

**Wisconsin Division of Public Health  
Education and Training Advisory Committee  
(EdTRAC)**

**September 9, 2005 Meeting Agenda**

Wisconsin Medical Society  
330 East Lake Street  
Madison, WI 53701

***Statement of Purpose -***

EdTRAC has been formed with two principal objectives:

- (1) to contribute to the State Health Plan system priority objective to “create an Education and Practice Forum to assure a competent public health workforce through a collaborative information and education network for workforce preparation, support of current practice, and continuing education”, and
- (2) to systematically approach the multidisciplinary training and education needs of our public health system partners relative to emergency readiness.

**EdTRAC Co-chairs:** Sherry Gehl (DPH), Moira Lafayette (DPH) and Nancy Sugden (AHEC-Program Office)

**EdTRAC Coordinator:** Cheryl Matzinger (AHEC-Program Office)

<b>TIME</b>	<b>TOPIC</b>	<b>PERSON</b>	<b>METHOD</b>	<b>EXPECTED OUTCOME</b>	<b>BACKGROUND INFORMATION</b>
<b>10:00</b>	<b>Welcome &amp; Introductions</b> Review July 8 Meeting minutes	Co-chairs			7/8/05 Minutes
<b>10:15</b>	State Health Plan - Review Outcome Objectives	Co-chairs	Discussion	<ul style="list-style-type: none"> <li>▪ Identify actionable objectives within scope of EdTRAC</li> <li>▪ Prioritize actionable objectives</li> </ul>	SHP worktable (handout)
<b>11:15</b>	BDLS Overview	Karen Carney	Presentation & Discussion	<ul style="list-style-type: none"> <li>▪ Understanding</li> </ul>	
<b>12:00</b>	<b>Lunch</b>				
<b>12:30</b>	CALS Overview	Dr. Brad Garber	Presentation & Discussion	<ul style="list-style-type: none"> <li>▪ Understanding</li> </ul>	
<b>1:15</b>	Planning phase/strategy development: - EdTRAC workgroups  - Identify topics for next meeting	Co-chairs	Discussion	<ul style="list-style-type: none"> <li>▪ Identify subcommittee focus groups</li> <li>▪ Identify key objective for each focus group</li> <li>▪ Identify committee membership for each focus group</li> <li>▪ Identify main topic area(s) for next meeting agenda</li> </ul>	Proposed workgroups (handout)
<b>2:05</b>	Confirm 2005-07 schedule	Co-chairs		Establish 12/18 month meeting schedule	Proposed schedule (handout)
<b>2:10</b>	Meeting evaluation	Co-chairs			
<b>2:15</b>	<b>Adjourn</b>				

- - Thank you for your participation and contribution- -