



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

Date: Tuesday, December 8, 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	Edward Belongia, MD Director, Center for Clinical Epidemiology & Population Health Marshfield Clinic Research Institute	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	Devlin Cole, MD, MPH Preventive Medicine Resident, PGY-2 University of Wisconsin-Madison School of Medicine and Public Health	x	Rob Gundermann President and CEO, Coalition of Wisconsin Aging and Health Groups	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	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	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	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 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		
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		



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Agenda:

Time:	Topic:	Lead:	Follow-up Items:
7:00 to 7:02 am	Opening and roll call	Jon Temte	
7:02 to 7:03 am	Motion to approve minutes from 12/4/20 Meeting of Vaccine Subcommittee	Jon Temte	Approved
7:03 to 7:08 am	Update from DPH on logistical plans related to allocation resources	Stephanie Schauer	
7:08 to 7:58 am	Review of public comment received on Phase 1a recommendations and proposed changes based on comment and vote to move to SDMAC – Reference material: Compiled public comment documents	Ann Lewandowski	Document updates during the meeting included: <ul style="list-style-type: none">• Inclusion of LTCF in the definition of HCP• Updates to Table 1 refining the suggested inclusions for Phase 1a.• Inclusion of medical staff in training who are in direct patient care in the definition
7:58 to 7:59 pm	Vote to send the document as final to the SDMAC	Ann Lewandowski	Unanimously approved by roll call vote (excluding Dan H. who had to leave before the vote)
7:59 am	Adjourn	Ann Lewandowski	Unanimous motion to adjourn; Adjourned 7:59 am

[Meeting recording](#)