



## WISCONSIN LEGISLATIVE COUNCIL

### AGENDA

#### **SPECIAL COMMITTEE ON PERFORMANCE-BASED DISEASE MANAGEMENT PROGRAMS FOR LARGE POPULATIONS (Representative Steve Wieckert, Chair)**

**July 24, 2008**

**Room 412 East, State Capitol**

10:00 a.m.\* CALL TO ORDER AND ROLL CALL.

10:05 a.m. OPENING REMARKS:

- Representative Steve Wieckert, Co-Chair, Joint Legislative Council.

10:15 a.m. INTRODUCTION OF COMMITTEE MEMBERS.

10:25 a.m. PRESENTATIONS BY INVITED SPEAKERS:

- Amy Winterfeld, Program Principal, Health Program, National Conference of State Legislatures.
- Department of Public Instruction:
  - Jennifer Kammerud, Legislative Liaison.
  - John Hisgen, Health Education and Activity Consultant.
  - David Dees, Director of Community Nutrition Programs.
  - Jessica Sharkus, RD, CD, Public Instruction Supervisor in the School Nutrition Program.

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\*All of the times listed in the agenda are approximations.

(OVER)

12:00 p.m. LUNCH BREAK.

1:00 p.m. PRESENTATIONS BY INVITED SPEAKERS CONTINUED:

- Department of Health Services:
  - Milda Aksamitauskas, MPP, Policy Analyst, Division of Health Care Access and Accountability.
  - Denise Runde, MSPH, Policy Initiatives Advisor, Division of Access and Accountability.
  - Mary Pesik, Nutrition and Physical Activity Coordinator, Division of Public Health.
- Marilyn Follen, Administrator for Business and Community Health Services, Marshfield Clinic, Marshfield, WI.
- Dr. David B. Allen, M.D./Professor Pediatrics-Endocrinology, University of Wisconsin Children's Hospital, Madison, WI.
- Dr. Brian Fidlin, PsyD, Program, Director, NEW Kids Program, Children's Hospital of Wisconsin, Assistant Professor of Gastroenterology, Milwaukee, WI.

3:00 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.

4:00 p.m. OTHER BUSINESS.

4:15 p.m. PLANS FOR FUTURE MEETINGS.

4:30 p.m. ADJOURNMENT.

Other committee members: Sen. Lassa; Reps. Benedict and Hines and Public Members Adams, Christensen, Duran, Follen, Musser, Nitzke, Schellhase, and Wubben.
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