

Public Health Council Agenda

Friday, October 13, 2006, 9:00 a.m. – 2:00 p.m.

Location: Lake Terrace, 121 E. Wilson St., Boardroom, Madison, WI 53703

Time	Agenda Item	Strategy*	Purpose	Lead
9:00 a.m.	Registration and networking			
10:00 a.m.	Welcome and introductions of Council members			Ayaz Samadani
10:05 a.m.	Follow-up from August 11, 2006 meeting <ul style="list-style-type: none"> ▪ Review of minutes ▪ Evaluation report 			Ayaz Samadani Herb Bostrom
10:15 a.m.	Administration <ul style="list-style-type: none"> ▪ Meeting times for 2007 ▪ Response from Legal Counsel on quorum and Public Meeting Law 			State Staff
10:20 a.m.	Open forum			Community Members
10:30 a.m.	Public Health Priorities		Informational	Helene Nelson
11:20 a.m.	Approve Public Health Council Rules of Order	7	Action	All
11:30 a.m.	Approve resolution process	7	Action	All
11:40 a.m.	Emergency Preparedness Committee report	5	Report	Bevan Baker
11:55 a.m.	State Health Plan Committee report <ul style="list-style-type: none"> ▪ Tobacco Use and Exposure Recommendation 	5	Report	JoAnn Weidmann
<i>12:15 p.m.</i>	<i>Working lunch</i>			
12:45 p.m.	State Trauma Advisory Committee (STAC)	1	Informational	Dr. Randy Szlabick, STAC Chair
1:15 p.m.	Health literacy	1 7	Informational Action	Dr. Paul Smith, UW Family Medicine
1:45 p.m.	Announcements <ul style="list-style-type: none"> ▪ UW Milwaukee School of Public Health 			Bevan Baker
1:50 p.m.	Agenda items for next meeting <ul style="list-style-type: none"> ▪ Sustainable funding for public health 			All
2:00 p.m.	Adjournment			Ayaz Samadani

Next meeting: December 8, 2006, 9:00 a.m. – 2:00 p.m., Wisconsin Medical Society, 330 E. Lakeside Street, Madison, WI 53701

* 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.

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Public Health Council - Making a Difference since 2004:

- Drafted and approved a resolution on tobacco use and legislation that would advance Wisconsin as a smoke-free state;
- Drafted and approved a resolution to encourage the Governor and the Department to preserve the Department's ability to deliver comprehensive Family Planning funding to the best qualified providers;
- Drafted and approved a resolution to encourage the Governor and the Department to preserve the Family Foundations Home visiting Program;
- Sent a motion passed by the Public Health Council to the Board of Regents about changing the name of the UW Medical School to the School of Medicine and Public Health;
- Sent a letter to the Joint Committee on Review and Administrative Rules in support of Clearinghouse Rule 05-033, which allows dental hygienists to be certified as Medicaid providers and allows hygienists to bill the Medicaid program for preventive dental health services provided to eligible patients;
- Drafted and approved a recommendation to the Department of Health and Family Services to implement a Policy Statement that the State of Wisconsin ensure that target populations have priority access to vaccines and that each local and tribal health department, in collaboration with its health care providers (hospitals, clinics, etc.), is requested to set an annual threshold, which is to be reached by November 15th, for the vaccination of target populations;
- Sent a letter to the Exploring Accreditation Steering Committee endorsing its proposed model for a voluntary national accreditation program for state and local public health departments.