

**WISCONSIN PUBLIC HEALTH COUNCIL  
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE  
MEETING AGENDA  
May 16, 2013, 2013 (7:30 A.M. – 9:00 A.M.)**

Teleconference

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

**Agenda**

**Meeting objectives:**

1. Review and refine proposed Committee work plan
2. Set 2013 meeting dates

<b>Time</b>	<b>Agenda item</b>
7:30A.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 minutes January 2013 and April 2013</li></ul>
7:35	Review, enhance, clarify and finalize Committee work plan based on the attached “Four-Point Plan” (April 12, 2013) – Ms. Kramolis, All
8:45	Summary of decisions, actions, assignments – Ms. Kramolis Set meeting dates for 2013 – Ms. Kramolis
9:00	Adjourn

**Attachments:**

- Recommended 2013 Policy Agenda: Four-Point Plan with High-Level Strategies, April 12, 2013
- Minutes, January 13, 2013
- Minutes, April 2, 2013