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3 **Washington Vaccine Association**
4 **Executive Committee Meeting**
5 July 29, 2021, 3:00-4:00 p.m. (PT)

- 6 **I. Attendance.** This meeting was conducted solely by webinar. Participating in all or part of the meeting were the
7 following individuals:
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9	<u>Directors:</u>	17	
10	Chad Murphy, PharmD, Chair, Premera	18	<u>Helms & Company, Inc.</u>
11	Beth Harvey, MD, South Sound Pediatrics	19	Patrick Miller, MPH, WVA Administrative
12	Ed Marcuse, MD, Emeritus Professor of	20	Director
13	Pediatrics, University of Washington	21	
14		22	<u>Others:</u>
15	<u>WVA:</u>	23	Anne Redman, Esq., Perkins Coie
16	Julia G. Zell, MA., Esq., Executive Director		

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25 **II. Summary of Actions Taken and/or Recommended**

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27 Actions Taken (votes adopted)

- 28 i. To approve the minutes of the June 10, 2021, Executive Committee meeting.
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30 **III. Minutes**

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32 Welcome & Introduction

33 Mr. Murphy called the meeting to order at 3:03 p.m. Ms. Zell took attendance and provided a notice of
34 recording.
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36 **IV. Calendar Consent Items**

37 Mr. Murphy asked for a motion to approve the minutes. Upon motion duly made and seconded, it was
38 unanimously
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40 **VOTED: To approve the minutes of the June 10, 2021, Executive Committee meeting.**

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42 The public meeting was adjourned at 3:06 p.m., and the Committee transitioned to Executive Session.
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44 **V. Executive Session.** Confidential.
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46 **VI. Closing.** The meeting concluded at 4:01 p.m.
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