



Wisconsin Department of Health Services  
State Disaster Medical Advisory Committee (SDMAC)  
Long-Term Care Subcommittee  
**DRAFT** Minutes

Date: Wednesday, May 13, 2020  
Time: 3:00 to 4:30 PM  
Remote Link: <https://dhs.wi.zoom.us/j/94100700666>  
Call In: 1 646 558 8656  
Meeting ID: 941 0070 0666

**Meeting Invitees:**

	<b>Jeanne Ayers, RN, MPH</b> State Health Officer, Administrator Department of Health Services Division of Public Health	x	<b>Diane Ehn, MS</b> VP of Post-Acute Care Froedtert Health		<b>Joey Pettis, BSN, RN, DNS- MT, WCC, DWC</b> Executive Director WI Director of Nursing Council	x	<b>Ronald Schreiber, MD, CMD</b> Legislative Representative Wisconsin Association of Medical Directors
x	<b>Maria Brenney-Fitzpatrick, DNP, RN, FNP-C, GNP-BC</b> Director of Transitional Care and Post-Acute Services UW Health	x	<b>Sheila Goethel, RHIT, CDIP, DDS</b> Coding Services Senior Manager Rural Wisconsin Health Cooperative	x	<b>Laura Rose, JD</b> Vice President, Policy Development Wisconsin Hospital Association	x	<b>Mark Thompson, JD</b> Attorney Office of Legal Counsel Department of Health Services
x	<b>Elizabeth Chapman, MD</b> Clinical Assistant Professor UW School of Medicine and Public Health; Middleton Memorial VA Hospital	x	<b>Kim Marheine</b> Ombudsman Services Supervisor WI Board on Aging and Long-Term Care	x	<b>Sandy Rowe, JD</b> Chief Legal Counsel Office of Legal Counsel Department of Health Services	x	<b>John Vander Meer</b> President/CEO Wisconsin Health Care Association
x	<b>Chris Crnich, MD, PhD</b> Infectious Diseases Chief of Medicine, Middleton VA Hospital		<b>Jon Meiman, MD</b> Chief Medical Officer Bureau of Environmental and Occupational Health Department of Health Services Division of Public Health	x	<b>Nasia Safdar, MD, PhD</b> Infectious Diseases Medical Director for Infection Control, UW Health		<b>Ryan Westergaard, MD, PhD, MPH</b> Medical Officer Bureau of Communicable Diseases Chief Division of Public Health Department of Health Services
x	<b>Gina Dennik-Champion, MSN, RN, MSHA</b> Director Wisconsin Nursing Association	x	<b>Silvia Munoz-Price, MD, PhD</b> Professor of Clinical Medicine, Division of Infectious Diseases and Enterprise Epidemiologist Medical College of Wisconsin/Froedtert	x	<b>John Sauer</b> President/CEO LeadingAge Wisconsin	x	<b>Otis Woods, MBA</b> Administrator Division of Quality Assurance Department of Health Services

**Agenda:**

Time:	Topic:	Lead:	Follow-up Items:
3:00 to 3:05 PM	Introduction and roll call.	Chris Crnich	3:01pm Introduction to open meetings.



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Time:	Topic:	Lead:	Follow-up Items:
			Absent – Jeanne Ayers, Jon Meiman, Joey Pettis, Ryan Westergaard Arrived after rollcall – Gina Dennik-Champion
3:05 to 3:10 PM	Approve minutes from 05/08/2020 meeting.	Chris Crnich	<i>3:04pm</i> No comments; approved.
3:10 to 4:25 PM	Proposed recommendation on the transfer of hospitalized patients infected with COVID-19 to post-acute and long-term care facilities (PALTCFs) (v2). a. When should hospitalized patients infected with COVID-19 be transferred to post-acute long-term care facilities (PALTCFs)?	Chris Crnich/All	<i>3:05pm</i> Reviewed guidance document, discussed needed adjustments and edits. Chair will incorporate prior to next meeting.
4:25 to 4:30 PM	Roundtable – topics proposed for future discussion.	Chris Crnich	<i>4:29pm</i> Next meeting - review comments on prior documents, and review changes made and edit newest guidance document.
4:30 PM	Adjourn. a. Next meeting: Friday, May 15, 2020, 3:00 to 4:30 PM	Chris Crnich	<i>4:33pm</i>

**Future Discussion Items (Parking Lot):**