

Australian Technical Advisory Group on Immunisation (ATAGI) 59th Meeting - February 2016

Agenda – Day 1

Item	Purpose
1. Welcome and Apologies and general committee business	
1.2 Conflict of Interest and Confidentiality	Information
1.3 Actions arising from previous meeting	Information
1.4 Out of session items including correspondence	Information
2. Pneumococcal vaccine	
2.1 Endorse advice on pneumococcal vaccine for a submission to the PBAC	Endorse
2.2 Review of evidence supporting updating of ATAGI recommendations on pneumococcal vaccinations	Discuss
3. Influenza vaccine	
3.1 ATAGI advice on QIV vaccines for submission to the PBAC	Endorse
3.2 Modelling studies for assessing the disease burden of influenza and impact on immunisation strategies	Discuss
3.3 Draft Influenza Chapter for the Australian Immunisation Handbook 2016 Update and the 2016 Provider and Consumer ATAGI Statements on Administration of influenza vaccine	Endorse
4. Pertussis vaccine	

4.1 Advice on providing pertussis vaccine to pregnant women in the National Immunisation Program	Information
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5. Report from Pharmaceutical Benefits Advisory Committee

5.1 Report on previous and upcoming PBAC meetings	Discuss
5.2 PBAC Guidelines Review – Vaccine Products	

Meeting closed

Agenda – Day 2

Agenda item

6. Recap of day one

6.1 Pneumococcal PBAC advice, Influenza Chapter of Handbook and Influenza Statements	Endorse
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7. Australian Immunisation Handbook Update

7.1 Consultation Report of Chapter 4.23 Yellow Fever	Endorse
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7.2 Changes for inclusion in the Australian Immunisation Handbook 2016 Update	Endorse
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7.3 Australian Immunisation Handbook 2017 advice for pneumococcal vaccinations	Discuss
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7.4 Terms of Reference for the Australian Immunisation Handbook Working Party	Endorse
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8. Department / Committees updates

8.1 Department of Health update	Information
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8.2 TGA/ACSOV Update	Information
8.3 Communicable Diseases Network Australia Report and Epidemiology of Vaccine Preventable Diseases	Information
9. Report from the Chair and Deputy Chair	
9.1 Strategic Vision for ATAGI	Discuss
9.2 Other ATAGI WP Business and Review of membership of ATAGI Working Parties and any gaps	Endorse
9.3 Report on Asian Pacific Vaccinology meeting	Information
9.4 ATAGI Work plan	Information
10. NCIRS Report	Information
11. <i>The role of ATAGI in the regional and global collaboration between NITAGs: application to NITAG performance evaluation</i>	Presentation

Meeting closed

Endorse = a decision is to be made at this meeting

Discuss = a decision is to be made at a future meeting or out of session

Information = no decision points at this stage