

In-Person	Phone	Staff Present	Absent
Scott Hansfield	Sally Blom	Joe Kachelski	Aleksandar Rosich
Annette Fox	Howard Croft	Jean Doeringsfeld	Linda Drummond
	Nancy Davis	Kim Drone	John Hartman
	Joan Greendeer-Lee	Michelle Clark	Duane Koons
	Robert Gribble		Alex Young
	Jerry Halverson		
	Christopher Henkenius		
	Daniel Johnson		
	Josephine Musser		
	Rogelio Pante		
	Chris Tashjian		
	Albert Tzeel		
	Michael Wall		



WISHIN CLINICAL ADVISORY COMMITTEE MINUTES
Friday, January 20, 2012
10:00 a.m. – 11:00 a.m. Wisconsin Hospital Association

AGENDA ITEMS	END RESULT
Minutes	Approved.
Operational Update	There are currently 225 WISHIN Direct accounts that have been sold to 26 different entities, and cover 145 physicians. There are currently 17 labs in Wisconsin that do not have e-results capability, and the UW Service Center will help with the outreach to labs. There are currently 16 pharmacies that are unable to offer e-prescribing, they will be outreached to again in 2012. There is data analysis to be completed for physician white space. The Phase II RFP procurement has been published. The deadline for the intent to bid is today, and there have been several responses.
Development of 2012 Committee Work Plan	The 2012 Committee Work Plan should be ready by the February meeting.
Creation of Committee Workgroups: <ul style="list-style-type: none"> ■ Proposal Evaluation ■ Policy Development ■ Lab Issues ■ Clinical Data ■ Pilot Communities ■ Marketing ■ Sustainability Plan 	WISHIN is looking for volunteers to help with the following workgroups: Proposal Evaluation: the participants would review the RFP in February, and the workgroup would review the finalist' demonstrations on March 5-7. Ms. Fox volunteered. Policy Development: would help develop policies prior to the launch of WISHIN's privacy/security product. Ms. Davis volunteered. Lab Issues: will help evaluate issues that relate to labs. Pilot Communities: will work identify community demographic profiles used to identify communities that will be suited for WISHIN's products. Marketing: would help develop a marketing strategy. Ms. Musser volunteered. The committee would like a detailed list of the workgroups, including the time commitments.
Discussion of Clinical Data	Clinical Data Workgroup– Mr. Henkenius gave an overview of his experience with the Nebraska Health Information Initiative (NEHII). Clinical Data Workgroup: WISHIN will need to know what type of data is most important for the health information exchange to provide and the capabilities of EMR systems in the state. Technical Advisory Committee members will be asked to volunteer on this group.
Other Business	None