

PHONE	STAFF	ABSENT
Matthew Stanford	Joe Kachelski	Jared Adair
Julie Bartels	Kim Drone	Daniel Barr
Craig Samitt	Sarah Martin	Elise Braun
Denise Webb		Laurie Schimek
Nancy Davis		Peg Schmidt
Claudia Egan		
Jerry Halverson		
Catherine Hansen		
John Hartman		
Kathy Johnson		
Norma Lang		
Michelle Leiker		
Kelly Wilson		

## POLICY ADVISORY COMMITTEE MEETING MINUTES

Wednesday, November 15, 2011 – 2:30 – 4:30 p.m.

Conference Call



AGENDA ITEMS	END RESULT
<b>Approval of October Meeting Minutes</b>	Approved with revisions provided by Ms. Leiker.
<b>Workgroup Updates</b> <ul style="list-style-type: none"> <li><b>Interstate Exchange Workgroup</b></li> </ul>	The Interstate Exchange Workgroup identified risks associated with HIE, and will be reviewed by the Technical Advisory Committee. The Policy Advisory Committee recommended removing a paragraph regarding Epic Care Everywhere. WISHIN staff will make that change and resend it for review.
<b>Strategic &amp; Operational Plan Updates</b> <ul style="list-style-type: none"> <li><b>Section 9: Legal &amp; Policy</b></li> </ul>	<p>A draft copy of the SOP was provided to the committee for review. Committee members suggested the following modifications:</p> <ul style="list-style-type: none"> <li>Section 9 should include more information about WISHIN’s Legal &amp; Policy plans for the future (Phase II).</li> <li>The Legal &amp; Policy Framework illustration (Figure 9.2.1) needs to include Patient Protection and Affordable Care Act (PPACA) and Payment Reform under the Existing Wisconsin, Federal, and Other State’s Laws columns.</li> <li>The Consent Management section (9.3.1) is missing information about patients. This section needs to include information about patients.</li> <li>Language in the document needs to reflect what WISHIN/Wisconsin “is” doing, not what WISHIN/Wisconsin “should” do.</li> <li>The Interstate Exchange Workgroup section (9.3.2) needs to reflect what WISHIN is doing with regard to Interstate Exchange.</li> <li>The Liability Policy section (9.4.1) needs more text. This section is too bulleted and does not provide enough information.</li> </ul> <p>Comments and feedback from the committee are due before November 30. The SOP will be provided to the Board for review on December 12, and it is due to ONC by December 21.</p>
<b>Phase II RFP</b>	A draft of the Phase II RFP was provided to the committee for review. The committee recommended counsel review the term “participants.” Comments and feedback are due from the committee before November 30.
<b>Other Business</b>	DHS, Medicaid, and the Division of Mental Health and Substance Abuse have met and mentioned they need to have consumer groups involved. Representative Pasch has been approach regarding this issue. A grassroots effort to reach out to advocacy groups is in the near future.