

**WISCONSIN PUBLIC HEALTH COUNCIL
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE
MEETING AGENDA
April 2, 2013 (8:00 A.M. – 9:30 A.M.)**

Teleconference

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

Agenda

Meeting objectives:

1. Propose process and action steps for two of the three priorities proposed by the Committee.
2. Receive an update on the supplement to the Committee's outreach letters.
- 3.

Time	Agenda item
8:00A.M.	<ul style="list-style-type: none"> • Welcome and identify teleconference participants – Ms. Kramolis • Overview of agenda and meeting objectives – Ms. Kramolis • Determine if meeting dates for 2013 should be set – Ms. Kramolis
8:10	Status report of PHC letters/communiqués: A draft overview of HW2020 has been developed and will be submitted for DHS approval on 4/8/13.
8:15	Propose actions steps and processes for the three proposed priorities: <ul style="list-style-type: none"> ○ Quality and capacity ○ Accreditation ○ Reaffirmed public health preparedness* <p>*Note: Although three priorities were recommended, the Committee will focus its work on the first two given that the PHC has a standing committee on preparedness.</p>
9:25	Summary of decisions, actions, assignments – Ms. Kramolis
9:30	Adjourn