

Allegheny County Immunization Coalition

General Membership Meeting Minutes

Virtual Zoom Meeting

September 17, 2020 9:00 a.m. -11:00 a.m.

1. Welcome and Introductions
2. Guest Presenter – Jeff McGill (Manager, Emergency Preparedness of Western Psychiatric Hospital) – “Mass Distribution Medical Countermeasures”
	1. Spoke about an emphasis on flu vaccines this year and how to manage this large demand for vaccinations
		1. Public health agencies will be dealing with the public
			1. Medical Countermeasures (MCMs) help mitigate the impact of a pandemic
			2. Must be able to develop, manufacture, distribute, dispense, and administer effectively and in a very short time
			3. Federal government’s plan for COVID-19 vaccination: Operation Warp Speed
		2. Pennsylvania has regional task forces that would be used when dealing with MCMs and PODs.
			1. Created in 1999
			2. Healthcare Coalition of Southwestern Pennsylvania is Region 13
		3. Strategic National Stockpile is used to protect people when in a public health emergency when state and local supplies have been depleted
			1. More than 90% of the US population is within 1 hour of a CHEMPACK location
		4. Would use Points of Dispensing (PODs) to provide MCMs to the public
			1. Open PODs would be established by PA DOH where the head of a household gets medication for everyone
			2. Would need to ensure social distancing at the PODs to not have COVID-19 hot spots
			3. Open PODs are usually taking place in schools
			4. UPMC is a closed POD site since September 2013
				1. They would receive medications from PA DOH and distribute to their employees and their families
			5. Need to have a cohesive incident management structure in order to distribute effectively
			6. Western Psych has planned the development of their POD with planning meetings, functional exercises, and strategic planning
3. ACHD Update
	1. Andrea Collins gave estimated COVID-19 numbers and flu numbers for the season
4. Fall Conference Update
	1. Registration is open! Click this link to register: <https://pitteti.wufoo.com/forms/r126l0lx0f3f7is/>
	2. November 4th is the conference, it will be fully virtual
	3. Speakers will include Dr. Todd Wolynn, Dr. Seth Tobac, Joe Domicowski, and Dr. Don Middleton
	4. There will be recordings made of the conference, but you will not be able to receive continuing education credit if you do not attend live
5. Election Update – New Executive Committee for 2020

**Past-Chairperson**

1. RK Bair

**Chairperson**

1. Janina-Marie “Nina” Tatar

**Chairperson-Elect**

1. Position is vacant.

**Secretary**

1. Andrea Collins

**Treasurer**

1. Lynette Hathaway

**Members-at-Large**

1. Terri Lee Roberts
2. Carol Dougher
3. Nancy Kaminski
4. Mary Kathryn Bair

**Coalition Nurse Advisor**

1. Renee Miller

**Work Groups:**

**Blog Chair**

1. Cindy Callaghan

**Conference Planning Committee**

1. Nancy Kaminski
2. Cindy Callaghan
3. Mary Kathryn Bair
4. RK Bair

**Poster Reviewer**

1. Khlood Salman

5. Below are the remaining **General Membership Meeting dates**:

* 1. December 10, 2020
1. Website Update
	1. Materials and social media information will be coming up on the website