

**Health Care Provider Advisory Committee  
Meeting Minutes  
Aurora Medical Center in Summit  
October 18, 2019**

Members Present: John Bartell, RN; Mary Jo Capodice, DO; Andrew Floren, MD; Richard Goldberg, MD; Barb Janusiak, RN; Jim O'Malley (Acting Chair); Jennifer Seidl, PT; and Nicole Zavala.

Excused: Steve Peters (Chair); Kelly G. Von-Schilling Worth, DC; and Timothy Wakefield, DC.

Staff Present: Kelly McCormick and Frank Salvi, MD

- 1. Call to Order/ Introductions:** Mr. O'Malley convened the Health Care Provider Advisory Committee (HCPAC) meeting at approximately 10:10 a.m., in accordance with Wisconsin's open meetings law. The members of the HCPAC and WCD staff introduced themselves.
- 2. Acceptance of the August 2, 2019 meeting minutes:** Dr. Floren made a motion, seconded by Ms. Seidl, to accept the minutes of the August 2, 2019 meeting. The minutes were unanimously approved without correction.
- 3. Future meeting dates:** The HCPAC members agreed to schedule the next meetings on January 17, 2020, with an alternate date of January 24, 2020, if there is inclement weather, and May 8, 2020. A tentative date of August 7, 2020 was also selected.
- 4. Review of survey of practitioners to update minimum PPD ratings in s. DWD 80.32 of the Wisconsin Administrative Code:** Mr. O'Malley and Dr. Salvi presented a summary document of the proposed changes to s. DWD 80.32. A thorough discussion followed to review the rationale for each recommendation. It was the consensus of the HCPAC members additional follow-up was necessary related to minimum ratings for complete distal clavicle excision and other range of motion deficits at the elbow. The HCPAC will resume review of the proposed changes starting with s. DWD 80.32 (10) at the next meeting.
- 5. New Business:** None.
- 6. Adjournment:** Dr. Floren made a motion to adjourn, which was seconded by Ms. Seidl. The motion passed unanimously. The meeting was adjourned at approximately 2:10 p.m. The next meeting is scheduled for January 17, 2020.