

**WISCONSIN PUBLIC HEALTH COUNCIL
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE
MEETING AGENDA
November 14, 2013 (7:30 A.M. – 9:00 A.M.)**

OPEN MEETING NOTICE

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

ATTACHMENTS: To Come

Time	Agenda item
7:30 A.M.	<ul style="list-style-type: none">  Welcome and identify teleconference participants – Ms. Kramolis  Overview of agenda and meeting objectives – Ms. Kramolis  Discuss upcoming Council calendar re: 2020 topics – 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">  Public input – PHC and Minority Health Leadership Council <ul style="list-style-type: none"> o What process is the MHLC using? Recommendations?  Recent PHC meeting (debrief) – Recommendations?  AODA Template/Future Template  Mid-course product <ul style="list-style-type: none">  Components  1-2 page template for each focus area (AODA Template/Future Template) <ul style="list-style-type: none"> 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">  December 2013 PHC topic  Other meetings: February and April 2014 topic choice  Steps to prepare for Nov. 15 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.