



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council – Executive Committee
MEETING TITLE: PHC Executive Committee Meeting
LOCATION: 1-877-820-7831 / Participant Passcode: 767377#
DATE/ TIME: Friday, December 20, 2019 2:30 pm – 3:30 pm

Context: (Purpose, Vision, Mission, Goal):

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| <p><i>The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council’s purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state’s 10-year public health plan and coordination of responses to public health emergencies.</i></p> | |
| <p>Meeting Facilitator: Mary Dorn</p> | <p>Meeting Recorder: Ruth Sullivan</p> |

Agenda:

| Time: | Topic: | Lead: | Notes/Follow-up: |
|---------------|---|------------------|--|
| 2:30pm | Roll Call | | Present: Terry Brandenburg, Mary Dorn, Bill Keeton, Alan Schwartzstein Staff: Maggie Northrop, Ruth Sullivan, Mimi Johnson |
| 2:30 – 3:15pm | <p>Executive Committee Business:</p> <ol style="list-style-type: none"> Review and approve November 15, 2019 Executive Committee minutes Finalize 11/1 Draft Council minutes for sharing with full Council Discussion on strategy for moving forward with vaping | Mary Dorn ALL | <ol style="list-style-type: none"> Dr. Alan Schwartzstein moved to approve the November 15, 2019 minutes. Mr. Bill Keeton seconded. The committee discussed a proposed edit to the 11/1 /2019 draft Council minutes and the process by which any amended change should be made. They decided that the proposed change will be brought to the full Council meeting on 2/7/2020. The committee discussed possible strategies for engaging on vaping, based on discussions and ideas brought up at the 11/1/2019 Council meeting including the Council potentially serving in a convening role with stakeholders on vaping. <p>Mr. Brandenburg will draft recommendations in writing that can be reviewed at the next Executive Committee meeting on 1/17/2020. Mr. Keeton and Dr. Schwartzstein will also share thoughts in writing if possible. These ideas will be used to create proposals that the full Council can react to on 2/7/2020.</p> |
| 3:15 – 3:30pm | Wrap-up and Adjourn | Mary Dorn | Mr. Brandenburg moved to adjourn, Dr. Schwartzstein seconded. Meeting adjourned at 3:30 pm |



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Notes: The Department of Health Services is an equal opportunity employer and service provider. If you need accommodations because of a disability or need an interpreter or translator, or if you need this material in another language or in an alternate format, you may request assistance to participate by contacting Ruth Sullivan at 608.261.0650 or DHSPublicHealthCouncil@wisconsin.gov. You must make your request at least 7 days before the activity.