The regular meeting of the Public Health Advisory Council (PHAC) met at the Lucas State Office Building in Des Moines, Iowa. Meeting began at 10:00.

**Council members present:**
Larry Barker, Betty Mallen, Mary Mincer Hansen, Jeff Heland, Donn Dierks, Chris Atchison, Ron Eckoff, Kari Prescott, Laura Beeck, Ann Garvey, Frank Magsamen, Aimee Devereaux, Martha Gelhaus, Julie McMahon

**Council members absent:**
Jennifer Becker, Senator David Hartsuch, Representative Linda Miller, Justine Morton, Representative Ako Abdul-Samad, Senator Swati Dandekar, Robert Welander

**Others Attending:**
Tom Newton, IDPH
Joy Harris – Lead Staff PHAC
Erin Barkema – Lead Staff PHEC
Karla Dorman – Support
Amy Thoreson – Scott County Health Dept.
Ed Rivers – Scott County Health Dept.

**Approval of Minutes**
Ron Eckoff motioned to approve the minutes of the July 1, 2010 meeting. Frank Magsamen seconded the motion. The motion carried unanimously.

**Presentations**

  a. Health Reform
     - Director Newton gave an overview of the Health Care Reform bill and what it means to public health.

**Reports**

  - Public Health Evaluation Committee
    - Erin Barkema gave a report of the Evaluation Committee’s activities to the Council. She provided a handout which gave an overview of the most recent meeting including:
      a. The Committee heard about the initial site visit findings from the accreditation preparation project.
      b. Information about the PHAB beta test site visit was shared.
      c. Revisions to the administrative rules for the Public Health Modernization Act were reviewed.
      d. The PHEC annual report was reviewed. The committee voted to approve the report and submit it to Director Newton.
      e. Dr. Jim Torner provided an overview of the Iowa Trauma System.
• Public Health Accreditation Board Beta Test
  • Joy shared a summary of the PHAB Beta Test site visit results. Information included:
    a. Site visit schedule
    b. Overall findings
    c. PHAB site visit report

• Multi-State Learning Collaborative
• Erin gave a report about the Multi-State Learning Collaborative:
  a. 31 local public health professionals were nominated to be QI champions. They will join 12 state health department champions to form a QI network in Iowa.
  b. The QI champions will receive training on QI concepts and tools and participate in a QI train-the-trainer course.
  c. The champions will attend a 2 day QI training in October and in January.
  d. Joy Harris and Erin Barkema will be attending the MLC Open Forum meeting in Washington D.C. on September 15-17. They have been asked to present information on quality improvement and accreditation preparation during the meeting.
  e. Joy has been invited to present on accreditation preparation and participation as a PHAB beta test site at the APHA Conference in November.
  f. Erin will be serving on an accreditation panel at the Minnesota 2010 Community Health Conference on September 30.

  • The Metrics subcommittee met via webinar to plan and talk about goals of the subcommittee.
  • They scheduled 2 day meetings.
  • The Council agreed to give the metrics committee leeway in making changes to the standards with the understanding that they will maintain the integrity of the original standards and include justification for any changes made.

Old Business
  a. Administrative Rules
  • We will proceed with introducing the administrative rules at the State Board of Health meeting on September 12, 2010.
  • There will be a formal comment period until October 12, 2010.

New Business
  a. Quality Improvement and the Iowa Public Health Standards
  • Erin Barkema presented a plan to address the addition of QI to the Evaluation component of the Iowa Public Health Standards. She provided a handout of the current standards cross-walked with the proposed QI addition.

b. Membership changes
  • There are several PHAC members whose terms expire September 2010.
  • 4 members have agreed to extend their term.
  • Amy Thoreson will be representing region 6 on the Council. The other new members should be in place by November.
  • Betty Mallen will become the Chair in November and the Council will elect a new co-chair.
c. **CDC Infrastructure Grant – overview of application**
   - Joy Harris provided copies of component I and II to the Council.
   - She gave an overview of both components.

d. **November Learning Opportunity**
   - Joy will plan the next learning opportunity from subjects discussed. Subjects discussed included: Chronic Disease Prevention, Electronic Health Records, and Performance Management.

e. **Next meeting will be held on November 4, 2010, 10:00 – 3:00, Lucas Building rooms 517/518**

**Adjournment**
Kari Prescott motioned to adjourn meeting, Betty Mallen seconded, motion carried. Meeting adjourned at 2:30.