

**WISCONSIN PUBLIC HEALTH COUNCIL
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE
MEETING AGENDA
October 31, 2013 (8:00 A.M. – 9:30 A.M.)**

OPEN MEETING NOTICE

Teleconference

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

ATTACHMENTS: To Come

Time	Agenda item
7:30A.M.	<ul style="list-style-type: none">  Welcome and identify teleconference participants – Ms. Kramolis  Overview of agenda and meeting objectives – Ms. Kramolis  Review mid-course/mid-decade review timeline – Ms. Kramolis
7:40	<ul style="list-style-type: none">  Mid-course review components: brief overview / status / discussion (all) <ul style="list-style-type: none">  Overall health and disparities / equity <ul style="list-style-type: none">  Data review / analysis  CHA / CHIPP review  Public input – Minority Health Leadership Council <ul style="list-style-type: none"> o What do we need to learn for this mid-course review? o What process is the MHLC using? Recommendations?  Recent PHC meeting (debrief)  Other activities to undertake (e.g., survey?)  Mid-course product <ul style="list-style-type: none">  Components <ul style="list-style-type: none"> o 1-2 page template for each focus area (assessment, recommendations, local emphasis) o Other product components?
8:20	<ul style="list-style-type: none">  Upcoming PHC meetings – issue planning (Dec., Feb., April) <ul style="list-style-type: none">  Identify process to select issues <ul style="list-style-type: none">  State of our health report and report card; minority health (not Dec.)  1 infrastructure priority  Third issue (possibly either health, infrastructure or overarching)  Steps to prepare for Nov. 15th PHC Executive meeting and upcoming meetings <ul style="list-style-type: none">  What actions need to be taken, by whom?  Are there other advisory bodies from which to elicit input?  Other?
9:00	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.