

**WISHIN CLINICAL ADVISORY COMMITTEE**

Friday, April 19, 2013 – 9:00 – 10:15 a.m.

Wisconsin Hospital Association – Lake Wingra

Conference Call: 800-747-5150

Access: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Dr. Hansfield	
9:01 a.m.	Minutes	1 – January 18, 2013, minutes	Dr. Hansfield	Approve minutes
9:05 a.m.	Status of WISHIN Participation (both Direct+ and Pulse)		Ms. Doeringsfeld Mr. Kachelski	
9:15 a.m.	SOP Review: <ul style="list-style-type: none"><li>• The Program Evaluation Section</li><li>• The Security and Privacy “Framework” Template</li></ul>	2 – WISHIN Evaluation 3 – 2013 Privacy: Security Framework	Ms. Doeringsfeld	
9:45 a.m.	Committee Charter and Ongoing Committee Responsibilities	4 – Draft Clinical Advisory Committee Charter	Ms. Doeringsfeld Mr. Kachelski	
10:05 a.m.	Other Business		Dr. Hansfield	
10:15 a.m.	ADJOURN		Dr. Hansfield	