

Minutes
Wisconsin Public Health Council
State Health Plan Quality Improvement Committee (SHPQI)
April 2, 2013

Location: Teleconference. In-person participation held at 1 West Wilson Street, Room 250, Madison, Wisconsin

Attending: Terri Kramolis, Gretchen Sampson

Staff: Pat Guhleman, Margaret Schmelzer, Kristine Freundlich, Kevin Wymore, Karen McKeown

Agenda Item and Discussion	Decisions, Actions, Recommendations
<p>Overview, review agenda, next meeting dates No changes to the meeting purpose and the agenda. The 2013 meeting dates will not be set until the Public Health Council approves the Committee's 2013 proposed work plan.</p>	
<p>Status of PHC letters/communiqués: Draft text for a two-page attachment was drafted by the Division. Ms. Schmelzer to discuss changes within DPH. The Committee expressed concern over the lengthy delay in mailing the letters.</p>	Attachment to PHC letter to be revised.
<p>Propose action steps for the Committee's three priorities: The Chair led a broad discussion about possible approaches to creating action concerning the three proposed priorities that include (1) quality and capacity, (2) accreditation, and (3) baseline data and tracking HW2020. Key discussion points included:</p> <ul style="list-style-type: none"> • Increase the understanding among Council members regarding accreditation, quality and capacity. • Assure that efforts are tied to HW2020 and clearly spell out what needs to be done. • Recommend using a face-to-face meeting for the accreditation discussion given inherent complexities in both content and context. <ul style="list-style-type: none"> ○ Highlight Polk County Health Department's process. ○ Provide an overview of the Division's processes. • Develop a presentation regarding the baseline data report that will be used by HW2020 and the Minority Health Program. <ul style="list-style-type: none"> ○ Engage the Council in a 2013 Minority Health Summit. ○ Secure input from the Council regarding an approach to tracking HW2020. 	<p>Discussion points describing initial thoughts on addressing the priorities in 2013.</p> <p>Committee priorities are expressed in the attachment entitled: Recommended 2013 Policy Agenda: Four-Point Plan with High-Level Strategies, April 12, 2013</p>
The next meeting of the Committee is scheduled for May 21,	

Agenda Item and Discussion	Decisions, Actions, Recommendations
2013.	

Meeting notes taken by:
Margaret Schmelzer

Attachment:

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

C: Gary Gilmore, Chair, Wisconsin Public Health Council
 Karen McKeown, Administrator, Division of Public Health
 Sandy Breitborde, Deputy Administrator, Division of Public Health
 Patricia Guhleman, Director, Office of Policy and Practice Alignment
 Kristine Freundlich, DHS Strategic Planner