

Public Health Council

Friday, August 5, 2005, 10:00 a.m. – 2:30 p.m.

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

Time	Agenda Item	Strategy ¹	Purpose	Lead
10:00 a.m.	Welcome and introductions of Council members			Dr. Ayaz Samadani
10:05 a.m.	Administration <ul style="list-style-type: none"> ▪ Review of minutes from the June 10, 2005, meeting ▪ Evaluation review 			Dr. Ayaz Samadani
10:10 a.m.	Open forum			General Public
10:25 a.m.	Committee business <ol style="list-style-type: none"> 1. Emergency Preparedness Committee report 2. State Health Plan Committee report 	5	Report	Dr. Kurt Reed Richard Perry
11:15 a.m.	Homeland Security Council follow-up discussion	1	Discussion	All
11:25 a.m.	Infant mortality	1	Informational	Dr. Patrick Remington
11:45 a.m.	Public Health Leadership Institute	1	Informational	Dr. Patrick Remington and Dr. Peter Layde
12:05 p.m.	Working lunch			
12:30 p.m.	Report on public health accountability in Scandinavia	1	Informational	Dr. Gary Gilmore
12:45 p.m.	Methamphetamine report	1	Informational	Henry Nehls-Lowe
1:35 p.m.	Pandemic influenza report	1	Informational	Tom Haupt
2:20 p.m.	Announcements			All
2:25 p.m.	Agenda items for next meeting			All
2:30 p.m.	Adjournment			Dr. Ayaz Samadani

Next meeting: October 14, 2005, 10:00 a.m. – 2:00 p.m., 1 West Wilson Street, Room 751, Madison

¹ The strategies indicated by number are as follows:

1. Study what exists now in terms of evidence-based public health and emergency preparedness practices and policies.
2. Catalyze new efforts to develop evidence/science-based practices and policies.
3. Develop and advocate for evidence-based practice and policy recommendations.
4. Promote sustainability of evidence-based practices and policies.
5. Prioritize 2010 objectives for the Council's review and decision making.
6. Communicate the Council's progress to all stakeholders in an open and effective manner.
7. Recommend actions and policies to address public health policies.

Note: This meeting will be webcast live Friday, August 5, 2005. To view this meeting, visit <http://dhfs.wisconsin.gov/webcast/> and follow the links for the Public Health Council, or visit <http://publichealthcouncil.dhfs.wi.gov/webcast/>.