

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

**November 29, 2012 (7:30 A.M. – 8:30 A.M.)
Originating from Room 118, 1 W. Wilson Street
Madison, Wisconsin**

OPEN MEETING NOTICE

Meeting objectives:

1. Propose the 2013 agenda topics for 2013

Time	Agenda item
7:30A.M.	<ul style="list-style-type: none">• Welcome and identify teleconference participants – Ms. Kramolis• Overview of meeting objectives – Ms. Schmelzer• Approve meeting minutes – Ms. Schmelzer
7:35	Review, enhance, approve suggested topics: <ol style="list-style-type: none">1. Complete review of program sustainability2. Complete review of adult/community environments3. Evaluation of the progress review process by the PHC4. Quality improvement initiatives<ol style="list-style-type: none">a. QI review of 2012 status report from HW2010b. Accreditation5. PHC/SHPQI letter to partners6. Five letters in response to five PHC actions, October 20127. Select focus area for 2013 progress review8. Other
8:25	Wrap up
8:30	Adjourn

- Contact person: Margaret Schmelzer, 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.