

WISHIN CLINICAL ADVISORY COMMITTEE MEETING

January 20, 2012

9:00 a.m. – 11:00 a.m.

Conference Call: 800.747.5150

Access Code: 2741820

Wisconsin Hospital Association

5510 Research Park Dr. Fitchburg, WI 53711



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Dr. Hansfield	
9:02 a.m.	Minutes	1 – 12/29/11 Minutes	Dr. Hansfield	Approve minutes
9:04 a.m.	Operational Update		Mr. Kachelski Ms. Doeringsfeld	
9:25 a.m.	Development of 2012 Committee Work Plan		Dr. Hansfield Mr. Kachelski	
9:30 a.m.	Creation of Committee Workgroups: <ul style="list-style-type: none">■ Proposal Evaluation■ Policy Development■ Lab Issues■ Clinical Data■ Pilot Communities■ Marketing■ Sustainability Plan		Dr. Hansfield Mr. Kachelski	
9:45 a.m.	Discussion of Clinical Data		Dr. Hansfield Mr. Kachelski Mr. Henkenius	
10:45 a.m.	Other Business		Dr. Hansfield	
11:00 a.m.	ADJOURN			