

WISHIN POLICY ADVISORY COMMITTEE

Wednesday, November 28, 2012 – 9:00-10:00 AM

Conference Call: 800.747.5150

Access: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Mr. Stanford	
9:01 a.m.	Approve Minutes	1 – February 15, 2012, Minutes	Mr. Stanford	Approve minutes
9:03 a.m.	Review Recommendations from Opt-Out Workgroup	2 – Final Opt-Out Recommendations	Ms. Doeringsfeld	Give recommendation
9:13 a.m.	Review Privacy and Security Policies	3 – Participant Safeguard Checklist 4 – WISHIN Privacy Policies 5 – WISHIN System Security Policies	Ms. Widder	Give recommendation
9:33 a.m.	Review Draft Participation Agreement	WISHIN Draft Participation Agreement – will be sent separately by 11/23/12	Ms. Widder Mr. Nordenberg	Give recommendation
9:53 a.m.	Discuss Payer Workgroup Plans		Mr. Kachelski Ms. Doeringsfeld	Give recommendation
9:58 a.m.	Other Business		Mr. Stanford	
10:00 a.m.	Adjourn		Mr. Stanford	