

**WISHIN POLICY COMMITTEE MEETING**

**Wednesday, July 20, 2011**

**2:30 – 4:30 p.m.**

**Wisconsin Hospital Association**

**5510 Research Park Dr.**

**Madison, WI 53711**

**Conference Call: 866.365.4406 Access Code: 4935695**

**AGENDA**

2:30 p.m. CALL TO ORDER Mr. Stanford

2:35 p.m. APPROVAL OF MINUTES\* Mr. Stanford

*The Policy Committee will be asked to approve the minutes of the May 18, 2011 meeting.*

ATTACHMENT 1: May 2011 Meeting Minutes

2:40 p.m. PHASE 1 IMPLEMENTATION UPDATE Ms. Doeringsfeld

3:00 p.m. WORK GROUP UPDATES

A. Direct Project Rapid Implementation Cross-Collaboration Work Group Update Ms. Webb

1. WISHIN Connect Participation Agreement/HISP Qualification Criteria
2. WISHIN Direct Participation Agreement

B. Interstate Exchange Work Group Update Ms. Hansen

ATTACHMENT 2: UM-HIE Draft Report

ATTACHMENT 3: Interstate Exchange Discussion Guide

C. Liability Issues Work Group Update Ms. Wilson  
Ms. Leiker

4:00 p.m. HIE OPTIONS UNDER CURRENT WISCONSIN LAW Mr. Stanford

ATTACHMENT 4: HIE Options Compatible with Existing Wisconsin  
Mental Health Consent Laws

ATTACHMENT 5: Discussion Guide

4:25 p.m. OTHER BUSINESS Mr. Stanford

4:30 p.m. ADJOURN Mr. Stanford