



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

Date: April 9, 2020
Time: 7:00 AM to 8:30 AM

Meeting Invitees:

x	Jeanne Ayers, RN, MPH Department of Health Services	x	Elizabeth Bade, MD Scenic Bluffs Community Health Centers	x	Arthur Derse, MD, JD, FACEP MCW/Froedert	x	Michael Lohmeier, MD UW Health
x	Joe Cordova WI Department of Health Services	*	Allen Bateman, PhD, MPH Wisconsin State Lab and Hygiene	x	John Fangman, MD MCW/Froedert	x	Silvia Munoz-Price, MD, PhD MCW/Froedert
x	Doug Hill Consultant, WI Department of Health Services	x	Mario (Riccardo) Collela, DO, MPH, FACEP Medical College of Wisconsin (MCW)	x	Michael Gutzeit, MD Children's Hospital of Wisconsin	x	Nasia Safdar, MD, PhD UW Health
x	Jon Meiman, MD WI Department of Health Services	x	Chris Crnich, MD, PhD UW Health	x	Azita Hamedani, MD, MPH, MBA SDMAC Chair, University of Wisconsin-Madison	x	Jon Temte, MD, PhD, MS UW Health
x	Ryan Westergaard, MD, PhD, MPH Department of Health Services	x	Gina Dennik-Champion, MSN, RN, MSHA Wisconsin Nursing Association	x	Mark Kaufman, MD Wisconsin Hospital Association	x	Robert Wenberg, DO Lakeshore Community Health Care

Additional Attendees Present: Norman Foster, Ventilator Allocation Advisory Workgroup; Margaret Nolan, Ventilator Allocation Advisory Workgroup; Sandy Rowe, DHS Chief Legal Counsel; Mark Thompson, DHS Office of Legal Counsel; Stephanie Miller, DHS Communications Director

Agenda:

Time:	Topic:	Lead:	Follow-up Items:
7:00 to 7:05 AM	Introduction/opening/roll-call	Azita Hamedani	7:01am
7:05 to 7:10 AM	Review/approve minutes from 04/02/2020 Meeting	All	7:05am – Mark Kaufman moved to approve minutes from 4/2/20 meeting; second by Elizabeth Bade.
7:10 to 7:15 AM	Discuss SDMAC liability with DHS Office of Legal Counsel	Mark Thompson, Sandy Rowe, DHS Office of Legal Counsel	7:05am – Sovereign immunity - what DHS Attorney Mark Thompson said in email was accurate, but you can check in with DHS Office of Legal Counsel at any time.
7:15 to 7:25 AM	Review of Survival Coalition of Wisconsin Disability Organization's guidance	Azita Hamedani	7:06am – Members reviewed materials prior to meeting and had no clarifying questions.
7:25 to 7:40 AM	Dr. Foster presentation – Review of Ventilator Allocation Advisory Workgroup work product	Norm Foster (Chair, Ventilator Allocation Advisory Workgroup)	7:06am – Experienced technical difficulties and moved to next item. Returned to item at 7:44am. 7:44am – Appointment on March 31 – met every day for 2 hours with the mission of discussing ventilators and allocation, while



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			<p>flagging other issues that are related. Everyone joined.</p> <ul style="list-style-type: none">• First section covers principles with two categories of recommendations: one for those with general agreement and one for more controversial recommendations. <p>7:53am</p> <ul style="list-style-type: none">• Controversial recommendations without agreement were discussed• Community engagement – tremendous variation on how to do this.• Diversity on committee who develops guidelines• Stakeholder meetings should be held• Statewide meeting either online or open• Survey or poll to see what people think <p>8:19am</p> <ul style="list-style-type: none">• Need to decide how soon going to endorse these and community engagement and education, which are incredibly important.• Members to let Chair know if endorse or issue points. <p><i>DHS Office of Legal Counsel can provide legal analysis along with updates on lawsuits in other states for consideration at next meeting.</i></p> <p>8:31am</p>
7:40 to 7:50 AM	Delineation of key points for further discussion	Azita Hamedani	
7:50 to 8:00 AM	Opportunities for SDMAC guidance Post-Acute Care Recommendations	Azita Hamedani Jon Meiman	7:08am – Challenges with discharging acute care patients to long term care as some long term care facilities are requiring testing before accepting a resident discussed.



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			<ul style="list-style-type: none">• Long term care facilities requiring testing before accepting a resident back into facility causes problems on two levels – creates illusion that test eliminates possibility of COVID, and testing ability is a barrier for acute care facilities.• Other issue is what to do with residents that COVID is not a clinical consideration, went in for something else, and long term care facility wants test done before accepting resident back.• Starting principle – if people live in these facilities, these are their homes – we need to support and encourage people to let people in their homes. Need to make strong statements. Different role for residential center versus acute care center – have a responsibility for both to do work safely. Mutual aid agreements – we could be encouraging these more strongly.• Need concentration on training and supplies of staff to eliminate transmission. <p>7:39am</p> <ul style="list-style-type: none">• Consensus that all staff at these facilities should be trained.• Subcommittee will be created that includes members of long term care community.<ul style="list-style-type: none">○ Chris Crnich will lead with help from Gina Dennik-Champion and Silvia Munoz-Price.○ May be able to come up with some consensus in a week on question of testing where COVID is not a clinical



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			<p>concern, but may take time for other issues.</p> <ul style="list-style-type: none">○ Release can be done in a staged manner.○ Once member list is created, Chris should reach out to DHS Office of Legal Counsel Attorney Mark Thompson for assistance on open meetings. <p>7:43am Return to discussion on Ventilator Allocation Advisory Workgroup.</p>
8:00 to 8:10 AM	Clinical/Epidemiological update	Ryan Westergaard	8:32 – Same. Racial disparities are concerning. Stay at Home Order has made a significant difference.
8:10 to 8:20 AM	Open agenda Roundtable – emerging topics for future discussion	All	
8:20 to 8:25 AM	Adjourn - Next meeting: Thursday, April 16, 2020, 7 AM to 8:30 AM	Azita Hamedani	8:33 end.

Future Discussion Items (Parking Lot):