

Wisconsin Public Health Council
Executive Committee Agenda
May 18, 2007
 OPEN MEETING NOTICE

Location: Wisconsin Medical Society, 330 E. Lakeside St., Madison, WI 53701-1109

Time: 1:00 p.m. – 3:00 p.m.

Time	Agenda Item	Lead
1:00 p.m.	1. Welcome	All
1:05 p.m.	2. Review of Executive Committee minutes from 3-23-07	All
1:10 p.m.	3. Administration <ul style="list-style-type: none"> ▪ Evaluations of previous meetings ▪ Draft Council minutes from 4-13-07 	State Staff State Staff
1:20	4. Define issues for 6-8-07 Council meeting <ul style="list-style-type: none"> a) Public Health Finance Subcommittee <ul style="list-style-type: none"> ▶ Subcommittee Update ▶ Define issues for Council to address b) State Health Plan Committee <ul style="list-style-type: none"> ▶ Committee report ▶ Define issues for Council to address ▶ Obesity Roundtable c) Emergency Preparedness Committee <ul style="list-style-type: none"> ▶ Committee report ▶ Define issues for Council to address d) Other potential issues for Council meetings: <ul style="list-style-type: none"> ▶ HPV vaccination: What would the Council aim to achieve? 	Julie Willems Van Dijk Richard Perry Bevan Baker
2:35 p.m.	5. Discussion items and announcements <ul style="list-style-type: none"> ▪ WPHA Break-out Session on May 23rd ▪ Any issues from legislative liaison? ▪ Any other follow-up items from previous meetings ▪ Status of Emergency Preparedness resolution that was passed 	All
2:55 p.m.	6. Issues for next Executive Committee meeting	All
3:00 p.m.	7. Adjournment	

Notes:

- Contact person: Kevin Wymore, Bureau of Health Information and Policy, 608-267-9188.
- The public may attend the meeting at the above time and place.
- This location is accessible for people with mobility impairments. If you need special accommodations, please notify the contact person.