

**WISCONSIN PUBLIC HEALTH COUNCIL
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE
OPEN MEETING NOTICE
MEETING AGENDA
May 24, 2012: 7:30 A.M. – 9:00 A.M.**

Meeting objectives:

1. Confirm technology needs including future dissemination.
2. Review and finalize scope of the first progress review scheduled for June 1, 2012.
3. Review how the Committee will set the stage prior and facilitate dialogue.
4. Envision the format for the second progress review in October 2012.
5. Review and enhance content of a draft PHC letter to engage public health system partners.

Time	Agenda Item
7:30A.M.	<ul style="list-style-type: none"> • Welcome and identify teleconference participants – T. Kramolis • Overview of meeting objectives – M. Schmelzer • Review and approve 4/19/12 minutes – T. Kramolis
7:40	<ul style="list-style-type: none"> • Confirm and discuss distance technologies to be used
7:50	<ul style="list-style-type: none"> • Discuss and finalize the content (M. Pesik, J. Liebhart) <ul style="list-style-type: none"> ➤ Propose timeline to assure adequate time for presentation of data and dialogue (T. Kramolis) ➤ Discuss opportunities to notify partners and assure accessibility of the information / dialogue.
8:15	<ul style="list-style-type: none"> • Identify content / format to set the stage by the Committee (all) • Identify questions to stimulate dialogue and identify short and long-term policy recommendations.
8:35	<ul style="list-style-type: none"> • Initial discussion of format for the October 2012 meeting
8:45	<ul style="list-style-type: none"> • Review and approve draft PHC letter to engage partners (Note: this will be sent to the SHPQI on Monday, May 21.
8:55	Wrap up and confirm assignments
9:00A.M.	Adjourn

Electronic Attachments:

- Meeting minutes April 19, 2012

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