

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

**Committee on Public Health Interventions and
Countermeasures for Advancing Pandemic and
Seasonal Influenza Preparedness and Response**

First Committee Meeting Agenda

March 2, 4, and 5, 2021
8:00 p.m. – 11:00 p.m. ET
Virtual Platforms

Meeting Objectives

- Conduct committee and staff introductions
- Orient the committee to the National Academies consensus study process
- Conduct the bias and conflict of interest discussion
- Hold an open session to hear from sponsoring agency on their perspective of the statement of task
- Hear from external speakers to get a landscape of the issues related to each task
- Discuss the statement of task and agree on an approach for completing the study
- Identify information needs and workplan for addressing the statement of task

Tuesday, March 2, 2021

CLOSED SESSION – COMMITTEE MEMBERS ONLY

OPEN SESSION

Sponsor Briefing: Discussion of the Committee's Charge

9:30 p.m. **Welcome and Introductions**

ALEXANDER CAPRON, *Committee Chair*
University Professor
University of Southern California

PATRICIA GARCIA, *Committee Vice Chair*
University Professor
Universidad Peruana Cayetano Heredia

9:35 p.m. **Sponsor Perspective on Charge to the Committee**

LARRY KERR, *Sponsor*
Director, Pandemics and Emerging Threats
The Office of Global Affairs
U.S. Department of Health and Human Services

9:45 p.m. **Discussion with Committee**

Speaker and Discussion on Therapeutics

10:05 p.m. **Welcome and Introduction from the Moderator**

MARYBETH SEXTON
Assistant Professor
Emory University

10:06 p.m. **Public Health Use of Therapeutics for Influenza Preparedness**

MATTHEW WYNIA
Director, Center for Bioethics
University of Colorado

FREDERICK HAYDEN
Professor
University of Virginia

10:20 p.m. **Discussion with Committee (and public, if time allows)**

11:00 p.m. **ADJOURN OPEN SESSION AND DAY 1 OF MEETING**

Thursday, March 4, 2021

OPEN SESSION

Speaker and Discussion on Effectiveness of Non-Vaccine Control Measures

8:00 p.m. **Welcome and Introduction from the Moderator**

RAINA MACINTYRE
Professor
University of New South Wales, Australia

8:01 p.m. **Effectiveness of Non-Vaccine Influenza Control Measures**

DON MILTON
Professor
University of Maryland

BEN COWLING
Professor
Hong Kong University

8:20 p.m. **Discussion with Committee (and public, if time allows)**

8:50 p.m. **Break**

Speaker and Discussion on Implementation of Non-Vaccine Control Measures

9:00 p.m. **Welcome and Introduction from the Moderator**

ALEX CAPRON
Professor
University of Southern California

9:01 p.m. **Implementation Factors of Non-Vaccine Influenza Control Measures**

SHEILA JASANOFF
Professor
Harvard University

KUMANAN RASANATHAN
Formerly Coordinator, Health Systems, World Health Organization
Cambodia (and Incident Manager, COVID-19, from March to June 2020)

9:20 p.m. **Discussion with Committee**

9:50 p.m. **Break**

CLOSED SESSION – COMMITTEE MEMBERS ONLY

11:00 p.m. **ADJOURN CLOSED SESSION AND DAY 2 OF MEETING**

Friday, March 5, 2021

OPEN SESSION

Speaker and Discussion on Surveillance

8:00 p.m. **Welcome and Introduction from the Moderator**

TOLBERT NYENSWAH
Senior Research Associate
Johns Hopkins University

8:01 p.m. **Surveillance for Influenza**

WENQING ZHANG (VIA RECORDED VIDEO)
Head, Global Influenza Programme
World Health Organization

JOHN SIMPSON
Deputy Director, Health Protection Directorate
Public Health England

8:20 p.m. **Discussion with Committee**

8:50 p.m. **Break**

CLOSED SESSION – COMMITTEE MEMBERS ONLY

11:00 p.m. **ADJOURN MEETING**