



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

Date: Thursday, October 01, 2020  
Time: 10:00 to 11:00 AM  
Remote Link:  
<https://dhs.wi.zoom.us/j/98020586371>  
Call In: 1 646 558 8656; 980 2058 6371

**Meeting Invitees:**

X	<b>Alyson Capp, PhD</b> Director of Ethics Advocate Aurora Health	X	<b>Mitchell Hagopian, JD</b> Managing Attorney for Community and Institutions Disability Rights Wisconsin	X	<b>Rajiv Naik, MD</b> Medical Director of Informatics and Pediatrics Gundersen Health System	X	<b>Ericka M. Sinclair, MS, MPH</b> Founder and CEO Health Connections
X	<b>R. Alta Charo, JD</b> Professor of Law and Bioethics UW-Madison	X	<b>Nancy Hernandez</b> President Hispanic Collaborative		<b>Sandra Rowe, JD</b> Department of Health Services Office of Legal Counsel	X	<b>Jonathan Temte, MD, PhD</b> Associate Dean for Public Health and Community Engagement School of Medicine and Public Health UW-Madison
	<b>Michaela Daubon, RN</b> Public Health Nurse Lac du Flambeau Wellness Center	X	<b>Maysee Herr, PhD</b> Executive Director Hmong Wisconsin Chamber of Commerce	X	<b>Jose Salazar</b> HIV Program Director Sixteenth Street Community Health Center	X	<b>Kevin Murtha</b> SDMAC Ethics Subcommittee Project Management Support Director, WI Department of Health Services Project Management Office
X	<b>Arthur Derse, MD, JD</b> Professor and Director, Center for Bioethics and Medical Humanities Medical College of Wisconsin	X	<b>J. Paul Kelleher, PhD</b> Associate Professor UW-Madison	X	<b>Kathryn Schroeter, PhD, RN, CNOR, CNE</b> Nurse Scientist - Froedtert Hospital & Medical College of WI Clinical Associate Professor - Marquette University College of Nursing		<b>Kathleen Caron</b> SDMAC Project Management Support Lead WI Department of Health Services Division of Public Health
X	<b>Helen Marks Dicks, JD</b> State Issues Advocacy Director AARP Wisconsin	X	<b>Michelle Myers, BSN, RN</b> Community/Public Health Officer Oneida Nation Community Health Services Dept.	X	<b>Kofi Short</b> Prevention Program Manager Diverse and Resilient, Inc.	X	<b>Mark Thompson</b> Department of Health Services Office of Legal Counsel

**Agenda:**

Time:	Topic:	Lead:	Follow-up Items:
10:00 to 10:02 AM	Introduction/opening/roll call.	Kevin Murtha	15 members were present and a quorum was attained for the meeting to proceed
10:02 to 10:05 AM	Review/approve minutes from September 29, 2020 meeting.	Kevin Murtha	Motion to approve by Alta Charo, 2 <sup>nd</sup> by/Paul Kelleher



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Time:	Topic:	Lead:	Follow-up Items:
10:05 to 10:42 AM	Review remaining hypothetical scenarios (attached) and National Academy of Medicine Preliminary Framework for Equitable Allocation of COVID-19 Vaccine (2020) priority groups (attached) in relation to Wisconsin framework (attached)	Alyson Capp Rajiv Naik	Review of the Test Scenarios and the Health Care Worker definition in the framework. The definition has been updated with the subcommittee input.  During the meeting modifications were discussed and made to the framework. (See revised framework).
10:42 to 10:11:00 am	Discuss weighted lottery allocation video (attached) and principle in relation to the Wisconsin framework		Committee feedback on the concept and feasibility of developing and implement a lottery system (see revised framework) was discussed and amendments were made and will be included for review during the open comment period
11:00-11:04am	Discuss additional feedback on Wisconsin framework. Vote whether to move forward to public comment		Voted to move forward with sending the Ethics Framework out for open comments from the public. Timeline: <ul style="list-style-type: none"><li>- 10/8 - Post documents for open documents on Open Meeting website</li><li>- 10/15- Open comments closed</li><li>- 10/15-16 Open comments will be compiled and sent to the subcommittee for review</li><li>- 10/22 - Ethics Subcommittee to discuss feedback and vote on sending revised framework to SDMAC</li><li>- 10/29 – SDMAC to review framework and vote to move framework to S.O.</li></ul>
11:04 AM	Adjourn.	Alyson Capp Rajiv Naik	Meeting was adjourned at 11:04

[Subcommittee Oct 1 Meeting Recording](#) must use Edge or Chrome

[SDMAC Oct 15 Meeting Recording](#) must use Edge or Chrome