



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

Date: Tuesday, January 12, 2021
 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		Margaret Gesner, RN/MS in Public Health, BSN Health Officer Central Racine County Health Dept.	x	Jon Meiman, MD Emergency Response Coordinator Threat Liaison Officer DHS, Division of Public Health	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	Rob Gundermann President and CEO, Coalition of Wisconsin Aging and Health Groups	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	Mitchell Hagopian, Attorney Managing Attorney for Community and Institutions Disability Rights Wisconsin		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	Thomas D. Harter, PhD Director, Department of Bioethics and Humanities Gundersen Health System	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	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:	Topic:	Lead:	Follow-up Items:
7:00 to 7:01 am	Opening and roll call	Jon Temte	
7:01 to 7:04 am	Motion to approve minutes from 1/8/21 Meeting of Vaccine Subcommittee	Jon Temte	Approved
7:04 to 7:59 am	Review the final draft of framework for Phase 1b	Ann Lewandowski	Complete a final draft based on changes discussed
7:59 to 8:00 am	Vote to elevate the Phase 1b framework for public comment	Ann Lewandowski	Subcommittee agrees to move the document to public comment as revised
8:01 am	Adjourn	Ann Lewandowski	

[Meeting recording](#)