



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON PERFORMANCE-BASED DISEASE MANAGEMENT PROGRAMS FOR LARGE POPULATIONS (Representative Steve Wieckert, Chair)

October 17, 2008

Room 412 East, State Capitol

- 10:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES OF THE COMMITTEE'S JULY 24 AND SEPTEMBER 12, 2008 MEETINGS.
- 10:10 a.m. PRESENTATIONS BY INVITED SPEAKERS:
- James Galloway, Assistant Surgeon General, Region V, Chicago, IL.
 - Elaine Mischler, CEO, Mischler Consultants, Waukesha.
 - Denise Webb, Program Manager, eHealth Care Quality and Patient Safety Board, Department of Health Services, and Dr. Tim Bartholow, Wisconsin Health Information Organization.
- 12:15 p.m. LUNCH BREAK.

Room 225 Northwest, State Capitol

- 1:30 p.m. DISCUSSION OF MATERIALS DISTRIBUTED:

One East Main Street, Suite 401 • P.O. Box 2536 • Madison, WI 53701-2536
(608) 266-1304 • Fax: (608) 266-3830 • Email: leg.council@legis.state.wi.us
<http://www.legis.state.wi.us/lc>

*All of the times listed in the agenda are approximations.

(OVER)

- Legislative Fiscal Bureau Paper #372, *Health Care Quality and Patient Safety Council and Grant Program* (June 8, 2007).
- Memo No. 1, *Summary of Recommendations Made to the Special Committee at its July 24 and September 12, 2008 Meetings* (October 8, 2008; revised October 15, 2008).
- Memo No. 2, *Selected State Legislation Regarding Childhood Obesity* (October 9, 2008).
- Memo No. 3, *2008 Minnesota Legislation on Health Care Homes* (October 9, 2008).
- Memo No. 4, *Selected Provisions of 2005 Vermont Act 191, Relating to Health Care Affordability and the Blueprint for Health* (October 9, 2008).

4:00 p.m. OTHER BUSINESS.

4:10 p.m. PLANS FOR FUTURE MEETINGS.

4:15 p.m. ADJOURNMENT.

Other committee members: Sen. Lassa; Reps. Benedict and Hines and Public Members Adams, Christensen, Duran, Follen, Musser, Nitzke, Schellhase, and Wubben.