

Minutes – Wednesday 30 September

Meeting Details

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| Members in Attendance | MBIE: Peter Crabtree (chair), Prue Williams, | MFAT: David Taylor |
| | MOH: Maree Roberts; John Whaanga, | PHARMAC: Lisa Williams |
| | Treasury: Melody Guy, Jess Hewat | DPMC: Sasha O’Dea, Philippa Yasbek |
| | STAG: Ian Town, James Ussher (items 3-7) | |
| Apologies | Chris James | |
| Additional attendees | MBIE: Poppy Haynes, Karl Fergusson, Alastair Mackay, Stephanie Symynuk, Justine Daw, MFAT: Glenys Karran, PHARMAC Andrew Oliver, MOH Allison Bennett, Matt Par, Kelvin Watson, Sue Gordon, Carl Billington, Medsafe Derek Fitzgerald, DPMC Ben McBride | |

Action Points

2 Science Representation on the taskforce AGREED

- No actions

3 Status report

- No actions

4 Immunisation Strategy and Approach

Action:

1. *Allison* to arrange regular updates at future Taskforce meetings
2. *Ian* to provide an update of the science view of Vaccine 1 end of November

5 Strategic Risks

Action:

3. *Alastair* to review risks for next meeting, specific reviews for
 - a. *08 Medsafe not approving*, clarify issue is if Medsafe don’t approve when other Like-minded countries have and also contractual implications
 - b. *New* Consider risk of Vaccine Hesitancy
 - c. *15 Precedent of 100% coverage*, not seen as significant, drop
 - d. *17 NZ Isolationist stance*, not seen as significant, drop
4. *Philippa*, and *Simon* to organise session to discuss interactions between vaccine rollout and overall COVID-19 strategy.

6 Communications and Stakeholder engagement Plan APPROVED

Action

5. *Karl* to provide an update at future taskforce meetings
6. *Karl* to link in with the various Pacific Island networks

7 COVAX and International

Action

7. *Glenys* to work with Poppy and others on how the handover of COVAX purchasing from MFAT to MBIE will work, report back next taskforce meeting.

8 APA Update

- Noted draft briefing on first APA, following some polish this will follow the normal signoff approach

9 VAANZ update

- Not covered in meeting, followed up by email round robin.

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