

**WISCONSIN PUBLIC HEALTH COUNCIL  
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE  
MEETING AGENDA  
April 19, 2012: 7:30 A.M. – 9:00 A.M.  
1 West Wilson Street, Room 118, Madison, Wisconsin**

**Meeting objectives:**

1. Review proposed outline for the focus area presentation(s) to the Public Health Council on June 2012 and October 2012.
2. Review and clarify leadership role of the SHPQI Committee:
  - Effective direction and oversight during presentations leading to focus area recommendations (by December 2012).
  - Proposed QI role.

Time	Agenda item
7:30A.M.	<ul style="list-style-type: none"> <li>• Welcome and identify teleconference participants – Pat</li> <li>• Overview of meeting objectives – Margaret</li> <li>• Review and approve 3/15/12 minutes - Margaret</li> </ul>
7:40	<ul style="list-style-type: none"> <li>• Discuss and approve outline, developed by program experts, for presenting priority focus areas to PHC.               <ul style="list-style-type: none"> <li>➤ Adequate, Appropriate and Safe Food and Nutrition including Breastfeeding / Physical Activity / Chronic Disease</li> </ul> </li> <li>• Clarify the types of actions that the PHC will be able to take at the end of the year. This information is critical to shaping PHC presentations / discussions.</li> </ul>
8:20	<ul style="list-style-type: none"> <li>• Determine role of the SHPQI Committee on the prioritized focus area during Public Health Council meetings. For example:               <ul style="list-style-type: none"> <li>➤ Anticipatory list of questions</li> <li>➤ Facilitation</li> <li>➤ Other</li> </ul> </li> </ul>
8:35	<ul style="list-style-type: none"> <li>• Discuss potential role for SHPQI with the infrastructure grant.               <ul style="list-style-type: none"> <li>➤ Review and discuss draft role document.</li> </ul> </li> <li>• Identify future agenda items</li> </ul>
9:00A.M.	Adjourn

**Electronic Attachments:**

- Meeting minutes March 15, 2012
- Proposed outline for progress reviews
- Wisconsin Public Health Improvement Initiative (infrastructure grant ) - SHPQI role draft

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