## AGENDA DM PPE Procurement

Friday, October 23, 2020 1:30 to 2:15pm

## Invitees:

## **Deputy Ministers**

Stephen Lucas (HC), Harpreet Kochhar (HC); Iain Stewart (PHAC), Simon Kennedy (ISED), Bill Matthews (PSPC), Michael Vandergrift, (PSPC), Anil Arora (TBC)

ADMs: Charles Vincent (ISED), Peter Linkletter (PHAC), Michael Mills (PSPC)

Health Canada COVID Task Force: Jo Voisin, James Van Loon, Corinne Guenette, Heather Jeffrey

1	Roll Call and Opening Remarks	3 min	Harpreet Kochhar/ Stephen Lucas
2	New Terms of Reference  HC to present new Terms of Reference reflecting the broader scope of the merger of the DM tables moving forward, and to seek agreement from committee members.  Documents: Terms of Reference paper	5 min	Jo Voisin (lead) All
3	Domestic Manufacturing and Health Security     ISED will provide an overview of a paper that outlines existing domestic manufacturing capacity for PPE and medical supplies created to support Canada's pandemic response, and propose a path forward for broader analysis to inform Canada's health security and preparedness posture for the future.	20 min	Charles Vincent (lead) All
4	Pocument: Paper  FPT Collaborative Approach on PPE      Jo will provide a brief overview of the paper that was provided in draft form to PTs.  Document: Paper	15 min	Jo Voisin (lead) All
5	Closing remarks and Next Steps	2 min	Harpreet Kochhar/Stephen Lucas
Forward Agenda Items	<ul> <li>Disinfectant Products (HC)</li> <li>Cloth Masks (HC)</li> <li>Ventilators (PHAC/HC)</li> <li>Priority sectors analysis of potential PPE shortages (HC)</li> </ul>		

HC-SC W|X

•	Mobile Health Units (PSPC)	
•	Environmental Impact of PPE (HC)	
•	NESS/Surplus Management of PPE (PHAC/HC)	
•	Swabs (HC)	
	External Stakeholder Engagement (HC)	
•	Safety Stock Modelling & Domestic Contracts	
	(PHAC/HC/PSPC	

HC-SC W|X