

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: DHS 144 &146 Advisory Committee			Attending: Julie Sager, MD, Tina Sullivan, RN BSN, Ken Schellhase, MD MPH, Becky Wendel, RN BSN, Bud Chumbley, MD MPH, Mary Hayney, Pharm D MPH FCCP BCPS, Louise Wilson, MS BSN RN NCSN, James Conway, MD, Stephanie Schauer, PhD, Stacey Moyer, RN MSN, Whitney Ederer, JD MPH, Elise Balzer, BA
Date: 1/26/2018	Time Started: 10:03	Time Ended: 11:27	
Location: 119 E Olin Ave Madison, WI 53713			Presiding Officer: Stacey Moyer

Minutes

Overview: DHS 146- 1) update list of vaccine preventable disease for purchase and distribution of vaccines, 2) change “day care” to “child care”, and 3) update the Immunization Program’s address.

- 1) Update the Wisconsin Immunization Program’s list of vaccine-preventable diseases, used by the department to purchase and distribute vaccines to school districts and local health departments.**
 - Discussion: Committee members asked questions to clarify the mechanism of funding for vaccines for children program, DHS team provided clarification.
 - All committee members agreed to this updating the list of vaccine-preventable diseases for purchase and distribution.
- 2) Term “day care” to be replaced by “child care”**
 - Discussion: None.
 - All committee members agreed to this language change.
- 3) Update the Immunization Program’s address information.**
 - Discussion: None.
 - All committee members agreed to this language change.

Overview: DHS 144 – 1) change “day care” to “child care”, 2) move Tdap school requirement from 6th to 7th grade, 3) add meningococcal vaccine as a requirement for school entry, and 4) remove outdated language regarding Tdap vaccine.

- 1) Term “day care” to be replaced by “child care”**
 - Discussion: None.
 - All committee members agreed to this change.
- 2) Move the current requirement for Tdap from 6th grade to 7th grade to ensure that most children are old enough to meet the minimum Advisory Committee on Immunization Practices age recommendation of 11 years of age and are vaccinated by start of 6th grade (some children are 10 years old when entering 6th grade).**
 - Discussion: Committee members commented that this change will help alleviate confusion for both schools and parents which will potentially improve compliance. This change also brings us in line with what surrounding states require for schools.
 - All committee members agreed to this change.

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- 3) **Add meningococcal vaccine (that contains ACWY components) to the list of vaccines required for students entering the 7th grade. The department could also consider a booster dose for students entering the 12th grade.**
- Discussion: Conversation about requiring meningococcal vaccine included debate about requiring a dose at only 7th grade or requiring two doses, one dose at 7th grade and a second dose (booster) at 12th grade. Committee members also discussed education requirements around meningococcal disease and vaccination, and about the MenB vaccine as well.
 - No decision on this proposed change was made. Further information will be gathered by the DHS team and presented to the Advisory Committee. This topic will be discussed again at the February 14th Advisory Committee Meeting.
- 4) **Remove outdated language regarding Tdap vaccine. Propose that the language would be removed and the table would be revised.**
- Discussion: None.
 - All committee members agree to remove outdated language.

Not all proposed changes to DHS 144 were presented to the Advisory Committee due to time constraints. The additional proposed changes will be discussed at the follow Advisory Committee meeting on February 14th, as well as proposed changes needing further discussion.

Scheduled next two Advisory Committee meetings:

- **Meeting 2:** February 14, 2018, 9:00 a.m.-10:30 a.m., at the Madison Water Utility Building (119 E Olin Ave Madison, WI 53713). Skype capability available: <https://meet.dhs.wisconsin.gov/stacey.moyer/6TWH9FB9>. Call in information: (608) 316-9000 Conference ID: 6967816
- **Meeting 3:** March 14, 2018 at 9:00 a.m.-10:30 a.m. at the Madison Water Utility Building (119 E Olin Ave Madison, WI 53713). Skype capability available: <https://meet.dhs.wisconsin.gov/stacey.moyer/3YNM3V45>. Call in information: (608) 316-9000 Conference ID: 5083477

Public comment period

- No public comments given
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Prepared by: Elise Eilneen Balzer on 1/26/2018.

These minutes are in draft form. They will be presented for approval by the governmental body on:

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