Public Health Advisory Council

November 7, 2013
Meeting Minutes

The regular meeting of the Public Health Advisory Council (PHAC) was held at the Lucas State Office building, Des Moines, Iowa. The meeting began at 10:00 am.

Roll Call:

<table>
<thead>
<tr>
<th>Members present:</th>
<th>Members Absent:</th>
<th>Other Attendees:</th>
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<tbody>
<tr>
<td>Ron Eckoff</td>
<td>Senator Joni Ernst</td>
<td>Joy Harris – Lead Staff</td>
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<td>Martha Gelhaus</td>
<td>Rep. Lisa Heddens</td>
<td>Karla Dorman – Support Staff</td>
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<td>Mary Mincer Hansen</td>
<td>Senator Liz Mathis</td>
<td>Pete Domiano</td>
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<td>Amy Thoreson</td>
<td>Rep. Linda Miller</td>
<td>Sarah Dixon Gale</td>
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<tr>
<td>Laura Beeck</td>
<td>Frank Magsamen</td>
<td>Abby Less</td>
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<td><strong>Via webinar:</strong></td>
<td>Betty Mallen</td>
<td>Angie Doyle-Scar</td>
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<td>Kari Prescott</td>
<td>Donn Dierks</td>
<td>Jill Myers-Geidelmann</td>
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<tr>
<td>Chris Atchison</td>
<td>Aimee Devereaux</td>
<td>Gretchen Hageman</td>
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<td>Robert Welander</td>
<td>Bob Russell</td>
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Approval of Minutes

A motion was made by Dr. Eckoff and seconded by Dr. Mincer Hansen to approve the minutes of the September 5, 2013 meeting. The motion carried unanimously.

Reports

Iowa Department of Public Health (IDPH)

- Joy Harris provided two trainings on how to write a quality improvement plan in September.
- Assembling a report related to the pilot of a district board of health application.
- Participating in the ROI users network calls sponsored by ASTHO.
- Looking at adding to the county health snapshot in the Public Health Tracking system.
- Linn county’s application to PHAB has been accepted.
- Quality improvement projects being funded by Modernization fund are getting started. The collaborative recipients will be in Des Moines Nov. 13 and 14 for our first meeting.
- Joy Harris will attend the Community of Practice for Public Health Improvement (COPPHI) meeting later this month.
- Joy Harris will attend PHAB site visitor training in December.

Public Health Evaluation Committee (PHEC)

- The PHEC met on 10/17/13.
- Meg Harris provided a demonstration of the Public Health Tracking system to PHEC members. The group had a discussion about the possibilities of incorporating some of the data available into reports about the governmental public health system.
- The Public Health Evaluation Committee had decided that the next Governmental Public Health System survey will be sent to one contact per county. (The local public health services grant contract holder). An email will be
sent to both public health and environmental health administrators when the
survey is sent.

➢ The majority of the meeting was spent reviewing the baseline survey questions,
and making adjustments for the next survey.
➢ Additional talking points regarding Modernization were developed.

Unfinished Business
State Baseline Report review
➢ The Council feels that they should come up with questions on the next survey
regarding ACA and ACO’s.
➢ They would like to determine how the ACO quality measures link with Public
Health.

New Business
Presentations: Public Health’s role in ACO’s
➢ Peter Domiano gave a presentation on Iowa Safety Net, the ACA and Related
Primary Care Delivery System Changes
➢ Sarah Dixon Gale gave a presentation about Iowa Collaborative Safety net
provider network.
IDPH Strategic Plan
➢ The Advisory Council discussed the IDPH Strategic Plan.
Criteria for endorsing accreditation and QI Materials
➢ The group decided that Joy Harris will put links to QI and accreditation tools on
the Modernization website.
Meeting with ICPHA, IPHA, IEHA
➢ The Council would like to engage the groups in some messaging and have a
standardized message for locals working on QI and working to meet the
standards.
➢ We would like to work with the groups and see how they can help fill the gaps in
the Governmental Public Health System.

Adjournment
Mary Mincer Hansen made a motion to adjourn the meeting, seconded by Martha Gelhaus.
Unanimously approved.

Next meeting: January 9, 2014 10:00 – 3:00 Lucas Building, Des Moines