

POLICY ADVISORY COMMITTEE CHARTER

The Policy Advisory Committee is responsible for developing recommendations for policies with respect to data sharing agreements, privacy and security, consumer protections and multi-state policy harmonization, including development of recommended statutory or regulatory changes.

Chairs:	Matthew Stanford, WHA – Chair	Lisa Ellinger – Co-Chair
Committee Members:	Jared Adair Nancy Davis, RHIA Jerry Halverson, MD John Hartman, MD Michelle Leiker Craig Samitt, MD Peg Schmidt, RHIA Kelly Wilson, JD	Daniel Barr, RHIO Claudia Egan, JD Catherine Hansen, RHIA Norma Lang Kathy Johnson Laurie Schimek Sue Statz Elise Braun
Staff:	Joe Kachelski, WISHIN Michelle Clark, WISHIN	Jean Doeringsfeld, WISHIN
Frequency:	As Needed	

Overall Committee Responsibilities:

- Provide support to the WISHIN Board of Directors.
- Engage stakeholders in the development of statewide HIE policy, statutes, and regulations.
- Lead workgroups associated with the committee.

Assignments:

1. Provide input, as necessary, into annual updates of the WISHIN Strategic and Operational Plan.
2. Advise and inform WISHIN on the development and/or impact of future regulations, privacy and security policies, consumer protections, and statutory or regulatory matters that could impact WISHIN products and services.
3. Advise and inform WISHIN on strategies and tactics for market research and market outreach to encourage the rapid adoption of WISHIN's products and services.
4. As needed, advise WISHIN on the development of internal policies related to the operations of the statewide health information exchange network. Particular focus shall be on privacy and security policies.



Assignments (continued):

5. Facilitate the enactment of legislation and/or regulations that promotes broader health information exchange in Wisconsin.
6. As needed, identify legal and policy challenges related to exchanging health information with federal health care delivery organizations (i.e., VA, DoD, IHS) and across state lines, and propose measures WISHIN should take to address those challenges.