



Wisconsin Department of Health Services
 State Disaster Medical Advisory Committee (SDMAC)
 Vaccine Distribution Subcommittee
 Discussion and Action Items

Date: Friday, November 20, 2020
 Time: 7:00-8:00 a.m.
 Remote Link:
<https://dhs.wi.zoom.us/j/91584609184>
 Call In: 646-558-8656; 915 8460 9184

Meeting Invitees:

x	Edward Belongia, MD Director, Center for Clinical Epidemiology & Population Health Marshfield Clinic Research Institute	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	Jonathan Temte, MD, PhD (Co-chair) Associate Dean for Public Health and Community Engagement School of Medicine and Public Health UW-Madison
x	Devlin Cole, MD, MPH Preventive Medicine Resident, PGY-2 University of Wisconsin-Madison School of Medicine and Public Health	x	Margaret Gesner, RN/MS in Public Health, BSN Health Officer Central Racine County Health Dept.	x	Silvia Munoz-Price, MD, PhD Professor, Clinical Medicine, Division of Infectious Diseases Medical College of Wisconsin Enterprise Epidemiologist Froedert	x	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	Rob Gundermann President and CEO, Coalition of Wisconsin Aging and Health Groups		Mary Muse Chief Nursing Officer, Director of Nursing Department of Corrections		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	Mitchell Hagopian, Attorney Managing Attorney for Community and Institutions Disability Rights Wisconsin	x	Rajiv Naik, MD, FAAP Medical Director of Informatics and Pediatrics Gundersen Health System	x	Janet L. Zander, CSW/MPA Advocacy and Public Policy Coordinator Greater Wisconsin Agency on Aging Resources, Inc.
x	Joseph Cordova	x	Thomas D. Harter, PhD Director, Department of Bioethics and Humanities Gundersen Health System	x	Chris Schwake, MD Pediatrician, Children’s Medical Group Regional Medical Director Children’s Wisconsin		
x	Daryl Daane, RPh, Pharmacist Pharmacy Director Department of Corrections	x	Dan Hopfensperger Former Director, Wisconsin Immunization Program, H1N1 Incident Command, Immunization Lead	x	Stephanie Schauer, PhD Immunization Program Manager Department of Health Services Division of Public Health		



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Agenda:

Time:	Topic:	Lead:	Follow-up Items:
7:00 to 7:01 am	Opening and roll call	Jon Temte	
7:01 to 7:03 am	Motion to approve minutes from 11/17/20 Meeting of Vaccine Subcommittee	Jon Temte	Approved
7:03 to 7:33 am	Review and discussion of decision to promote the Phase 1A Introduction and Allocation Framework to public comment – Reference material - Phase 1A Introduction and Allocation Framework AML 11-17-20-AML DRAFT	Jon Temte, Ann Lewandowski	Motion to approve moving the document as discussed on for public comment. Roll call vote, all approved.
7:33 to 7:57 am	Update from the Wisconsin Immunization Program	Stephanie Schauer, Joseph Cordova	
7:57 to 8:00 am	Discussion of first and second dose distribution	Jon Temte, Ann Lewandowski	CDC has indicated they will hold back second doses for distribution to first dose recipients. Motion to approve acceptance of the CDC approach to distribution of second doses as the guidance of this subcommittee.
8:00 – 8:02 am	Review of Phase 1a allocation among organizations – Reference material – Reference material - distribution flowchart - WORKING COPY	Jon Temte	Topic deferred to 11/24 meeting.
8:02 am	Adjourn	Ann Lewandowski	Unanimous motion to adjourn; Adjourned 8:02 am

[Meeting recording](#)