

**WISCONSIN PUBLIC HEALTH COUNCIL
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE
MEETING AGENDA
September 19, 2013 (8:00 A.M. – 9:30 A.M.)**

Teleconference:

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

**OPEN MEETING NOTICE
Agenda**

Time	Agenda item
8:00 A.M.	<ul style="list-style-type: none"> • Welcome and identify teleconference participants – Ms. Kramolis • Overview of agenda and meeting objectives – Ms. Kramolis • Review draft of mid-course review calendar – Ms. Kramolis
8:10	<ul style="list-style-type: none"> 📄 Three mid-course review components: brief overview <ol style="list-style-type: none"> 1. Disparities / equity <ul style="list-style-type: none"> ■ Data review / analysis ■ Public input – Minority Health Leadership Council 2. CHA / CHIPP review <ul style="list-style-type: none"> ■ Report review / analysis 3. Statewide advisory group input <ul style="list-style-type: none"> ■ Public Health Council meetings (e.g., SHPQI and others) ■ Survey or other process
8:15	<ul style="list-style-type: none"> 📄 Issues to address on component #1 – disparities / equity <ul style="list-style-type: none"> ■ Status of data review / analysis ■ Dialogue on concept for health equity public input: Minority Health Leadership Council <ul style="list-style-type: none"> ■ What do we need to learn for this mid-course review? ■ What is a feasible and effective process: participants / process
9:20	<ul style="list-style-type: none"> 📄 Issues to address on component #3 – statewide advisory group input <ul style="list-style-type: none"> ■ October 2013 – status of SCAODA invitation from PHC <ul style="list-style-type: none"> ■ What do we think we know – their linkage with 2020 ■ What are the issues / questions we want to discuss, e.g., <ul style="list-style-type: none"> ○ Is our interpretation of your linkage with 2020 accurate? ○ What are your top priorities / objectives? ... and why?
9:25	<ul style="list-style-type: none"> ■ Other groups from which to seek input <ul style="list-style-type: none"> ■ Develop SHPQI recommendations for other advisory bodies that the PHC should meet with besides SCAODA ■ Discuss means to elicit input from other advisory bodies ■ Update -- #2: Disparities and Equity – Pat Guhleman
9:30	ADJOURN

- Contact person: Kevin Wymore, Office of Policy and Practice Alignment, (608) 267-9188.
- 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.