



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

Date: Tuesday, December 22, 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		<b>Margaret Gesner, RN/MS in Public Health, BSN</b> Health Officer Central Racine County Health Dept.	x	<b>Jon Meiman, MD</b> Emergency Response Coordinator Threat Liaison Officer DHS, Division of Public Health	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
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>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>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>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>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>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>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>Chris Schwake, MD</b> Pediatrician, Children's Medical Group Regional Medical Director Children's Wisconsin		
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>Stephanie Schauer, PhD</b> 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 7:02 am	Motion to approve minutes from 12/18/20 Meeting of Vaccine Subcommittee	Jon Temte	Approved
7:02 to 7:07 am	Summary of ACIP Moderna vaccine approval	Jon Temte	
7:07 to 7:35 am	Discuss ethics considerations and overview for priority groups in Phase 1B	Ann Lewandowski/Raj Naik/Arthur Derse/Tom Harter	
7:35 to 8:00 am	Review ACIP recommendations for Phase 1B discussion	Ann Lewandowski	Discussed several factors to consider in addition to the ethical framework (e.g., implementation feasibility, vaccine availability, etc.)  The co-chairs will develop a survey to share with subcommittee members in order to help focus the initial draft of the framework for 1b.
8:02 am	Adjourn	Ann Lewandowski	

[Meeting recording](#)