

WISHIN Clinical Advisory Committee Meeting

Friday, July 19, 2013 – 9:00-10:00 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	
9:05 a.m.	Minutes	1 – January 18, 2013, minutes	Dr. Hansfield	Approve Minutes
9:10 a.m.	Status of WISHIN Participation (both Direct+ and Pulse)		Ms. Doeringsfeld	
9:25 a.m.	WISHIN Pulse Roadmap Items		Ms. Doeringsfeld	
9:40 a.m.	Committee Charter and Ongoing Committee Responsibilities	2 – Draft Clinical Advisory Committee Charter	Ms. Doeringsfeld	
9:55 a.m.	Other Business		Dr. Hansfield	
10:00 a.m.	ADJOURN		Dr. Hansfield	