

Wisconsin Department of Health Services State Disaster Medical Advisory Committee (SDMAC) Vaccine Distribution Subcommittee Discussion and Action Items Date: Friday, January 8, 2021 Time: 7:00-8:00 a.m. Remote Link: <u>https://dhswi.zoom.us/j/91584609184</u> Call In: 646-558-8656;915 8460 9184

Meeting Invitees:

x	Edward Belongia, MD Director, Center for Clinical Epidemiology & Population Health		Margaret Gesner, RN/MS in Public Health, BSN Health Officer	x	Jon Meiman, MD Emergency Response Coordinator Threat Liaison Officer	x	Jonathan Temte, MD, PhD (Co-chair) Associate Dean for Public Health and Community Engagement School of Medicine and Public Health
x	Marshfield Clinic Research Institute Devlin Cole, MD, MPH Preventive Medicine Resident, PGY-2 University of Wisconsin-Madison School of Medicine and Public Health	x	Central Racine County Health Dept. Rob Gundermann President and CEO, Coalition of Wisconsin Aging and Health Groups	x	DHS, Division of Public Health Silvia Munoz-Price, MD, PhD Professor, Clinical Medicine, Division of Infectious Diseases Medical College of Wisconsin Enterprise Epidemiologist Froedert	x	UW-Madison Yolanda Tolson Managing Pharmacist St. Vincent De Paul
x	M. Riccardo Collela, DO, MPH Professor and Division Chief, EMS Medicine; Director, State of WI EMS Medical & Trauma Medical College of Wisconsin	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	Jim Conway, MD FAAP Professor of Pediatrics University of Wisconsin – Madison, School of Medicine & Public Health	x	Thomas D. Harter, PhD Director, Department of Bioethics and Humanities Gunders en Health System	x	Rajiv Naik, MD, FAAP Medical Director of Informatics and Pediatrics Gunders en Health System	x	Janet L. Zander, CSW/MPA Advocacy and Public Policy Coordinator Greater Wisconsin Agency on Aging Resources, Inc.
x	Daryl Daane, RPh, Pharmacist Pharmacy Director Department of Corrections	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		
x	Arthur Derse, MD, JD Professor and Director, Center for Bioethics and Medical Humanities Medical College of Wisconsin	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		



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Agenda:

Time:	Торіс:	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 1/5/21 Meeting of Vaccine Subcommittee	Jon Temte	Approved
7:02 to 7:59 am	Review and discuss proposed groups in Phase 1b	Ann Lewandowski	Based on discussion and straw polling of the subcommittee co-chairs will deliver a final draft framework for Phase 1b allocations for review and to bring to vote to elevate to public comment on Tuesday, 1/12.
8:02 am	Adjourn	Ann Lewandowski	

Meeting recording