

IN PERSON	BY PHONE	STAFF	GUESTS	ABSENT
Jane Cooper	Henry Anderson, MD	Michelle Clark	John Hemming	Craig Samitt, MD
Brett Davis	Patti Brennan	Jean Doeringsfeld	Kim Pemble	
Lisa Ellinger	Steve Brenton	Joe Kachelski	Jesi Wang	
John Foley	Sheila Jenkins			
Dianne Kiehl	Ken Letkeman			
Chris Queram	Chuck Nason			
Denise Webb	Linda Syth			



WISHIN BOARD OF DIRECTORS MEETING

Thursday, April 26, 2012 – 1:00-3:00 p.m.

Wisconsin Hospital Association

AGENDA ITEMS	END RESULT
Call to Order	Meeting was called to order by Mr. Queram.
Minutes	Motion to approve the minutes of January 27, 2012. Approved.
Executive Committee Action 3/7/12: <ul style="list-style-type: none"> • UW Survey Center Contracts • Hiebing Group Contract 	<p>Mr. Queram noted that the Executive Committee met on March 7, 2012, and approved the following contracts:</p> <ul style="list-style-type: none"> • Two contracts with the UW Survey Center (one to survey clinical laboratories and one to survey clinics). Findings from the surveys will be received by the end of June and the results will be given to the Board at a future meeting. • A contract with the Hiebing Group for marketing and communication services.
Audit of 2011 Financials	<p>Mr. Brenton said that because the Audit Committee was not able to meet prior to this Board meeting, the Board must approve the audit findings. Mr. Kachelski then introduced Mr. Hemming of WIPFLI, who summarized the findings of the 2011 audit. Mr. Hemming said WISHIN is in very good shape for its first-year audit. He called the Board's attention to item nine in the Schedule of Findings and Questioned Costs, which states that "(WISHIN) was not determined to be a low-risk auditee." Mr. Hemming explained that this statement is routine for an organization in the first two years of its existence and should not be interpreted as referring to any specific deficiency in WISHIN's accounting practices or its expenditures. Motion to approve the audit findings. Approved.</p>

<p>Operational Update:</p> <ul style="list-style-type: none"> • State 2 Meaningful Use/2014 EHR Certification Rules • ONC Progress Report/Site Visit • Workgroup Updates • Marketing/Communications Update • Staffing Update • YTD Financials • Dr. Mostashari's Wisconsin Visit • WHITEC Update 	<p>Ms. Doeringsfeld noted that the NPRM (Notice of Proposed Rule Making) proposed criteria that eligible professionals and hospitals would need to meet in order to qualify for Stage 2 Meaningful Use incentive payments under the Medicare and Medicaid EHR incentive programs comments are due in early May. WISHIN will submit comments on the proposed rules and per Ms. Webb the State will back up WISHIN's comments.</p> <p>Ms. Doeringsfeld noted that the required ONC progress reporting is now two different reports: a projections report (forward-looking) and progress report (backward-looking). Each report has different due dates each quarter, but they refer to the same reporting period.</p> <p>She reported that WISHIN had its annual site visit with the ONC Project Officer on Monday, April 23rd. WISHIN had the opportunity to review the draft Strategic and Operational Plan (SOP) with the Project Officer in advance of its submission.</p> <p>Mr. Kachelski updated the Board on the various workgroups that are presently meeting.</p> <p>Ms. Doeringsfeld noted that a kick-off meeting was held with WISHIN's marketing/communication firm, The Hiebing Group, on Wednesday, April 11th.</p> <p>Ms. Doeringsfeld updated the Board on WISHIN staffing. As of May 1st all positions will be filled with a total of seven permanent staff and five consultants. Mark Woolley will join the WISHIN staff as Implementation Team Leader on May 1st. Kelly Suhr has joined the staff as a Senior Outreach/Product Specialist on March 19th. WISHIN also has two new consultant staff through WHIE who are Project Managers, Laura Widder and Bart Klaas.</p> <p>Mr. Kachelski went through the year-to-date financials for WISHIN as of February 29, 2012, and also updated the Board on the financial picture from February until the present. Because WISHIN's funding from DHS has a lag (for example, expenses incurred in January are reimbursed in March), WISHIN experienced a cash-flow problem in March. He said that Ms. Webb was instrumental in arranging an advance of grant funds through DHS. Ms. Webb noted that ONC is requiring grant funds to be expended by the end of federal fiscal year 2013 (September 30, 2013) even though the grant ends in February 2014.</p> <p>Ms. Doeringsfeld updated the Board on Dr. Mostashari's visit which included a HIT & HIE Stakeholders meeting, a rural provider site visit on Tuesday, April 24th followed on Wednesday, April 25th by a presentation held at the Sheraton Madison Hotel with Dr. Mostashari providing the keynote address, media event and a roundtable discussion with Deputy National Coordinator Judy Murphy and the Wisconsin's ONC Project Officer.</p> <p>Ms. Wang provided a WHITEC update. She said WHITEC is working with 1,450 small rural providers, and; 41 critical access hospitals. There are 1,449 rural providers who are ready to go live with their EHR implementations.</p>
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<p>Approve SOP Update</p>	<p>Mr. Kachelski and Ms. Doeringsfeld summarized WISHIN’s SOP update, which must be submitted to ONC by May 8, 2012. Mr. Kachelski noted that there are no substantive changes to WISHIN’s strategy. Ms. Doeringsfeld explained the few new sections to the SOP that are now required by ONC including any changes in HIE strategy, program progress, privacy and security framework, evaluation plan and sustainability plan. Mr. Kachelski noted that the WISHIN Sustainability Workgroup provided input on assumptions for the sustainability plan included in the SOP. The sustainability plan will serve as a framework to periodically evaluate WISHIN’s sustainability status and help WISHIN change course if appropriate. Ms. Cooper asked if there was any way to get ONC to stop changing requirements. Mr. Kachelski said that WISHIN and its sister organizations in other states are communicating with ONC in an attempt to make clear that mid-stream changes have potentially serious consequences, but said that such changes seem to be par for the course and WISHIN is likely to be subject to these kinds of changes until the grant period expires. Mr. Queram asked the Board to support the sustainability plan and the proposed SOP update as a whole. Motion carried.</p>
<p>Other Business</p>	<p>There was no other business at this time.</p>
<p>CLOSED SESSION:</p> <ul style="list-style-type: none"> • Ability HISP Services Contract • Recommended Technical Services Vendor • Compensation Committee Action 	<p>A record of this discussion is maintained separately by the Board Chair.</p>
<p>ADJOURN</p>	