

**WISCONSIN PUBLIC HEALTH COUNCIL  
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE  
MEETING AGENDA  
March 8, 2013 (8:00 A.M. – 9:30 A.M.)**

Teleconference

Meeting room: 1 West Wilson Street, Room 250 (small conference room)

**Agenda**

**Meeting objectives:**

1. Receive a status report about letters to partners regarding progress reviews and HW2020 outreach for endorsements
2. Determine SHPQI priorities for 2013

Time	Agenda item
8:00A.M.	<ul style="list-style-type: none"> <li>• Welcome and identify teleconference participants – Ms. Kramolis</li> <li>• Overview of agenda and meeting objectives – Ms. Kramolis</li> <li>• Approve meeting minutes for January 2013 – Ms. Kramolis</li> <li>• Determine if meeting dates for 2013 should be set – Ms. Kramolis</li> </ul>
8:10	Status report of PHC letters/communiqués: <ul style="list-style-type: none"> <li>• Letters to partners following PHC progress reviews</li> <li>• PHC outreach letters to HW2020 partners</li> <li>• Identify key points to be communicated to partners summarizing PHC progress reviews for the following three focus areas: nutrition, physical activity and chronic disease.</li> </ul>
8:30	Determine SHPQI priorities for 2013 – Ms. Kramolis facilitated by Ms. Freundlich <ul style="list-style-type: none"> <li>• Background documents needed:               <ul style="list-style-type: none"> <li>○ Summary of priorities distributed by Dr. Gilmore during the February 2013 meeting.</li> <li>○ SHPQI posted meeting notes 11/29/12 available at: <a href="http://publichealthcouncil.dhs.wi.gov/shpq/schedule/shpqminutes20121129.pdf">http://publichealthcouncil.dhs.wi.gov/shpq/schedule/shpqminutes20121129.pdf</a></li> </ul> </li> </ul>
9:25	Summary of decisions, actions, assignments – Ms. Kramolis
9:30	Adjourn

**Attachments:**

- Draft meeting minutes January 2013
- Draft messaging regarding HW2020 in solicitation of formal endorsements