



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

Date: Tuesday, December 1, 2020  
 Time: 7:00-8:00 a.m.  
 Remote Link:  
<https://dhs.wi.zoom.us/j/93515914463>  
 Call In: 646-558-8656; 935 1591 4463

**Meeting Invitees:**

x	<b>Edward Belongia, MD</b> Director, Center for Clinical Epidemiology & Population Health Marshfield Clinic Research Institute	x	<b>Margaret Gesner, RN/MS in Public Health, BSN</b> Health Officer Central Racine County Health Dept.	x	<b>Silvia Munoz-Price, MD, PhD</b> Professor, Clinical Medicine, Division of Infectious Diseases Medical College of Wisconsin Enterprise Epidemiologist Froedert	x	<b>Yolanda Tolson</b> Managing Pharmacist St. Vincent De Paul
x	<b>Devlin Cole, MD, MPH</b> Preventive Medicine Resident, PGY-2 University of Wisconsin-Madison School of Medicine and Public Health	x	<b>Rob Gundermann</b> President and CEO, Coalition of Wisconsin Aging and Health Groups	x	<b>Mary Muse</b> Chief Nursing Officer, Director of Nursing Department of Corrections	x	<b>Ryan Westergaard, MD, PhD, MPH</b> Chief Medical Officer & State Epidemiologist Bureau of Communicable Diseases Division of Public Health Department of Health Services
x	<b>M. Riccardo Collela, DO, MPH</b> Professor and Division Chief, EMS Medicine; Director, State of WI EMS Medical & Trauma Medical College of Wisconsin	x	<b>Mitchell Hagopian, Attorney</b> Managing Attorney for Community and Institutions Disability Rights Wisconsin	x	<b>Rajiv Naik, MD, FAAP</b> Medical Director of Informatics and Pediatrics Gundersen Health System	x	<b>Janet L. Zander, CSW/MPA</b> Advocacy and Public Policy Coordinator Greater Wisconsin Agency on Aging Resources, Inc.
x	<b>Jim Conway, MD FAAP</b> Professor of Pediatrics University of Wisconsin – Madison, School of Medicine & Public Health	x	<b>Thomas D. Harter, PhD</b> Director, Department of Bioethics and Humanities Gundersen Health System	x	<b>Chris Schwake, MD</b> Pediatrician, Children’s Medical Group Regional Medical Director Children’s Wisconsin		
x	<b>Daryl Daane, RPh, Pharmacist</b> Pharmacy Director Department of Corrections	x	<b>Dan Hopfensperger</b> Former Director, Wisconsin Immunization Program, H1N1 Incident Command, Immunization Lead	x	<b>Stephanie Schauer, PhD</b> Immunization Program Manager Department of Health Services Division of Public Health		
x	<b>Arthur Derse, MD, JD</b> Professor and Director, Center for Bioethics and Medical Humanities Medical College of Wisconsin	x	<b>Ann Lewandowski (Co-chair)</b> Founder, Wisconsin Immunization Neighborhood; Program Manager, Southern Wisconsin Immunization Consortium Rural Wisconsin Health Cooperative	x	<b>Jonathan Temte, MD, PhD (Co-chair)</b> Associate Dean for Public Health and Community Engagement School of Medicine and Public Health UW-Madison		



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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 7:02 am	Motion to approve minutes from 11/24/20 Meeting of Vaccine Subcommittee	Jon Temte	Approved
7:02 to 7:06 am	Motion to approve elevating "Recommendations on multiple dose series for Wisconsin" for public comment	Jon Temte	Motion approved
7:02 to 8:04 am	Review of Phase 1a allocation among organizations – Reference material – Recommendations for State of Wisconsin for Dividing Among Vaccinators – Final Draft	Ann Lewandowski	Discussion of making available ACIP public meeting information to the subcommittee.  Discussion of how and whether to incentivize vaccinators to vaccinate Phase 1a individuals who are not employed by them (e.g., volunteer EMS).  Discussion of use of the Social Vulnerability Index (SVI) as a weighting tool.  Straw polling of the subcommittee indicated a need for further conversation related to SVI. This will be taken up on Friday 12/4. Culminating in a vote to elevate the document for public comment.
8:02 am	Adjourn	Jon Temte	Unanimous motion to adjourn; Adjourned 8:02 am

[Meeting recording](#)