



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

Date: Thursday, October 27, 2020
Time: 7:00 to 8:00 AM
Remote Link:
<https://dhs.wi.zoom.us/j/98020586371>
Call In: 1 646 558 8656; 980 2058 6371

Meeting Invitees:

X	Alyson Capp, PhD Director of Ethics Advocate Aurora Health	X	Mitchell Hagopian, JD Managing Attorney for Community and Institutions Disability Rights Wisconsin		Rajiv Naik, MD Medical Director of Informatics and Pediatrics Gundersen Health System	X	Ericka M. Sinclair, MS, MPH Founder and CEO Health Connections
X	R. Alta Charo, JD Professor of Law and Bioethics UW-Madison	X	Nancy Hernandez President Hispanic Collaborative		Sandra Rowe, JD Department of Health Services Office of Legal Counsel		Jonathan Temte, MD, PhD Associate Dean for Public Health and Community Engagement School of Medicine and Public Health UW-Madison
	Michaela Daubon, RN Public Health Nurse Lac du Flambeau Wellness Center	X	Maysee Herr, PhD Executive Director Hmong Wisconsin Chamber of Commerce		Jose Salazar HIV Program Director Sixteenth Street Community Health Center	X	Kevin Murtha SDMAC Ethics Subcommittee Project Management Support Director, WI Department of Health Services Project Management Office
X	Arthur Derse, MD, JD Professor and Director, Center for Bioethics and Medical Humanities Medical College of Wisconsin	X	J. Paul Kelleher, PhD Associate Professor UW-Madison	X	Kathryn Schroeter, PhD, RN, CNOR, CNE Nurse Scientist - Froedtert Hospital & Medical College of WI Clinical Associate Professor - Marquette University College of Nursing		Kathleen Caron SDMAC Project Management Support Lead WI Department of Health Services Division of Public Health
X	Helen Marks Dicks, JD State Issues Advocacy Director AARP Wisconsin	X	Michelle Myers, BSN, RN Community/Public Health Officer Oneida Nation Community Health Services Dept.	X	Kofi Short Prevention Program Manager Diverse and Resilient, Inc.		Mark Thompson Department of Health Services Office of Legal Counsel

Agenda:

Time:	Topic:	Lead:	Follow-up Items:
7:00 to 7:02 AM	Introduction/opening/roll call.	Kevin Murtha	12 panelists attended+ Kevin Murtha (facilitator)
7:02 to 7:05 AM	Address plan to review and approve minutes for Oct 1 and Oct 27 meetings at Oct. 29 meeting	Kevin Murtha	Discussed with the group the plan to review meeting minutes from the Oct 1 st and Oct 27 th meetings at the Oct 29 th meeting. There were no dissenting members.



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

Date: Thursday, October 27, 2020
Time: 7:00 to 8:00 AM
Remote Link:
<https://dhs.wi.zoom.us/j/98020586371>
Call In: 1 646 558 8656; 980 2058 6371

Time:	Topic:	Lead:	Follow-up Items:
7:05 to 8:00 AM	Review and discuss public comment feedback and feedback from the SDMAC Committee (which reviewed the draft framework on Oct. 15)	Alyson Capp	Aly made an introduction about the public comments received and provided major framework categories under which most of the feedback aligns. Detailed discussion was held by subcommittee members pertaining to the public comments as it related to the ethics framework. The framework will be revised based on subcommittee discussions, public comments and SDMAC committee feedback
7:05 to 8:00 am	Discuss revisions needed for Ethical Framework submission to SDMAC	Alyson Capp	This topic was incorporated into the discussion topic about public comments. The feedback from the public and from the Ethics Subcommittee will be used to revise the framework. The framework will be re-sent to the subcommittee for review and discussion at the Oct 29 th meeting. The goal is to have a final subcommittee review and conduct a vote to forward the Ethics Framework draft to the SDMAC committee.
8:01 AM	Adjourn.	Alyson Capp	