

Agenda Topic	Major Points Discussed	Resolution/Follow-up Action
Emergency Preparedness subcommittee update - Steve Marshall	<p>Workforce, Health Care Workforce, Sustainability of Workforce, Pandemic Flu, Measures of Preparedness, Interoperable Communications, Special Populations, Home Rule, Behavioral Health, Education of Youth, Funding for Tribes, Physician Offices, Public Awareness, Emergency Medical Services (EMS).</p> <p><i>Public Health Workforce</i> presently is priority #1 (this also happens to be ASTHO's #1 preparedness priority, Assoc. of State and Territorial Health Officers). In December, PHC-EP will be ranking these 14 issues and will pick the top 2 – 3 priorities to focus work on. PHC-EP will look to the EdTRAC group for input on this priority. PHC-EP has asked for a briefing on EdTRAC at their December meeting.</p>	An EdTRAC representative will provide a brief to PHC at their December meeting.
Walk on agenda item - ALS/CALS	<p>The State Trauma Advisory Committee (STAC) will soon be making a decision on a change in rural trauma training accreditation programs for Wisconsin. Current legislation acknowledges the ALS (Advanced Life Support) accreditation. STAC hopes to allow for CALS (Comprehensive Advanced Life Support) accreditation in place of the ALS program where indicated. However, STAC must first go through a state administrative law change which is the process used to make a change in statute in the legislature.</p>	Monitor outcome of ALS/CALS decision.
EdTRAC Report Summary - Nancy Sugden	<p>EdTRAC Summary Report by AHEC - September 30, 2005 (Handout). Highlight activities from the report include: 1). Conducted a review of 2004 WI Public Health Workforce Needs Assessment survey findings 2). Submitted a collaborative HRSA- BTCDP (continuing education) grant application for Wisconsin 3). Subcontracted for development of Emergency Management Training Manuals for Veterinary Technicians, Environmental Technicians, Food Service Personnel, and Farm Business Production 4). Established EdTRAC/ membership/meeting process 5). EdTRAC website implementation.</p>	
BTCDP Grant Update - Nancy Sugden	<p>In FY 2005, HRSA awarded grants supporting bioterrorism continuing education programs for health care providers. 19 grants were awarded from a pool of 70 applicants and a list of awardees are available at the HRSA website.</p> <p>Our application did not receive funding, however it is not work wasted. The grant proposal does contain several good project areas that we should look to for potential funding with present available funds. Our next grant application opportunity is 2008 (3-year application cycle).</p> <p>In light of not being funded, we need to consider how this will impact what EdTRAC will do in the future, where we can get funding resources, and how we can benefit from current grant awardees projects/products.</p>	<p>Grant awardees list available at: http://newsroom.hrsa.gov/releases/2005/BTgrants-oct.htm</p> <p>Submit another grant proposal in 2007.</p> <p>EdTRAC should monitor the 2005 awardees for CE projects/products for use in Wisconsin, particularly online CE programs.</p>
Walk on agenda item - 2005 HETC conference	<p>In October, the Monona Terrace Conference Center in Madison was the site for the fourth National Health Education Training Center (HETC) Workshop conference, <i>Community and Culture</i>, hosted by Wisconsin Area Health Education Center. The Community Health Workers (CHWs) component of this conference plays a valuable outreach role for public health and underserved communities. Conference information/presentations are available online</p>	HETC 2005 Program available at: http://www.ahec.wisc.edu/hetc2005.htm

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Walk on agenda item - Funding resources	<p>The committee discussed the potential of BC/BS monies as a funding source for the work of EdTRAC. Currently, \$250,000/year of BC/BS money is earmarked for the continuing education component of training. PHET (Public Health Education and Training) subcommittee has been formed by the UW Medical School Oversight and Advisory Committee (OAC) to provide advice and recommendations to OAC on the development of education and training programs in population health as described in The Wisconsin Partnership Fund for a Healthy Future. OAC/PHET is rethinking how to best direct this money. PHET, at its meeting in February, will discuss how to best use the funds and present its findings to OAC in March.</p> <p>Dialogue between EdTRAC and PHET could assist PHET in developing a framework for the decision-making process of fund allocation(s). EdTRAC recommendations for public health workforce education could help provide an overlay of priorities to develop a broader, yet more focused process. EdTRAC timeline should include providing a draft letter of its workgroup findings for presentation to the PHET meeting in February.</p>				Prepare a <i>draft</i> letter of workgroup recommendations for presentation to the PHET (OAC) subcommittee February 2006 meeting.
<i>Education issues</i> topic: Influenza/Pandemic Influenza Guest Speaker: Tom Haupt	Tom Haupt, Respiratory Disease Surveillance Coordinator at the Wisconsin Division of Public Health provided an overview on education issues of influenza/pandemic influenza – what is being done and what needs to be done? Relevant to EdTRAC, is the question of how does needed information get disseminated, and importantly, disseminated to the right people – “training” through communication. Training-based solution should lie in the education process as a competency (i.e.; create a competency for information access).				
Committee workgroups	Three of four proposed committee workgroups held initial planning sessions: 1). Training Needs Assessment 2). Training Development 3). Emergency Preparedness A consensus decision placed the Curriculum/Continuing Education Inventory & Evaluation workgroup on hold pending activity of the other workgroups.				Brief recommendation reports – 1/26/06 Draft written report - 3/31/06
2006 Meeting Schedule	Jan. 26, 2006 – Workgroups will provide a brief report of recommendations to EdTRAC. March 31, 2006 – Workgroups will provide a draft written report to EdTRAC.				
Members in Attendance: (In bold print)	Lea T. Acord Judy Aubey William Bazan Derryl Block Shirley Bostock Terry Brandenburg Judy Brown Karen Carney Nancy Eggleston Paul France Laura Gambino	Gary D. Gilmore Kirsten Gruebling Oren Hammes Mary Hayney Maureen Kartheiser Jan Klawitter Gregory Kleinheinz Sue Kunferman Julie Lederhaus Sarah Lewis Elizabeth Lieske Giese	Kathy Loppnow Sally P. Lundeen Steven Marhsall Katharyn A. May Nancy McKenney George Mejicano Stacey Oglesby Peggy Ore Jay Schrader Donald Schramm Kathleen Sellnow	Kirsten Siemering Cindy Suplinski Stephanie Taylor Stephen Teale Jonathan Temte Dennis Tomczyk Kassie VanRemortel Janet Volk Daniel Williams (Meg Taylor sitting in for Dan Williams)	Co-chairs: Maira Lafayette Sharon Gehl Nancy Sugden EdTRAC Staff: Cheryl Matzinger