



Wisconsin Department of Health Services
State Disaster Medical Advisory Committee (SDMAC)
DRAFT Minutes

Date: Thursday, October 15, 2020
Time: 7:00 AM to 8:30 AM
Remote <https://dhs.wi.zoom.us/j/94996914536>
Phone Call In: 312 626 6799
Webinar ID: 949 9691 4536

Meeting Invitees:

X	Joe Cordova Emergency Response Coordinator, Threat Liaison Officer DHS, Division of Public Health	X	Mario (Riccardo) Colella, DO, MPH Emergency Medicine, Chief, Division of Emergency Medical Services (MCW) DHS, State EMS Medical Director	X	Mark Kaufman, MD General Internist, Chief Medical Officer, Wisconsin Hospital Association	X	Jon Temte, MD, PhD, MS Family Medicine Associate Dean for Public Health and Community Engagement, UWSMPH Chair, WI Council on Immunization Practices
X	Doug Hill DHS, State Contractor for Crisis Standards of Care	X	Chris Crnich, MD, PhD Infectious Diseases Chief of Medicine, Middleton VA Hospital		Michael Lohmeier, MD Emergency Medicine, Chief, Division of Emergency Medical Services (UW Health) Regional Medical Director, UW Health Emergency Education Center	X	Pamela Wilson, M.D. Vice President of Medical Affairs, Sixteenth Street Community Health Centers Family Physician
X	Jon Meiman, MD Family Medicine Chief Medical Officer - Environmental & Occupational Health DHS, Division of Public Health	X	Gina Dennik-Champion, MSN, RN, MSHA Executive Director Wisconsin Nursing Association	X	Silvia Munoz-Price, MD, PhD Infectious Diseases Enterprise Epidemiologist, MCW/Froedtert	X	Robert Wenberg, DO Family Medicine Medical Director, Lakeshore Community Health Care (Sheboygan, Manitowoc)
X	Ryan Westergaard, MD, PhD, MPH Infectious Diseases Chief Medical Officer, Communicable Diseases DHS, Division of Public Health	X	Arthur R. Derse, MD, JD Bioethics (MCW) Emergency Medicine (MCW/Froedtert)		Nasia Safdar, MD, PhD Infectious Diseases Medical Director for Infection Control, UW Health		
X	Elizabeth Bade, MD Primary care Medical Director, Scenic Bluffs Community Health Center – rural provider	X	Michael Gutzeit, MD Pediatrics, Chief Medical Officer & Chief Safety Officer, Children's Hospital of Wisconsin	X	Leann Smith DaWalt, PhD Senior Scientist, Waisman Center Director, University Center for Excellence in Developmental Disabilities		
X	Allen Bateman, PhD, MPH UW/ Wisconsin State Lab and Hygiene Communicable Disease Division, Assistant Director	X	Azita Hamedani, MD, MPH, MBA SDMAC Chair, Emergency Medicine Chair, Department of Emergency Medicine (UW Health)	X	Marcia Stickel, RN, BA, BSN Advocate and nursing consultant for individuals with intellectual or development disabilities (IDD)		



Wisconsin Department of Health Services
State Disaster Medical Advisory Committee (SDMAC)
DRAFT Minutes

Date: Thursday, October 15, 2020
Time: 7:00 AM to 8:30 AM
Remote <https://dhs.wi.zoom.us/j/94996914536>
Phone Call In: 312 626 6799
Webinar ID: 949 9691 4536

Agenda:

Time:	Topic:	Lead:	Follow-up Items:
7:00 to 7:02 AM	Call meeting to order (Open Meetings website introduction)	Kathleen Caron	7:05
7:02 to 7:07 AM	Roll call and review/approve of 09-17-2020 minutes.	Kathleen Caron	7:06 Dr. Azita Hamedani provided roll call. Dr. Robert Wenberg joined by phone. Absent – Dr. Nasia Safdar and Dr. Michael Lohmeier Gina Dennik-Champion moved to approve the minutes, Doug Hill second.
7:07 to 7:15 AM	Membership update. <ul style="list-style-type: none">• Welcome to Dr. Pam Wilson• Update on Hilary Bauman• Introduction of Vaccine and Therapeutics Subcommittee chairs:<ul style="list-style-type: none">○ Vaccines Subcommittee co-chairs: Ann Lewandowski, Jon Temte○ Therapeutics Subcommittee co-chairs: Alyson Capp, Sara Sorum	Dr. Azita Hamedani, Kathleen Caron	7:08 Dr. Pam Wilson joined us and provided an introduction. She is the VP of Medical Affairs of Sixteenth Street Community Health in Milwaukee. Kathleen Caron provided an update on Hilary Bauman, project manager from American Family, who passed unexpectedly. Dr. Azita Hamedani mentioned that the work the Ethics committee has been doing is being dedicated to her. Dr. Hamedani introduced the new team chairs for the subcommittees. Ann Lewandowski works for Southern Wisconsin Immunization Coalition. Sarah Sorum is a pharmacist and CEO of Pharmacy Society. She has worked in partnership with Ann Lewandowski on several projects.
7:15 to 7:45 AM	Review and feedback on draft Ethics Framework from the Ethics Subcommittee.	Aly Capp, Dr. Raj Naik	7:16 Aly Capp and Dr. Raj Naik were not available to present. Dr. Arthur Derse provided background on the materials the Ethics Subcommittee reviewed to create this framework including other similar documents, other frameworks including one from John Hopkins, and the National Academy of Science Engineering and Medicine on vaccine allocation.



Wisconsin Department of Health Services
State Disaster Medical Advisory Committee (SDMAC)
DRAFT Minutes

Date: Thursday, October 15, 2020
Time: 7:00 AM to 8:30 AM
Remote <https://dhs.wi.zoom.us/j/94996914536>
Phone Call In: 312 626 6799
Webinar ID: 949 9691 4536

Time:	Topic:	Lead:	Follow-up Items:
			<p>Dr. Jon Temte and Dr. Derse went through the draft document and touched on specific areas of importance and explained how decisions were determined for the guidance. Dr. Derse commented that there is a small typo to the recommendations where 13-15 should be under 12 instead of separate points. Dr. Derse pointed out that the group is from a number of diverse communities and various expertise. He felt they were all very knowledgeable and were very well represented for this work. Also noting that the elderly, disabled and disadvantaged communities were all addressed. Dr. Temte felt the process engaged all voices under the leadership of Aly Capp, Dr. Raj Naik and Hilary Bauman and are all very comfortable with the outcome.</p> <p>Dr. Azita Hamedani asked for comments and went through each section: #2 – How does each principle apply? Does it need to be a separate point? Dr. Derse responded by saying it is in the document because it was one of the charges. They did not construct the document in order. They went back to make sure all charges were addressed. Dr. Hamedani asked if it needed to be addressed separately (since it is a charge) or delineated. Kathleen Caron will follow-up on this question.</p> <p>Dr. Hamedani commented on some edits that need to be made to the document. Dr. Hamedani will take notes of edits and changes that are requested from the group and give to Aly (master copy).</p> <p>Dr. Derse pointed out that this one is different than any other state when it comes to inclusion. Vaccines generally serve two functions – we use the word</p>



Wisconsin Department of Health Services
State Disaster Medical Advisory Committee (SDMAC)
DRAFT Minutes

Date: Thursday, October 15, 2020
Time: 7:00 AM to 8:30 AM
Remote <https://dhs.wi.zoom.us/j/94996914536>
Phone Call In: 312 626 6799
Webinar ID: 949 9691 4536

Time:	Topic:	Lead:	Follow-up Items:
			<p>equitable in several ways. Broad as a word would make more sense. Ethical principles – offset it from the former paragraph, bold and underline it.</p> <p>Dr. Hamedani went through the principles. Dr. Derse highlighted this was the first time unity was used in a document of this nature. Ann Lewandowski indicated from a limiting standpoint - expressed concerns about people who are opposed to vaccines in acknowledging there is harm. Dr. Hamedani proposed to reword the section on concerns about departing from normal process for approval, stating that they should reconsider as they do not want to raise concerns.</p> <p>Gina Dennik-Champion asked for confirmation on distribution channels of the vaccine(s). Dr. Hamedani referred to Joe Cordova. Joe provided an update on the anticipated vaccine allocation process. He stated that it is anticipated each state or “project area” will get a share from the federal government. The allocation comes as a total number and then the state allocates it. Providers who signed the agreement will receive and distribute the vaccine(s) – noting that “we won’t handle” so that there is less chance of the vaccine(s) “sitting”. Gina asked if they should consider whether there would be other suppliers. Dr. Hamedani responded by stating that there is not a way for a “work around”.</p> <p>Marcia Stickel indicated that public may jump on the fact the vaccine can cause harm, we may want to reword and not use the word harm or use “prevent harm”. Dr. Hamedani is going to refer to Aly. Dr. Derse suggested “limit harm” instead of “prevent</p>



Wisconsin Department of Health Services
State Disaster Medical Advisory Committee (SDMAC)
DRAFT Minutes

Date: Thursday, October 15, 2020
Time: 7:00 AM to 8:30 AM
Remote <https://dhs.wi.zoom.us/j/94996914536>
Phone Call In: 312 626 6799
Webinar ID: 949 9691 4536

Time:	Topic:	Lead:	Follow-up Items:
			<p>harm” acknowledging that everything has a risk when it comes to vaccines.</p> <p>Leann Smith DeWalt suggested that the language level of the document is high and requested a “sister document” for an easier read. Dr. Hamedani responded to her suggestion and said she will check with the lawyers. There’s a difference between a document for public consumption, but not necessarily the public will be the primary audience.</p> <p>Recommendations were reviewed. Dr. Mario Riccardo Colella discussed the sentence about pharmacists delivering vaccine. He’s wondering why it’s put into this section. Dr. Hamedani will look at rewording it – wondering if it is possible to indicate others can be empowered to deliver vaccine and make it more generalized and appropriate.</p> <p>#3 Recommendations to advance their policy goals chart:</p> <p>#2. Ann Lewandowski raised a question around “congregate living facilities” and stated that it’s not very clear since some do not fall under this label. Congregate living facilities may be defined as facilities people can’t leave. Dr. Derse pointed out that they were considering situations including prisons. They were looking for a term that encompasses prisons and Long Term Care facilities. Dr. Hamedani asked for broader term and/or any suggestions on the term “congregate living facilities”. It may be more efficient to go with high density areas.</p> <p>#3 Dr. Temte highlighted this could be a complex situation because there may be multiple vaccines</p>



Wisconsin Department of Health Services
State Disaster Medical Advisory Committee (SDMAC)
DRAFT Minutes

Date: Thursday, October 15, 2020
Time: 7:00 AM to 8:30 AM
Remote <https://dhs.wi.zoom.us/j/94996914536>
Phone Call In: 312 626 6799
Webinar ID: 949 9691 4536

Time:	Topic:	Lead:	Follow-up Items:
			<p>and are unsure when candidates will “cross the finish line”. He said “These are just recommendations...it will be like we’ve never seen before”. Dr. Hamedani added her concerns and proposed educating the public on the importance of vaccines. Dr. Temte indicated this document is for both vaccines and therapeutics. Ann Lewandowski highlighted that steps won’t be missed.</p> <p>Dr. Derse highlighted that these are principles for the individuals on the subcommittees to use. The wording, “we recommend”, carries a specific tone. Recommending for consideration is different than recommend.</p> <p>Ann Lewandowski brought up her concern that #10 may be in conflict with #9. Dr. Hamedani questioned whether it should be removed. Sarah Sorum highlighted the therapeutics shouldn’t be limited to individuals with expected survival. The Therapeutics Subcommittee can take this forward. Dr. Gutzeit suggested replacing therapeutic benefit wording.</p> <p>#12 Dr. Hamedani highlighted exposure risk versus exposure burden. Dr. Tempte pointed out that many rural EMS departments and other organizations don’t have sufficient PPE because the financial aspects in rural America. Prioritization should be given in situations where it has been challenging to obtain PPE. Dr. Hamedani suggested to “flip it around”. Dr. Derse commented that this is unique and delicate and that they went on the current situation. Ann Lewandowski highlighted the issue of exposure burden. Sarah Sorum suggested this may be outside the scope of this document. It may need to a broader statement of risk and exposure. Dr.</p>



Wisconsin Department of Health Services
State Disaster Medical Advisory Committee (SDMAC)
DRAFT Minutes

Date: Thursday, October 15, 2020
Time: 7:00 AM to 8:30 AM
Remote <https://dhs.wi.zoom.us/j/94996914536>
Phone Call In: 312 626 6799
Webinar ID: 949 9691 4536

Time:	Topic:	Lead:	Follow-up Items:
			<p>Hamedani and Dr. Derse agreed. Dr. Hamedani will take Sarah's feedback to Aly.</p> <p>Gina suggested looking at PPE recommendations and make sure all is captured. Kathleen Caron to add the PPE allocation strategy to the SDMAC agenda setting meeting on Tuesday.</p> <p>Dr. Temte suggested the Ethics group review changes to the document at their next meeting Thursday October 22nd.</p> <p>Dr. Hamedani requested a meeting on October 29th to review comments and possibly hold a vote if document is finalized. She also requested the other membership lists from Dr. Jon Meiman and Dr. Ryan Westergaard for the meeting on the 29th.</p>
7:45 to 8:00 AM	Review and discuss Vaccines Subcommittee charge questions.	Ann Lewandowski, Dr. Jon Temte, Stephanie Schauer, PhD	<p>Deferred due to time. Dr. Hamedani requested that committee look at the subcommittee charges. If there are any concerns, send email to Dr. Hamedani.</p> <p>There is a meeting tomorrow afternoon to finalize the Vaccine Subcommittee list. Dr. Meiman highlighted there may be additional members joining.</p>
8:00 to 8:15 AM	Review and discuss Therapeutics Subcommittee charge questions.	Alyson Capp Sarah Sorum	<p>Deferred due to time. Dr. Hamedani requested that committee look at the subcommittee charges. If there are any concerns, send email to Dr. Hamedani.</p>
8:15 to 8:25 AM	Epidemiological update.	Dr. Ryan Westergaard	<i>Hold due to time.</i>



Wisconsin Department of Health Services
State Disaster Medical Advisory Committee (SDMAC)
DRAFT Minutes

Date: Thursday, October 15, 2020
Time: 7:00 AM to 8:30 AM
Remote <https://dhs.wi.zoom.us/j/94996914536>
Phone Call In: 312 626 6799
Webinar ID: 949 9691 4536

Time:	Topic:	Lead:	Follow-up Items:
8:25 to 8:30 AM	Proposed topics for next agenda.	Dr. Azita Hamedani	<i>Hold due to time.</i>
8:30 AM	Adjourn.	Dr. Azita Hamedani	<i>8:34</i> Dr. Hamedani summed up today's action items and thanked the group for their "critical eyes".

Future Discussion Items (Parking Lot):