

**WISCONSIN PUBLIC HEALTH COUNCIL
STATE HEALTH PLAN and QUALITY IMPROVEMENT COMMITTEE**

MEETING AGENDA (Final)

March 15, 2012: 7:30 A.M. – 9:00 A.M.

Meeting objectives:

1. Become familiar with key staff from the Bureau of Community Health Promotion who will assist the State Health Plan Quality Improvement Committee in the “pilot.”
2. Discuss and approve the draft timeline and proposal to monitor and evaluate two focus area objectives:
 - a. Adequate, appropriate and safe food and nutrition
 - b. Physical Activity
3. Identify a chair of the committee who will also serve on the PHC Executive Committee.
4. Set next meeting dates for 2012.

Time	Agenda item
7:30A.M.	<ul style="list-style-type: none"> • Welcome and identify teleconference participants – Pat • Overview of meeting objectives – Margaret • Review and approve minutes – Margaret
7:45	<ul style="list-style-type: none"> • Identify SHPQI Chair to serve on the PHC Executive Committee • Set meeting dates for 2012 (suggested dates) <ul style="list-style-type: none"> ○ May 24, 2012 ○ July 12, 2012 ○ August 16, 2012 ○ September 20, 2012 ○ October 18, 2012 ○ November 8, 2012
7:50	<ul style="list-style-type: none"> • Using the recommended review criteria in the attached “example,” outline the processes, strategies and tactics to develop two formal presentations, anchored in infrastructure, for the Public Health Council to review and make recommendations regarding the following HW2020 Focus Areas using the recommended criteria: <ul style="list-style-type: none"> ○ Adequate, Appropriate and Safe Food and Nutrition ○ Physical Activity ○ Chronic Disease
8:45	<ul style="list-style-type: none"> • Future Meetings / New Business

	<ul style="list-style-type: none"> ○ Discuss role of the Committee in quality improvement ○ Quality improvement opportunities with the HW2010 Data Report ○ Does HW2020 need an external advisory committee and if so, what will be the role of the Public Health Council and State Health Plan Quality Improvement Committee? ○ Briefing: Baseline data project for HW2020 and the Minority Health Program
9:00A.M.	Adjourn

Electronic Attachments:

- Meeting minutes January 26, 2012
- Example: Background and Recommended Criteria to Guide Public Health Council Progress Review

C: Dr. Gary Gilmore, Chair, Wisconsin Public Health Council
Karen McKeown, Administrator, Division of Public Health
Pat Guhleman, Director, Office of Policy and Practice Alignment
Susan Uttech, Director, Bureau of Community Health Promotion
Janice Liebhart, Epidemiologist, Physical Activity and Nutrition Program
Mary Pesik, Program Director, Physical Activity and Nutrition Program
Kevin Wymore, Policy Analyst, Office of Policy and Practice Alignment