



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

Date: Tuesday, December 29, 2020
Time: 12:00 to 1:00 PM
Remote Link:
<https://dhswi.zoom.us/j/84993366781>
Toll-Free Audio: 646-558-8656

Therapeutics Subcommittee December 29 Meeting Recording (must use Edge or Chrome)

Meeting Invtees:

X	Alyson Capp, PhD (co-chair) Director of Ethics Advocate Aurora Health	X	Helen Marks Dicks, JD State Issues Advocacy Director AARP Wisconsin	X	Steven R Leuthner, MD, MA Neonatal-Perinatal Medicine and Center of Bioethics and Medial Humanities MCW & Children's Wisconsin	X	J. Njeri Wainaina, MD Associate Professor Medical College of Wisconsin
X	Sarah Sorum, PharmD (co-chair) Executive Vice President & CEO Pharmacy Society of Wisconsin	X	J. Paul Kelleher, PhD Associate Professor UW-Madison	X	Eric Marty, MD Director of Palliative Care Agrace	X	Margret Nolan, MD, MS Physician Scientist UW Madison
X	Dennis Brierton, Pharm D, BCPS, FASHP System Director, Clinical Pharmacy Advocate Aurora Health	X	Mohammad (Mo) Kharbat - MBA, BPharm, R.Ph., BCPS Regional VP of Pharmacy Services SSM Health		Sridevi Mohan, MPH, MA Epidemiologist Public Health Madison & Dane County	X	M. Preston Leavitt SDMAC Therapeutics Subcommittee PM Support American Family Insurance
	Gina Dennik-Champion, MSN, RN, MSHA Executive Director Wisconsin Nursing Association	X	Elizabeth (Liz) Laubach, PharmD, BCPS Regional Director of Pharmacy Ascension Wisconsin		Carlo Nevicosi, APSW deputy director Walworth County Health & Human Services		Kathleen Caron SDMAC PM Support Lead WI Department of Health Services Division of Public Health

Agenda:

Time:	Topic:	Lead:	Follow-up Items:
12:00 to 12:04 PM	Opening and roll call	Preston Leavitt	<ul style="list-style-type: none">• 9 of 13 committee members were present and a quorum was attained for the meeting to proceed
12:04 to 12:07 PM	Review and approval of minutes from December 15, 2020 meeting	Preston Leavitt	<ul style="list-style-type: none">• J. Paul Kelleher moved to approve the minutes, Liz Laubach second. Minutes approved.
12:08 to 12:54	Review of public comments on General Allocation Framework	Alyson Capp	<ul style="list-style-type: none">• Discussion began around the public comment that was provided to the committee regarding equity and the allocation strategies that have been outlined in the previously publicly posted document.• Some small revisions to the allocation framework were presented by Committee Co-Chair, Alyson Capp. These revisions did not change any of the tactical or philosophical principles from the previous version of the document.• Discussion continued around the structure of the general allocation framework and the order in which the content was presented.<ul style="list-style-type: none">○ Specific attention was payed to approach #6 under the Section titled "Potential Approaches for DHS distribution of therapeutics in possession of the state."• Discussions was brought forward to the group around the core purpose of this subcommittee, whether it was limited to the



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			<p>allocation of the drug alone, or whether it included the strategic uses of the drug at the patient level and how it could be more readily used in COVID-19 treatment.</p> <ul style="list-style-type: none">• Discussion continued around the lack of use of the drugs at the individually represented healthcare systems (stated at between 5%-7%), but caution was encouraged around scope creep and ensuring the group focused on the charge questions that were presented by the SDMAC parent committee.• Ethical discussion continued around the concept of "first-come-first-serve" and the equitable ramifications of the approach.<ul style="list-style-type: none">◦ It was determined that additional language would be added to operationally define "first-come-first-serve" as intended by the committee.◦ This will be done "offline" prior to the group's full approval of the document by a small group of 3 committee members, including Aly, Paul, and Steve.• It was determined that the final meeting will be held next Tuesday, January 5th.
12:56 PM	Adjournment		<ul style="list-style-type: none">• Adjournment was called at 12:56 PM