WISCONSIN STATE USE BOARD MEETING September 16, 2020, 3:00 p.m. Via SKYPE

Call to Order – The meeting was called to order by Jean Zweifel at 3:05 p.m.

Board Members on Teleconference:

- Jean Zweifel, Chairman
- Nick George, MFPA
- Jim Langdon, Department of Administration
- Bill Smith, NFIB
- Amy Grotzke, Department of Workforce Development

Board Staff on Teleconference:

- Nadine Malm, Department of Administration
- Terri Hagstrom, Department of Administration

<u>Teleconference Participants:</u>

Mike Snodgrass, Lakeside Curative

Price Increase Request – Non-Sterile Disposable Gloves - Nadine Malm – Mike Snodgrass, at Lakeside Curative was on the phone and gave some background on the increase. The price of raw material is exploding. The suppliers are constantly trying to increase prices. The positive thing is that we are still able to get supplies.

Nadine sent the board the completed fair market pricing analysis. The analysis shows only the ones where there was a price increase. She went to additional contracts as well as Dash Medical website to compare prices. Board member, Bill Smith asked Mike if we will see more of this going forward. Mike thinks it is going to be long term and depends on where COVID goes. There was discussion with the members of the Board regarding this matter.

The price increase was asked to be retroactive beginning on September 8, 2020. A motion to increase the price increase back dated September 8, 2020 was made by Jim and 2nd by Nick. Motion carried.

After the meeting, Nadine will update WISBuy and VendorNet with the new pricing.

Board member, Bill Smith mentioned he is uncomfortable reopening up these contracts but understands and supports it because it is an uncertain market. Board member, Jim Langdon committed that when the prices begin to return to more normal levels, he will bring it back to the attention of the committee and have a conversation with our State Use suppliers.

Adjournment – Nick motioned, Amy 2nd – Motion carried.