

Public Health Council

Friday, February 10, 2006, 10:00 a.m. – 2:00 p.m.

1 West Wilson Street, Room 751, Madison, WI 53701

Time	Agenda Item	Strategy ¹	Purpose	Lead
10:00 a.m.	Welcome and introductions of Council members			Ayaz Samadani
10:05 a.m.	Administration <ul style="list-style-type: none"> ▪ Review of minutes from the December 9, 2005, meeting ▪ Evaluation report 			Ayaz Samadani
10:10 a.m.	Open forum			Community Members
10:25 a.m.	Election briefing			Ayaz Samadani
10:35 a.m.	Executive Committee report	5	Report	Ayaz Samadani
10:45 a.m.	Emergency Preparedness Committee report	5	Report	Bevan Baker
11:00 a.m.	State Health Plan Committee report <ol style="list-style-type: none"> 1. Proposed framework 2. Proposed changes to the Rules of Order and Procedure 	5	Report	Richard Perry
11:20 a.m.	Proposed Family Planning Waiver legislation		Informational	Lon Newman, Family Planning Health Services (FPHS)
11:40 a.m.	e-Health Care Quality and Patient Safety Board briefing	5	Report	Larry Hanrahan
12:00 p.m.	<i>Working lunch</i>			
12:25 p.m.	Report from academic institutions	1	Informational	Gary Gilmore and Patrick Remington
12:55 p.m.	Public Health Institute briefing		Informational	Nancy Young, Gray Horse Consulting
1:15 p.m.	Medicare Part D briefing	1	Informational	Mark Moody, Administrator, Division of Health Care Financing
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: April 14, 2006, 10:00 a.m. – 2:00 p.m., Location to be determined

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.