

IN PERSON	BY PHONE	STAFF	GUESTS	ABSENT
	Henry Anderson	Michelle Clark		Nancy Davis
	Sally Blom	Joe Kachelski		Jean Doeringsfeld
	Howard Croft			Annette Fox
	Linda Drummond			Jerry Halverson
	Robert Gribble			John Hartman
	Scott Hansfield			Dan Johnson
	Chris Henkenius			Rogelio Pante
	Jo Musser			Aleksander Rosich
	Kim Pemble			James Slawson
	Christopher Tashjian			Alexander Young
	Albert Tzeel			
	Mike Wall			
	Joan Greendeer-Lee			



WISHIN CLINICAL ADVISORY MEETING
Friday, April 20, 2012 – 9:00-11:00 a.m.

Conference Call

AGENDA ITEMS	END RESULT
Call to Order	Meeting was called to order by Dr. Hansfield.
Minutes	Approved minutes from the March 16, 2012, meeting with one correction: Joan Greendeer-Lee attended the meeting via the phone.
Update on Operations and Workgroups	<p>Mr. Kachelski announced that the Evaluation Team had made a recommendation for the technical services vendor. The vendor name needs to be kept confidential for now as WISHIN does not yet have a signed contract. Mr. Kachelski and Ms. Doeringsfeld have just returned from initial onsite contract discussions. It is Mr. Kachelski's hope that WISHIN will have a fully executed contract that has been approved by ONC by June 1st. There is a lot of work that needs to be accomplished before WISHIN goes live. Dr. Hansfield commented that WISHIN was fortunate to have a choice of all three vendors and that WISHIN would have been served well by any of them. Mr. Kachelski noted there was a strong consensus among the Evaluation Team that the selected vendor is the right fit and will be a strong partner. Mr. Kachelski then asked Mr. Henkenius to bring the committee up to date on the Policy Workgroup and the Clinical Data Workgroup. The Policy Workgroup has had two meetings thus far. The first meeting was to introduce the policies that WISHIN participants have to work with and the methodology of how these polices came to be. In the second meeting the Committee discussed the first five policies. There was an extended discussion about the opt-out process and what happens when a patient decides to revoke an opt-out. The Clinical Data Workgroup had its first meeting this week and it will be an ongoing group for the foreseeable future. There is a burden on the client to provide the proper education and WISHIN will help/be a partner in education. The Lab Issues Workgroup will convene after the survey information has been received from the UW Survey Center. The Pilot Communities Workgroup will define criteria for good candidates within certain communities. Mr. Kachelski noted that WISHIN feels responsible for educating the patients about the health information exchange. For this reason, WISHIN has contracted with Hiebing, a marketing firm, to help with this.</p> <p style="text-align: center;">1</p>

Discussion of Vendor Selection and Implementation Timeline	Mr. Kachelski outlined the timeline for implementation: June 1 st begin the process; Summer-begin implementation work with early adopters; Late October – Go Live. Dr. Croft asked if systems be put in place so that the vendor’s parent company does not have access to data populating the vendor’s HIE system. Mr. Kachelski said he was confident that appropriate firewalls are in place, and any inappropriate access to data would be a violation of law and the WISHIN contract. Dr. Croft also stated that the southeast Wisconsin region already has a health information exchange established. Mr. Kachelski stated that as part of the RFP the vendor was asked to support other sub-state health information exchanges and connect to them during Phase 3 of the implementation.
Other Business	No other business.
ADJOURN	