



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, January 17, 2020 9:00 am – 11:00 am

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

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.

Meeting Facilitator: Mary Dorn

Meeting Recorder: Ruth Sullivan

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Roll Call		Members Present: Terry Brandenburg, Mary Dorn, Alan Schwartzstein, Staff Present: Mimi Johnson, Maggie Northrop, Ruth Sullivan
9:00 – 10:45am	Executive Committee Business: <ol style="list-style-type: none"> 1. Review and approve December 20, 2019 Executive Committee minutes 2. Proposals for strategy on vaping 3. Public Health Council annual report 4. Agenda for 2/7/2020 Public Health Council meeting 	Mary Dorn ALL	<ol style="list-style-type: none"> 1. Review and approve December 20, 2019 Executive Committee minutes Dr. Alan Schwartzstein moved to approve the minutes. Mr. Terry Brandenburg seconded. There was no discussion. The minutes were approved unanimously. 2. Proposals for strategy on vaping The committee discussed the need to formally advise on the issue of vaping, given the significant and timely nature of the issue in public health. Mr. Brandenburg proposed that the Council move forward by reaching out to hear directly from advocates and experts in the field, and use that information to create recommendations. Mr. Brandenburg recommended that the Council may want to create a more expansive product and also receive input from groups such as ASTHO or NCSL on best practices. He recommended the approach of gathering information, creating recommendations, and communicating those recommendations to the Governor, Secretary, and Legislature. <p>The committee discussed the process to use to develop these recommendations, and all were in agreement that it should move through the process that was designed for policy papers, utilizing the Policy Committee and Executive Committee.</p>



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			<p>Ms. Mary Dorn asked what the timeline and next steps would be. The committee discussed putting an agenda item on for the Council Business section of the 2/7/2020 Council meeting to allow the full Council to discuss the issue and decide how to proceed. The committee asked to have additional information from the <i>Healthy Wisconsin</i> priority area on tobacco on hand for the meeting.</p> <p>The Executive Committee recommended focusing on vaping data and information in the short term, but noted that in the future it would be beneficial to also look further into chewing tobacco and associated issues.</p> <p>3. Public Health Council Annual Report The committee recognized the importance of publishing a 2019 annual report to the Governor. They recommended keeping the format used in years past, and requested that state staff assist in preparing a draft to have ready for member discussion at the 2/7/2020 Council meeting.</p> <p>4. Agenda for 2/7/2020 Public Health Council meeting With the previously mentioned additions of a discussion on vaping and a discussion of the draft annual report, the agenda was set.</p>
10:45 – 11:00am	Wrap-up and Adjourn	Mary Dorn	Mr. Brandenburg moved to adjourn. Dr. Schwartzstein seconded. The meeting adjourned at 9:50 am

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