

# Public Health Council

**Friday, December 9, 2005, 10:00 a.m. – 2:00 p.m.**

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

Time	Agenda Item	Strategy <sup>1</sup>	Purpose	Lead
10:00 a.m.	Welcome and introductions of Council members			Ayaz Samadani
10:05 a.m.	Report from the University of Wisconsin-Madison, School of Medicine and Public Health on the vision for public health education and training	5	Report	Phillip Farrell, Dean, School of Medicine and Public Health, University of Wisconsin-Madison
10:15 a.m.	Report from the University of Wisconsin – Milwaukee on the vision for public health education and training	5	Report	Randall Lambrecht, Dean, College of Health Sciences, University of Wisconsin- Milwaukee
10:25 a.m.	Discussion and questions for Dean Farrell and Dean Lambrecht on their vision related to public health workforce needs			Council members
11:25 a.m.	Avian influenza report	5	Report	Jeff Davis
12:00 p.m.	Working lunch			
12:30 p.m.	Report from academic institutions	1	Informational	Patrick Remington
12:50 p.m.	Administration <ul style="list-style-type: none"> <li>▪ Review of minutes from the October 14 and November 11 meeting</li> <li>▪ Evaluation report</li> <li>▪ 2005 Annual Status Report review and approval</li> </ul>			Ayaz Samadani
12:55 p.m.	Open forum			Community Members
1:05 p.m.	EduTRAC briefing	1	Informational	Moira Lafayette
1:20 p.m.	Emergency Preparedness Committee report	5	Report	Kurt Reed
1:40 p.m.	State Health Plan Committee report	5	Report	Richard Perry
1:50 p.m.	Announcements			All
1:55 p.m.	Agenda items for next meeting			All
2:00 p.m.	Adjournment			Ayaz Samadani

**Next meeting: February 10, 2006, 10:00 a.m. – 2:00 p.m., Location to be determined**

<sup>1</sup> 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.