



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

Date: Friday, December 18, 2020
Time: 7:00-8:00 a.m.
Remote Link:
<https://dhs.wi.zoom.us/j/91584609184>
Call In: 646-558-8656; 915 846 9184

Meeting Invitees:

x	Edward Belongia, MD Director, Center for Clinical Epidemiology & Population Health Marshfield Clinic Research Institute	x	Margaret Gesner, RN/MS in Public Health, BSN Health Officer Central Racine County Health Dept.	x	Ann Lewandowski (Co-chair) Founder, Wisconsin Immunization Neighborhood; Program Manager, Southern Wisconsin Immunization Consortium Rural Wisconsin Health Cooperative	x	Stephanie Schauer, PhD Immunization Program Manager Department of Health Services Division of Public Health
x	Devlin Cole, MD, MPH Preventive Medicine Resident, PGY-2 University of Wisconsin-Madison School of Medicine and Public Health	x	Barbara Grajewski, Ph.D. Epidemiologist and Manager Occupational Health Surveillance Program Wisconsin Division of Public Health	x	Jon Meiman, MD Emergency Response Coordinator Threat Liaison Officer DHS, Division of Public Health	x	Jonathan Temte, MD, PhD (Co-chair) Associate Dean for Public Health and Community Engagement School of Medicine and Public Health UW-Madison
x	M. Riccardo Collela, DO, MPH Professor and Division Chief, EMS Medicine; Director, State of WI EMS Medical & Trauma Medical College of Wisconsin	x	Rob Gundermann President and CEO, Coalition of Wisconsin Aging and Health Groups	x	Silvia Munoz-Price, MD, PhD Professor, Clinical Medicine, Division of Infectious Diseases Medical College of Wisconsin Enterprise Epidemiologist Froedert	x	Yolanda Tolson Managing Pharmacist St. Vincent De Paul
x	Jim Conway, MD FAAP Professor of Pediatrics University of Wisconsin – Madison, School of Medicine & Public Health	x	Mitchell Hagopian, Attorney Managing Attorney for Community and Institutions Disability Rights Wisconsin	x	Mary Muse Chief Nursing Officer, Director of Nursing Department of Corrections	x	Ryan Westergaard, MD, PhD, MPH Chief Medical Officer & State Epidemiologist Bureau of Communicable Diseases Division of Public Health Department of Health Services
x	Daryl Daane, RPh, Pharmacist Pharmacy Director Department of Corrections	x	Thomas D. Harter, PhD Director, Department of Bioethics and Humanities Gundersen Health System	x	Rajiv Naik, MD, FAAP Medical Director of Informatics and Pediatrics Gundersen Health System	x	Janet L. Zander, CSW/MPA Advocacy and Public Policy Coordinator Greater Wisconsin Agency on Aging Resources, Inc.
x	Arthur Derse, MD, JD Professor and Director, Center for Bioethics and Medical Humanities Medical College of Wisconsin	x	Dan Hopfensperger Former Director, Wisconsin Immunization Program, H1N1 Incident Command, Immunization Lead	x	Chris Schwake, MD Pediatrician, Children's Medical Group Regional Medical Director Children's Wisconsin		



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Agenda:

Time:	Topic:	Lead:	Follow-up Items:
7:00 to 7:01 AM	Opening and roll call	Jon Temte	
7:01 to 7:02 AM	Motion to approve minutes from 12/15/20 Meeting of Vaccine Subcommittee	Jon Temte	Approved
7:02 to 7:11 AM	Discuss the ACIP meeting	Jon Temte	
7:20 to 7:59 AM	Discussion of definition for Phase 1b and a framework for inclusion in the definition	Ann Lewandowski/Jon Meiman	Jon Meiman presented some background information to help provide context for the discussion. More conversation diving more deeply into the topic will be taken up at the next meeting.
7:59 AM	Adjourn	Ann Lewandowski	Adjourned 8:00 am

[Meeting recording](#)