> <ol style="list-style-type: none"> 1. No vaccine at all 2. Reputational risk – agency is at front of policy setting frame and strategy for vaccines 		
3	11:55 – 12:15	<p>Foresight: Modelling</p> <p><u>Objective:</u></p> <ul style="list-style-type: none"> • For discussion. <p>Agree on criteria in place to open up</p> <p>Need public health capacity to detect high number cases , high proportion of contacts quickly and have public buy in to maintain behaviour to minimize transmission</p> <p>Modelling also being used to fine tune targeted vaccine deployment strategy, and to determine procurement targets for APA on therapeutics, and to understand unintended consequences</p> <p>Comms – discussion about the messaging of being in a second wave versus resurgence of the first wave. As we open up, other public health measures are not robust enough to remove infected people from community to limit transmission. Messaging should continue to be that the outcome is in</p>	Discussion	Nick Ogden

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		<p>our hands.</p> <p>Future work: leverage modelling can provide information that is strategic for planning and developing programs.</p>		
4	12:15 – 12:25	<p>Review of Milestones, Priorities and Next Steps</p> <p><u>Objective:</u></p> <ul style="list-style-type: none"> • Members to provide updates on action areas. <p>Product will be used for President’s briefing binder and for regular updates to senior management tables.</p> <p>ACTION: Members to continue to provide regular updates</p>	Discussion	All members
5	12:25 – 12:30	Roundtable / Question Period	Discussion	All members