WISCONSIN STATE USE BOARD MEETING November 13, 2020, 9:32 a.m. Via SKYPE

Call to Order – The meeting was called to order by Jean Zweifel at 9:32 a.m.

Board Members on Teleconference:

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

Board Staff on Teleconference:

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

Teleconference Participants:

- Toni Kellner, Lincoln Industries
- Lisa Davidson, DSPN
- Mike Snodgrass, Lakeside Curative

Price Increase Request – Non-Sterile Disposable Gloves (Ms. Nadine Malm) – After the board meeting on Friday, November 6, 2020, Lakeside Curative informed her another price increase had come in for gloves effective December 1, 2020. However, since this is board member Jim Langdon's last day and to be sure we are still at quorum, we wanted to get this increase. The fair market analysis was sent out to the board. The contract with MMCAP's newsletter indicated that gloves particularly Nitro gloves and other PPE supplies have been removed from the core price list. They are now on a separate tab on the price list and prices will change frequently. Vendors are no longer able to guarantee their prices on these items since the pandemic has made their prices wildly volatile. Prices will change dependent on their latest cost. This is happening all over the place. We are able to keep prices a bit stable with our contract since we have to have prices approved and effective by a certain date. They can't change daily like they can on the MMCAP contract.

Discussion was had by Board member Bill Smith's question on where the market is going and how raw material is driving the increases. A motion to increase the prices effective December 1, 2020 was made by Nick, 2nd by Amy. Motion carried.

Adjourn – Motion was made to adjourn by Bill, 2nd by Nick. Motion carried.