



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

Date: Tuesday, December 15, 2020
 Time: 7:00-8:00 a.m.
 Remote Link:
<https://dhs.wi.gov/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
	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		



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

Date: Tuesday, December 15, 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

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 12/11/20 Meeting of Vaccine Subcommittee	Jon Temte	Approved
7:03 to 7:07 am	Review and discuss the public comments and make any updates to the document offering guidance on distribution of multiple doses of vaccine	Ann Lewandowski	
7:07 to 7:08 am	Vote to move the document forward to SDMAC for final approval	Ann Lewandowski	Unanimously approved by roll call vote.
7:08 to 7:58 am	Review and discuss the public comments and make any updates to the document offering guidance on distribution of allocations among vaccinators	Ann Lewandowski	Discussion and several small changes to the pharmacy partnership which involves allocation to LTCF. Discussion and several small changes to wording related to incentives. All agree to leave in the use of the SVI for weighting. Document was updated
7:59 to 8:00 am	Vote to move the document forward to SDMAC for final approval	Ann Lewandowski	Unanimously approved by roll call vote.
8:00 am	Adjourn	Ann Lewandowski	

[Meeting recording](#)