



Wisconsin Department of Health Services  
 State Disaster Medical Advisory Committee (SDMAC)  
 Discussion and Action Items

Date: April 9, 2020  
 Time: 7:00 AM to 8:30 AM

**Meeting Invitees:**

x	Jeanne Ayers, RN, MPH Department of Health Services	x	Elizabeth Bade, MD Scenic Bluffs Community Health Centers	x	Arthur Derse, MD, JD, FACEP MCW/Froedtert	x	Michael Lohmeier, MD UW Health
x	Joe Cordova WI Department of Health Services	*	Allen Bateman, PhD, MPH Wisconsin State Lab and Hygiene	x	John Fangman, MD MCW/Froedtert	x	Silvia Munoz-Price, MD, PhD MCW/Froedtert
x	Doug Hill Consultant, WI Department of Health Services	x	Mario (Riccardo) Collela, DO, MPH, FACEP Medical College of Wisconsin (MCW)	x	Michael Gutzeit, MD Children's Hospital of Wisconsin	x	Nasia Safdar, MD, PhD UW Health
x	Jon Meiman, MD WI Department of Health Services	x	Chris Crnich, MD, PhD UW Health	x	Azita Hamedani, MD, MPH, MBA SDMAC Chair, University of Wisconsin-Madison	x	Jon Temte, MD, PhD, MS UW Health
x	Ryan Westergaard, MD, PhD, MPH Department of Health Services	x	Gina Dennik-Champion, MSN, RN, MSHA Wisconsin Nursing Association	x	Mark Kaufman, MD Wisconsin Hospital Association	x	Robert Wenberg, DO Lakeshore Community Health Care

Additional Attendees Present: Norman Fost, Ventilator Allocation Advisory Workgroup; Margaret Nolan, Ventilator Allocation Advisory Workgroup; Sandy Rowe, DHS Chief Legal Counsel; Mark Thompson, DHS Office of Legal Counsel; Stephanie Miller, DHS Communications Director

**Agenda:**

Time:	Topic:	Lead:	Follow-up Items:
7:00 to 7:05 AM	Introduction/opening/roll-call	Azita Hamedani	7:01am
7:05 to 7:10 AM	Review/approve minutes from 04/02/2020 Meeting	All	7:05am – Mark Kaufman moved to approve minutes from 4/2/20 meeting; second by Elizabeth Bade.
7:10 to 7:15 AM	Discuss SDMAC liability with DHS Office of Legal Counsel	Mark Thompson, Sandy Rowe, DHS Office of Legal Counsel	7:05am – Sovereign immunity - what DHS Attorney Mark Thompson said in email was accurate, but you can check in with DHS Office of Legal Counsel at any time.
7:15 to 7:25 AM	Review of Survival Coalition of Wisconsin Disability Organization's guidance	Azita Hamedani	7:06am – Members reviewed materials prior to meeting and had no clarifying questions.
7:25 to 7:40 AM	Dr. Fost presentation – Review of Ventilator Allocation Advisory Workgroup work product	Norm Fost (Chair, Ventilator Allocation Advisory Workgroup)	7:06am – Experienced technical difficulties and moved to next item. Returned to item at 7:44am.  7:44am – Appointment on March 31 – met every day for 2 hours with the mission of discussing ventilators and allocation, while



Wisconsin Department of Health Services  
 State Disaster Medical Advisory Committee (SDMAC)  
 Discussion and Action Items

Date: April 9, 2020  
 Time: 7:00 AM to 8:30 AM

Time:	Topic:	Lead:	Follow-up Items:
			<p>flagging other issues that are related. Every one joined.</p> <ul style="list-style-type: none"> <li>• First section covers principles with two categories of recommendations: one for those with general agreement and one for more controversial recommendations.</li> </ul> <p><i>7:53am</i></p> <ul style="list-style-type: none"> <li>• Controversial recommendations without agreement were discussed</li> <li>• Community engagement – tremendous variation on how to do this.</li> <li>• Diversity on committee who develops guidelines</li> <li>• Stakeholder meetings should be held</li> <li>• Statewide meeting either online or open</li> <li>• Survey or poll to see what people think</li> </ul> <p><i>8:19am</i></p> <ul style="list-style-type: none"> <li>• Need to decide how soon going to endorse these and community engagement and education, which are incredibly important.</li> <li>• Members to let Chair know if endorse or issue points.</li> </ul> <p><i>DHS Office of Legal Counsel can provide legal analysis along with updates on lawsuits in other states for consideration at next meeting.</i></p> <p><i>8:31am</i></p>
7:40 to 7:50 AM	Delineation of key points for further discussion	Azita Hamedani	
7:50 to 8:00 AM	Opportunities for SDMAC guidance Post-Acute Care Recommendations	Azita Hamedani Jon Meiman	7:08am – Challenges with discharging acute care patients to long term care as some long term care facilities are requiring testing before accepting a resident discussed.



Wisconsin Department of Health Services  
State Disaster Medical Advisory Committee (SDMAC)  
Discussion and Action Items

Date: April 9, 2020  
Time: 7:00 AM to 8:30 AM

Time:	Topic:	Lead:	Follow-up Items:
			<ul style="list-style-type: none"><li>• Long term care facilities requiring testing before accepting a resident back into facility causes problems on two levels – creates illusion that test eliminates possibility of COVID, and testing ability is a barrier for acute care facilities.</li><li>• Other issue is what to do with residents that COVID is not a clinical consideration, went in for something else, and long term care facility wants test done before accepting resident back.</li><li>• Starting principle – if people live in these facilities, these are their homes – we need to support and encourage people to let people in their homes. Need to make strong statements. Different role for residential center versus acute care center – have a responsibility for both to do work safely. Mutual aid agreements – we could be encouraging these more strongly.</li><li>• Need concentration on training and supplies of staff to eliminate transmission.</li></ul> <p>7:39am</p> <ul style="list-style-type: none"><li>• Consensus that all staff at these facilities should be trained.</li><li>• Subcommittee will be created that includes members of long term care community.<ul style="list-style-type: none"><li>○ Chris Crnich will lead with help from Gina Dennik-Champion and Silvia Munoz-Price.</li><li>○ May be able to come up with some consensus in a week on question of testing where COVID is not a clinical</li></ul></li></ul>



Wisconsin Department of Health Services  
 State Disaster Medical Advisory Committee (SDMAC)  
 Discussion and Action Items

Date: April 9, 2020  
 Time: 7:00 AM to 8:30 AM

Time:	Topic:	Lead:	Follow-up Items:
			<p>concern, but may take time for other issues.</p> <ul style="list-style-type: none"> <li>○ Release can be done in a staged manner.</li> <li>○ Once member list is created, Chris should reach out to DHS Office of Legal Counsel Attorney Mark Thompson for assistance on open meetings.</li> </ul> <p><i>7:43am</i> Return to discussion on Ventilator Allocation Advisory Workgroup.</p>
8:00 to 8:10 AM	Clinical/Epidemiological update	Ryan Westergaard	8:32 – Same. Racial disparities are concerning. Stay at Home Order has made a significant difference.
8:10 to 8:20 AM	Open agenda Roundtable – emerging topics for future discussion	All	
8:20 to 8:25 AM	Adjourn - Next meeting: Thursday, April 16, 2020, 7 AM to 8:30 AM	Azita Hamedani	8:33 end.

**Future Discussion Items (Parking Lot):**