

**WISCONSIN STATE LABORATORY OF HYGIENE
BOARD OF DIRECTORS
AGENDA**


December 5, 2005

MEMORANDUM

TO: Kevin Reilly, Ph.D.*, President, U.W.; Designated Rep., Mr. Darrell Bazzell
Ms. Helene Nelson*, Secretary, DHFS; Designated Representative, Dr. Sheri Johnson
Mr. Scott Hassett*, Secretary, DNR; Designated Representative, Ms. Amy Smith
Mr. Rod Nilsestuen*, Secretary, DATCP; Designated Representative, Ms. Susan Buroker, Chairperson
Mr. John Stanley, Member
Mr. Robert Bagley, Member
Mr. Michael Russell, Member
Mr. David Taylor, Member
Mr. George Million, Member
Dr. Deborah Turski, Member
Mr. Jack Sullivan, DNR Alternate
Ms. Barbara Knapp, DATCP Alternate
Mr. Herb Bostrom, DHFS Alternate
Dr. Mark Wegner, DHFS Alternate

FROM: Ronald H. Laessig, Ph.D., Secretary
Director, State Laboratory of Hygiene

RE: Agenda for December 8, 2005
7:00 -7:30 a.m.



→ PLEASE NOTE LOCATION:

**Wisconsin State Laboratory of Hygiene
2601 Agriculture Drive
Madison, WI**

cc:
Mr. Ron Arneson (DNR)
Mr. RJ Binau (DOA)
Mr. Mark Buechner
Mr. Terry Burk
Mr. John Chapin
Mr. Dave Hassemer
Ms. Peggy Hintzman
Ms. Jan Klawitter
Dr. Dan Kurtycz
Mr. Mike Pfrang(DHFS)
Mr. John Shalkham
Dr. Peter Shult
Dr. Bill Sonzogni
Mr. Eric Ebersberger (LFB)
Mr. David Webb (DNR)
*Sent announcement only.

STATE LABORATORY OF HYGIENE BOARD

MEETING NOTICE

Thursday December 8, 2005
7:00 a.m. – 7:30 a.m.

MEETING LOCATION

**Wisconsin State Laboratory of Hygiene
2601 Agriculture Drive
Madison, WI**

Notice is hereby given that the State Laboratory of Hygiene Board will convene at **7:00 a.m. on Thursday, December 8, 2005**, Wisconsin State Laboratory of Hygiene, 2601 Agriculture Drive, Madison, WI, to take action on the 1 agenda item.

Notice if further given that matters concerning State Laboratory of Hygiene issues, program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled Board meeting, if the Board Chair determines that the matter is urgent.

Notice is further given that this meeting may be conducted partly or entirely by teleconference or videoconference.

Notice is further given that questions related to this notice, requests for special accommodation, or requests for a public appearance are addressed by Wisconsin State Laboratory of Hygiene Administrative Offices by phone at 608/262-3911 or in writing at Wisconsin State Laboratory of Hygiene, 465 Henry Mall, Madison, WI, 53706.

ORDER OF BUSINESS: See agenda contents page on reverse side.

Respectfully submitted,



Ronald H. Laessig, Ph.D.
Director, State Laboratory of Hygiene
Secretary to Board
December 5, 2005

**STATE LABORATORY OF HYGIENE
BOARD AGENDA
Wisconsin State Laboratory of Hygiene
2601 Agriculture Drive, Madison, WI
7:00 a.m. – 7:30 a.m.
(Official Board Meeting)**

PROCEDURAL ITEMS:

ITEM #1: PUBLIC APPEARANCES

ITEM #2: TECHNICAL MODIFICATIONS TO CALENDAR YEAR 2006 FEE SCHEDULE

**STATE LABORATORY OF HYGIENE
BOARD AGENDA
Wisconsin State Laboratory of Hygiene
2601 Agriculture Drive, Madison, WI
7:00 a.m. – 7:30 a.m. (Official Board Meeting)**

PROCEDURAL ITEMS:

ITEM #1 PUBLIC APPEARANCES

Description of the Item:

Under the Board’s “Policies and Procedures” non-members are invited to make presentations.

Suggested Board Action:

Follow WSLH Policies and Procedures.

Staff Recommendation and Comments:

Follow WSLH Policies and Procedures.

Per Policies and Procedures of the Wisconsin State Laboratory of Hygiene Board:

§6.12 *Speaking privileges.* When the Board is in session, no persons other than laboratory staff designated by the Director shall be permitted to address the Board except as hereinafter provided:

- (a) A committee report may be presented by a committee member who is not a member of the Board.
- (b) A Board or committee member, in the course of presenting a matter to the Board, may request staff to assist in such a presentation.
- (c) If a Board member directs a technical question for clarification of a specific issue to a person not authorized in this section, the Chairperson may permit such a person to respond.
- (d) The Board may, by majority vote, or by decision of the Chair allow persons not otherwise authorized in this section to address the Board if the situation warrants or the following criteria is followed:
 - (1) Written requests for public appearances on specific current agenda items shall be made to the Board Secretary no later than 2 working days prior to the meetings. The request shall outline the reasons for the request including the subject matter to be discussed in as much detail as is feasible prior to the meeting of the Board. Those requesting an appearance may, at or prior to the Board meeting, provide Board members copies of any written materials to be presented or a written statement of a position.
 - (2) Individual presentations will be limited to five minutes, unless otherwise authorized by the Chairperson.

- (3) To schedule an appearance before the Wisconsin State Laboratory of Hygiene Board, contact the Board Secretary, c/o Director, WSLH, 465 Henry Mall, Madison, WI 53706. Telephone (608) 262-3911. The subject or subjects to be discussed must be identified.
- (4) The Wisconsin State Laboratory of Hygiene "Guidelines for Citizen Participation in WSLH Board Meetings" are published on their Web site: <http://www.slh.wisc.edu/index.shtml> and printed copies are available on request. (See Appendix 5) [Section §6.12 approved 5/27/03 Board mtg.]

Appendix 5

Guidelines for Citizen Participation at WSLH Board Meetings

The Wisconsin State Laboratory of Hygiene Board provides opportunities for citizens to appear before the Board to provide information to the Board on items listed on the agenda. Such appearances shall be brief and concise. In order to accommodate this participation in the allotted time, the guidelines are as follows:

- A. Items To Be Brought Before The Board:
 1. The Board Secretary and Chair will assign a specific time on the Agenda to hear public comment when a request to speak has been received from a member of the public.
 2. Individuals or organizations will be limited to a total of 5 minutes to make a presentation to the Board. Following the presentation, Board members may ask clarifying questions.
 3. An organization is limited to one (1) spokesperson on an issue.
 4. On complex issues, individuals wishing to appear before the Board are encouraged to submit written materials to the Board Secretary in advance of the meeting so the Board may be better informed on the subject in question. Such information should be submitted to the Board Secretary for distribution to all Board members no later than 7 working days before the Board meeting.
 5. No matters that are in current litigation may be brought before the Board.
- B. The Board encourages individuals to confine their remarks to broad general policy issues rather than the day-to-day operations of the Wisconsin State Laboratory of Hygiene.
- C. Citizens who have questions for Board members should ask these questions prior to the Board meeting, during any recess during the Board proceedings, or after Board adjournment.
- D. Written requests to appear before the WSLH Board should be submitted no later than 2 working days prior to a scheduled Board meeting.
- E. Submit written requests to:
Secretary to the Board
C/O WSLH Director
465 Henry Mall
Madison, WI 53706
Telephone: (608) 262-3911
Fax: (608) 262-3257
E-mail: rhl@mail.slh.wisc.edu

**STATE LABORATORY OF HYGIENE
BOARD AGENDA
Wisconsin State Laboratory of Hygiene
2601 Agriculture Drive
Madison, WI
7:00 a.m. – 7:30 a.m. (Official Board Meeting)**

ITEM #2: TECHNICAL MODIFICATIONS TO CALENDAR YEAR 2006 FEE SCHEDULE

Description of the Item:

Several technical changes to the Calendar year 2006 fee schedule approved by the Board at their September 2005 meeting will be discussed. These changes reflect future adoption of professional pathology service billing under Medicare Part B for cytology services; and to report rounding and market adjustments for Cytogenetics services prices. Summary of changes is attached.

1. To date, the WSLH has not charged for Professional Pathology Services (pap tests and related procedures) under Part B Medicare Billing. However, we are moving forward with plans to pursue Part B billing through the UW Medical Foundation. In order to accomplish this, the WSLH needs to adapt its Cytology pricing to clearly separate the Technical v. Professional components. This means that some of the prices we presented to you will be changed.
 - a) All prices will still be above total cost.
 - b) All prices will be at the Medicare reimbursement rate.

2. In September 2005, the Board approved an across-the-board price increase of 3% for Cytogenetics Tests. In implementing this increase, we have taken the liberty of “generous” rounding, with an eye to our customers’ convenience, competitors pricing and consistency across similar services.

In all cases, we are pricing about total cost.

Suggested Board Action:

Approve Fee Schedule changes as requested.

Staff Recommendation and Comments:

Director’s Note: The services in item #1 are provided almost exclusively (>99%) to Wisconsin Family Planning Agencies under a DHFS-DPH program.

Approve Fee Schedule changes as requested.

Prepared December 6, 2005						
Test code	Test Name	WSLH 2005 published fee schedule price	1.03% of 2005 published fee schedule price	2006 published fee schedule price	UW 2006 10% discount over WSLH fee schedule price	
883	HER-2 NEU PANEL	575	592	590	531	
801	CYTO- HI RESOLUTION PANEL	525	541	540	486	
802	CYTO FANONIS ANEMIA PAN PANEL	560	577	575	518	
811	HEMATOLOGICAL PANEL PANEL	525	541	540	486	
812	TISSUE CULTURE, BONE MARROW	525	541	540	486	
861	FIBROBLAST CULTURE PANEL	200	206	210	189	
864	TISSUE CULTURE CGA PANEL	250	258	250	225	
870	FISH CENTROMERE PROBES PANEL	350	361	360	324	
871	FISH DELETION PROBES PANEL	375	386	385	347	
874	FISH-PAINTING PROBES PANEL	450	464	465	419	
875	FISH - STILLBIRTH PANEL	550	567	570	513	
876	M FISH PANEL	550	567	570	513	
877	CYTO/FISH TELOMERE PANEL	800	824	825	743	
878	FISH TELOMERE PROBE PANEL	600	618	615	554	
881	LEUKEMIA FUSIONS BCR/ABL PANEL	375	386	390	351	
882	FISH-OTHER ONCOGENES PANEL	350	361	360	324	
887	MULIPLEX RT-PCR SINGLE PANEL	350	361	360	324	
888	MULTIPLEX RT-PCR FULL PANEL	675	695	700	630	
863	Blood Culture	250	258	250	225	
850	Chromosome Study Amniotic Fluid	575	592	595	536	
813	Hematology Dx - Bone Marrow+Blood	640	659	660	594	
835	Tissue - Cell Line Identification	550	567	570	513	
862	DNA Banking	300	309	300	270	
872	FISH - Buccal Smear	400	412	400	360	
873	FISH - Prenatal Panel	550	567	570	513	
m:admin/adminoffice/peggy/051205CytogeneticsUW						