



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

Date: Thursday, June 4, 2020
Time: 7:00 AM to 8:30 AM
Remote Link:
<https://dhs.wi.zoom.us/j/193927936>
Phone Call In: 312 626 6799
Webinar ID: 193 927 936

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	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)
x	Doug Hill DHS, State Contractor for Crisis Standards of Care	x	Chris Crnich, MD, PhD Infectious Diseases Chief of Medicine, Middleton VA Hospital	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	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	Michael Lohmeier, MD Emergency Medicine, Chief, Division of Emergency Medical Services (UW Health) Regional Medical Director, UW Health Emergency Education Center	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)		Silvia Munoz-Price, MD, PhD Infectious Diseases Enterprise Epidemiologist, MCW/Froedtert		
x	Elizabeth Bade, MD Primary care Medical Director, Scenic Bluffs Community Health Center – rural provider	x	John Fangman, MD Infectious Diseases, Senior Medical Director, Ambulatory Care, MCW/Froedtert	x	Nasia Safdar, MD, PhD Infectious Diseases Medical Director for Infection Control, UW Health		
x	Allen Bateman, PhD, MPH UW/ Wisconsin State Lab and Hygiene Communicable Disease Division, Assistant Director	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		



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Agenda:

Time:	Topic:	Lead:	Follow-up Items:
7:00 to 7:05 AM	Introduction/opening/roll-call	Dr. Hamedani	<i>7:00am</i> Roll call. Absent – Silvia Munoz-Price Joined after roll call – Marcia Stickel
7:05 to 7:10 AM	Review/approve minutes from 05/28/2020 Meeting	Dr. Hamedani	<i>7:03am</i> Gina moved to approve minutes, Jon Temte second; approved.
7:10 to 7:20 AM	Vote on LTC Recommendations #3 “Guidance on the transfer of hospitalized patients infected with COVID-19 to post-acute and long-term care facilities (PALTCFs)”	Dr. Crnich	<i>7:03am</i> Gina Dennik-Champion moved to approve, Mark Kaufman second. Unanimous vote; approved. Recommendations will go to DHS Secretary’s Office for final approval.
7:20 to 7:50 AM	Discussion on scarce resource allocation considerations. a. Update on current strategy for current Wisconsin approach for allocation of therapeutics b. Presentation on allocation of vaccines c. Considerations for therapeutics allocation	Dr. Westergaard, Stephanie Schauer, Dr. Hamedani	<i>7:10am</i> DHS will be receiving more Remdesivir and will be sending to hospitals that indicate need. Hospitals will allocate as appropriate. Discussion on EMResource run by DHS Office of Preparedness and Emergency Health Care. <i>7:52am</i> Presented on vaccine allocation.
7:50 to 8:00 AM	Roundtable	All	<i>8:26am</i> Items still pending with Secretary’s Office. EMS guidance documents will be reviewed at next meeting.
8:00	Adjourn		<i>8:31am</i>

Future Discussion Items (Parking Lot):