

Vaccine Financing and Availability Advisory Committee

December 05, 2014

8:00 a.m. – 10:00 a.m.

Members in attendance:

Daniel Aspery	Andrew Carroll	Will Humble	Erin Klug
Craig Newton	Kim Elliot	Kelly Ridgway	Bob England
Jessica Rigler	Amy Shoptaugh	Jennifer Tinney	Chad Heinrich
Michael O'Driscoll			

Visitors in attendance:

Darla Kunze	Kelsey Pistotnik	Patty Gast	Alexandria Bhatti
Dana Goodloe	Chris Vinyard	Sara Sparman	Colby Bower
Huy Dang	Harshal Shah	Genevra Richardson	Gaspar Locca
Susie Cannata	Jeff Buel	Ingrid Garvey	Genevra Richardson
Jane Quinn			

- **Call to Order - - Welcome and Introductions**

The Vaccine Financing and Availability Advisory Committee convened at The Executive Tower, 1700 West Washington Street, Phoenix, Arizona on December 5, 2014. Chairperson Rigler called the meeting to order at 8:06 a.m. Each committee member and visitor gave a brief introduction of themselves. Director Humble extended a special thank you to everyone for their hard work and participation.

- **Minute Review/Approval of November 21, 2014**

Committee Member England moved to approve the minutes. The motion was seconded by Committee Member Aspery.

- **Discussion of Draft Report**

Chairperson Rigler facilitated a productive page by page review of the draft report. There was much discussion and several edits were made. Time ran short where some committee members had to leave so it was decided that the remaining quorum of committee members would stay to complete the review of the draft and Chairperson Rigler would organize a teleconference in the next few days for the final review and approval of the report.

- **Future Meetings**

Next meeting is via teleconference
December 9, 2014
12:00 – 1:00 p.m.

- **Call to the Public**

No comments from the public.

- **Adjournment**

The meeting adjourned at 10:15 a.m.