

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

**Committee on Addressing Issues of Vaccine Distribution and Supply
Chains to Advance Pandemic and Seasonal Influenza Preparedness
and Response**

First Committee Meeting Agenda

March 11, 2021: 12:00 pm ET – 1:30 pm ET

March 12, 2021: 11:00 am ET – 12:30 pm ET

March 17, 2021: 10:45 am – 1:15 pm ET

March 19, 2021: 11:00 am – 12:15 pm ET

Location: Virtual

Meeting Objectives

- Conduct committee and staff introductions
- Conduct the bias and conflict of interest discussion
- Orient the committee to the consensus study process
- Hear from the sponsoring agency on their perspective of the statement of task
- Discuss the statement of task and the study's approach
- Hear from speakers to better understand the unmet needs in vaccine manufacturing and distribution
- Identify information needs and future meeting topics

Thursday, March 11, 2021

CLOSED SESSION – COMMITTEE MEMBERS ONLY

Thursday, March 12, 2021

CLOSED SESSION – COMMITTEE MEMBERS ONLY

Wednesday, March 17, 2021

OPEN SESSION

SESSION II Sponsor Briefing: Discussion of the Committee's Charge

10:45 a.m. **Welcome and Introductions**

RAVI ANUPINDI, *Committee Chair*
Colonel William G. and Ann C. Svetlich Professor of Operations Research and
Management Chair
President's Advisory Committee on Labor
Standards and Human Rights
University of Michigan

10:55 a.m. **Sponsor Perspective on Charge to the Committee**

LAWRENCE KERR, *Sponsor*
Office of Pandemic and Emerging Threats
Office of Global Affairs
U.S. Department of Health and Human Services

11:10 a.m. **Q & A Discussion with Committee**

11:25 a.m. **BREAK**

SESSION III PANDEMIC INFLUENZA & NEW PATHOGEN VACCINE DISTRIBUTION

11:35 a.m. **Needs in Influenza & New Pathogen Vaccine Distribution**

LISA HEDMAN
Group Lead, Supply and Access to Medicines
World Health Organization

NAGWA HASANIN
Senior Advisor, Health
UNICEF

STACEY KNOBLER
Director, Influenza Vaccine Innovation
Sabin Vaccine Institute

Session Moderator

PINAR KESKINOCAK
William W. George Professor and Chair
School of Industrial and Systems Engineering
Georgia Institute of Technology

1:00 p.m. **Q & A Discussion with Committee**

1:15 p.m. **ADJOURN**

Friday, March 19, 2021

OPEN SESSION

SESSION IV Needs in Influenza Vaccine Manufacturing Preparedness

11:00 a.m. **Welcome and Recap of Day 1**

11:10 a.m. **Needs in Influenza Vaccine Manufacturing Preparedness**

RICK BRIGHT
Senior Vice-President, Pandemic Preparedness
Rockefeller Foundation

MATTHEW DOWNHAM
Sustainable Manufacturing Lead
Coalition for Epidemic Preparedness Innovations (CEPI)

TIAGO ROCCA
Strategic Partnerships and Business Development Manager
Butantan Institute

Session Moderator

JENNIFER PANCORBO
Director, Industry Programs and Research
North Carolina State University
Biomufacturing Training and Education Center

11:55 a.m. **Q & A Discussion with Committee**

12:15 p.m. **ADJOURN OPEN SESSION**