Public Health Evaluation Committee

December 12, 2013
Meeting Minutes

The regular meeting of the Public Health Evaluation Committee (PHEC) was held in room 15 in the State Capitol. The meeting began at 10:10.

Committee members present:
Jonn Durbin, Ken Sharp, Bonnie Rubin, Lisa Kapler, Pam Duffy, Tanya Uden-Holman, Kaitlin Emrich

Via phone: Julie Schilling

Committee members absent: Jason Hockenberry, Kim Westerholm, Jim Torner, Sheri Bowen

Others Present:
Joy Harris – Lead Staff PHEC
Karla Dorman – Support Staff
Gerd Clabaugh – IDPH Deputy Director

Approval of Minutes
Bonnie Rubin requested that an addendum be made to the October 17th meeting minutes. The committee agreed.
A motion to approve the October 17, 2013 meeting minutes, with the addendum, was made by Bonnie Rubin, seconded by Tanya Uden-Holman. Minutes were approved unanimously.

Reports
Public Health Advisory Council (PHAC) meeting update.
- Joy Harris reported on the PHAC’s November 7, 2013 meeting.
- The Advisory Council heard presentations from Sara Dixon Gale and Peter Damiano about the Iowa Safety Net, the ACA, related primary care delivery system changes, and the Iowa Collaborative Safety Net provider network.
- The Advisory Council is interested in playing a role in the development of questions about the ACA and ACO’s for the governmental public health system baseline survey.
- The Council discussed the IDPH strategic plan and will be asking Dr. Miller-Meeks to attend their January meeting.
- The Council discussed ways to collaborate with ICPHA, IPHA, and IEHA related to messaging.

IDPH

- Joy Harris attended the Open Forum for Quality Improvement in Public Health in Memphis in November.
- Joy also attended PHAB site visitor training in early December.
- IDPH is providing funding from the Public Health System Fund to improve the county health snapshot in the Public Health Tracking system.
- Joy gave an update on the progress of the QI Project grantees. She reported that both collaboratives have met and the work is helping focus on the Iowa Public Health Standards.
Unfinished Business
2014 Governmental Public Health System Survey
• The Evaluation Committee went through a large section of the previous survey questions to determine if they should be asked/changed/deleted on the new survey.

New Business
Communication
• Joy Harris provided additional Modernization talking points.
• Joy attended a meeting with the Regional Community Health Consultants. She will begin writing a Modernization update for them to use at their regional meetings.

Joint Meeting with PHAC
• The Committee discussed having a joint meeting with the Advisory Council.
• There was discussion about what they would like to talk about at the meeting. Some of the ideas are what each group is working on and the ACA/ACO questions for the 2014 Governmental Public Health System Survey.
• The group would like to have the joint meeting in late March or early April in order to have the survey ready before the meeting. They would then be able to go over it with the PHAC.

Adjournment
Bonnie Rubin motioned to adjourn, Pam Duffy seconded the motion, motion carried. Meeting adjourned at 2:45.

Next meeting: February 20, 2014 10:00 – 3:00 Lucas building, rooms 517/518