

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: 3/14/2018	Time Started: 9:08 a.m.	Time Ended: 10:16 a.m.	
Location: 119 E Olin Ave Madison, WI 53713			Presiding Officer: Stacey Moyer

Minutes

The Advisory Committee reviewed the meeting minutes from the first and second Advisory Committee meetings. Advisory Committee members clarified that the notes should include additional language around the meningococcal booster at 12th grade. Students who received a booster dose on or after their 16th birthday should be considered in compliance with the 12th grade booster requirement per the Advisory Committee on Immunization Practices recommendations. The Advisory Committee agreed with the remaining decisions outlined in the meeting minutes from the first and second Advisory Committee meetings and continued the remaining discussion around DHS 144, which included outbreak definitions and reporting requirements.

Overview: DHS 144 – 1) The department proposes to add outbreak definitions for meningococcal disease and varicella disease, as these are currently absent in the rule. The department is also proposing to update the mumps outbreak definition to be consistent with the Centers for Disease Control and Prevention (“CDC”). 2) The department proposes to add the state health department as a recipient of the School Report to the Local Health Department, which would be congruent with the current child care reporting requirements of reporting to the Local Health Department and the state health department.

- 1) Outbreak definitions. The department proposes to add definitions for meningococcal disease and varicella disease. The department also proposes to update mumps definition. Definitions would be consistent with CDC’s definitions.**
 - a. Meningococcal, two cases.
 - b. Varicella, five cases.
 - c. Mumps, three cases.
 - **Discussion:** Committee members commented that it is important to be consistent with CDC’s definition of an outbreak for each disease. They also commented that outbreaks should include language around cases being either linked epidemiologically, and/or linked in time and place and include this information in DHS 144.02(12)(a). Additionally, committee members suggested removing language “30 day period” for the pertussis outbreak definition. The Wisconsin Immunization Program will research the Centers for Disease Control and Prevention and the Council of State and Territorial Epidemiologists outbreak definitions for pertussis. Committee members asked for clarification around what a “substantial outbreak” means versus “outbreak.” Finally, committee members suggested removing the word “exceeding” in DHS 144.02(12) and replace with “at least.”

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- **Conclusion:** The committee members agreed to the changes in language. The department stated that it will look into the possibility of incorporating the additional suggested language changes as appropriate.
- 2) **Reporting requirements. The department proposes that the School Report to Local Health Departments also be sent the state health department under DHS 144.07(4)(a). The proposed requirements will provide consistency for both reporting entities.**
- **Discussion:** It was clarified that schools would send the same form to both the local health department and the Department and schools will be able to send the form in a variety of methods (email, mail) until if/when an electronic system is put in place at the Department. Committee members also discussed, and the Department agreed, that the local health department would continue to be a part of the reporting process. Committee members noted that the information collected does not include personal identification information. Committee members commented that this reporting requirement would not be an additional burden to school staff.
 - **Conclusion:** Committee members agree with the proposed revised text.

Immunization Program staff reviewed the overall steps for moving the proposed rule language through the administrative rule making process and provided public access links to updates for DHS 144 and 146. Immunization Program staff also thanked the committee members for their time and efforts.

Public Comments Summary:

Ron Keen, representing Sanofi Pasteur, stated that from a professional perspective, listening to the advisory committee discuss the rule language has been a wonderful experience, and appreciates adding a meningococcal booster dose and feels that it is appropriate. On a personal level, his cousin lost a son a long time ago to meningococcal disease and personally feels the proposed meningococcal requirement changes are the right thing to do.