

**WISCONSIN PUBLIC HEALTH COUNCIL  
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE  
MEETING AGENDA**

**September 11, 2012 (7:30 A.M. – 8:45 A.M.)**

**OPEN MEETING NOTICE**

The meeting will originate in Room 118, 1 W. Wilson St., Madison, Wisconsin, for those attending in person.

**Meeting objectives:**

1. Review, revise, and approve policy recommendations of the Committee for submission to the Executive Committee.
2. Discuss and approve speakers for the October 2012 Council meeting.
3. Status report on the letter to partners
4. Begin discussions to evaluate the processes and outcomes of the 2012 HW2020 progress reviews.

Time	Agenda item
7:30A.M.	<ul style="list-style-type: none"> <li>• Welcome and identify teleconference participants – Ms. Kramolis</li> <li>• Overview of meeting objectives – Ms. Schmelzer</li> <li>• Previous meeting minutes delayed – Ms. Schmelzer</li> </ul>
7:45	<ul style="list-style-type: none"> <li>• Review proposed Committee recommendations for Council Action – Ms. Schmelzer, Ms. Pesik to provide overview.               <ul style="list-style-type: none"> <li>○ Identify what might be missing or needs revisions – All</li> <li>○ Identify revisions and approve document – Ms. Kramolis</li> </ul> </li> </ul>
8:30	<ul style="list-style-type: none"> <li>• Update on letter to partners – Ms. Schmelzer</li> </ul>
8:35	<ul style="list-style-type: none"> <li>• Discuss approaches to evaluate progress review process - Ms. Kramolis, Ms. Guhleman</li> </ul>
8:45	Adjourn

**Electronic Attachments:**

- Committee recommendations / policy framework
- List of potential speakers

■ **Contact person:** Margaret Schmelzer, DPH, Office of Policy and Practice Alignment, (608) 266-0877. The public may attend the meeting at the above time and place. This location is accessible for people with mobility impairments. If you need special accommodations, please notify the contact person.