

WISHIN Policy Advisory Committee Meeting

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

Conference Call: 1.866.365.4406, Access Code: 4935695



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
2:30 p.m.	Call to Order		Mr. Stanford	
2:32 p.m.	Approval of October Meeting Minutes	1 – October Meeting Minutes	Mr. Stanford	Approve October Meeting Minutes
2:35 p.m.	Workgroup Updates <ul style="list-style-type: none">Interstate Exchange Workgroup Deliverable	2 – Interstate Exchange	Ms. Hansen Ms. Johnson	Discussion
2:50 p.m.	Strategic & Operational Plan Updates <ul style="list-style-type: none">Section 9: Legal & Policy	3 – Legal & Policy	Mr. Kachelski Ms. Martin	Discussion
3:30 p.m.	Phase II RFP <ul style="list-style-type: none">	4- WISHIN RFP Draft 5 – HIE Requirements Table	Ms. Doeringsfeld Mr. Paddock	Discussion
4:15 p.m.	Other Business		Mr. Stanford Ms. Bartels	Information Only
4:30 p.m.	Adjourn		Mr. Stanford	