

MINUTES
Public Health Council
State Health Plan Committee
June 17, 2005, 10:00 a.m. - 12:30 p.m.
AURORA SINAI MEDICAL CENTER CAMPUS

STATE OF WISCONSIN

MINUTES OF THE MEETING OF JUNE 17, 2005

Committee Members in Attendance: Richard Perry (Chair); Sandy Anderson (by teleconference); Catherine Frey (by teleconference); Carol Graham; Peggy Hintzman; Gary Hollander; Mark Huber; Juli Kaufmann; Sally Nusslock (by teleconference); Doris Schoneman; JoAnn Weidmann

Absent Committee Members: Mary Jo Baisch; Corazon Loteyro; Greg Nycz; Pat Remington; Julie Willems Van Dijk

Bureau of Health Information and Policy Staff: Pat Guhleman; Alison Bergum; Andrea Hoekman; Stacia Jankowski; Amanda Jovaag; Kevin Wymore

Agenda Item	Discussion	Follow-Up Action
Call to Order	Richard Perry called the meeting to order at 10:15 a.m.	
Welcome and introduction	Two new members have been asked to join the State Health Plan Committee at the June 10, 2005, Public Health Council meeting: Juli Kaufman, Medical College of Wisconsin; and Pat Remington, University of Wisconsin, Population Health Institute.	Add the new members to the distribution lists.
Review of minutes from April 20, 2005	Motion to approve the minutes was made and seconded. Unopposed, the minutes were approved as written.	
State Health Plan Committee Charter Review	<p>The Committee discussed the revised charter. Suggested changes that were accepted by the Committee are identified in the "Follow-Up Action" column.</p> <p>In-depth discussion occurred regarding the language of "health status" used in the process section, item 3a. Some Committee members were not sure there was common understanding on how to define "health status." The Committee agreed to revisit this at a later meeting.</p>	<p>The following changes were accepted:</p> <ul style="list-style-type: none"> ▪ Use the same language for the priorities as in the state health plan. ▪ Add all key staff that may be addressing the Committee on a regular basis. ▪ Add a third goal: "To promote broad-based ownership for achieving the state health plan."
Discussion guidelines	Pat Guhleman explained that staff were going to provide background presentations on the three health priorities that are listed as priorities in the Committee's charter (see the next three agenda items). These priorities have no natural ownership. Presentations	

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	<p>follow the template provided to the Committee as a handout. Each bureau with lead accountability for a priority will use this format for an internal management meeting and a presentation to public health partners, which will be webcast.</p>	
<p>Status report on the priority “Financing the public health system”</p>	<p>Kevin Wymore provided an overview of this priority’s objectives, the types and sources of funding, and the key activities to maximize available funding. Mr. Wymore explained that an internal DHFS workgroup has been formed to address funding, and is currently addressing Medicaid claiming.</p> <p>Carol Graham asked if there was any information that could be presented to the Committee in the public health restructuring report that would address the issue of increasing the flexibility of financing. The consensus of the Committee was to focus on the long-term goals and a framework for the Committee’s work instead of diving into the details of each priority.</p> <p>Juli Kaufmann expressed her concern over the apparent dependence on the Blue Cross/Blue Shield funding. She requested that future presentations place more emphasis on public/private funds beyond the Blue Cross/Blue Shield funds.</p> <p>Gary Hollander expressed a general concern with the presentation template and the focus of disparities on racial/ethnic groups; he indicated that the template should include exploring all disparities relevant to the priority, such as disparities by sex and sexual orientation.</p>	
<p>Status report on the priority “Social and economic factors that influence health”</p>	<p>Stacia Jankowski provided an overview of this health priority. She noted that a DPH internal workgroup has been formed to identify the work that has begun on this priority. Already the workgroup has identified the restrictions they are facing, since most of the activities occurring on this priority are outside of the Department.</p>	
<p>Status report on the priority “Coordination of state and local public health system partnerships”</p>	<p>On hold until August 19, 2005, due to lack of time.</p>	<p>Schedule for August 19, 2005 meeting.</p>
<p>Evidence-based practices</p>	<p>Amanda Jovaag provided a high-level overview of the methods used in identifying the evidence-based practices. She explained that because this method uses reviews of original material, there were some limitations, such as the time lag that could result in not</p>	

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	<p>using the newest science available.</p> <p>Alison Bergum and Andrea Hoekman reported that there were few interventions with significant evidence for effectiveness for two priorities: partnerships, and social and economic factors that influence health.</p>	
Discussion of priorities / concept ideas	On hold until August 19, 2005, due to lack of time.	Schedule for August 19, 2005 meeting.
Administration	<p>The committee discussed the need to meet more often. Mark Huber made a motion to meet from 10:00 a.m. until 2:00 p.m. every month and alternate between the third Friday of the month and another day of the week. The motion was seconded by Peggy Hintzman. An amendment was made to the time (10:00 a.m. until 2:30 p.m). The motion carried with all members in attendance in favor.</p> <p>The Committee agreed to begin meeting every month after the August 19, 2005 meeting.</p> <p>The Committee also requested that fewer agenda items be included at each meeting. The Committee was concerned that being too pressed for time would stifle discussion and ultimately hinder the progress of the Committee. Staff agreed to provide more discussion time for future meetings.</p>	<p>Ms. Jankowski will send an e-mail to all Committee members asking them to identify a day of the week (third week day of each month) that would work for the alternate month meeting.</p> <p>Ms. Hintzman volunteered to develop a framework proposal for the Committee and will provide this to the members prior to the next meeting. The framework will address the process for critical thinking.</p>
Agenda items for the next meeting	<ol style="list-style-type: none"> 1. Framework proposal – Peggy Hintzman 2. Partnership presentation – Margaret Schmelzer 	
Adjournment	Mr. Perry adjourned the meeting at 12:26 p.m.	

Recorded by Stacia Jankowski
Bureau of Health Information and Policy