IN-PERSON	PHONE	STAFF	ABSENT
Oskar Anderson	Ken Letkeman	Joseph Kachelski	Linda Syth
Louis Wenzlow	Jay Klock	Jean Doeringsfeld	Theresa Guilbert
Denise Webb	Sandy Butschli	Kim Drone	Tricia La Plant
Dave Lundal	Michael Gagnon	Sarah Martin	Vinay Pandey
Nancy Birschbach	Mike Repka	Kim Pemble	Jim Peterson
	Will Weider	Jim Paddock	Jim Grant
	Garrett Peterson		Scott Hansfield
	Kevin Cross		Dan Peterson
			Gary Plank
			Karl Stebbins
			John Hartman
			Tim Patrick

WISHIN
Wisconsin Statewide Health Information Network

AGENDA ITEMS	RESULTS
Approve October Meeting Minutes	Approved.
Operations Update	WISHIN Bridge was launched. Three vendors had applied. Hoping to finalize this today and have our first WISHIN Bridge vendors. Direct – had a progress report meeting with ONC and let us know we will need to show success for Phase 1 before we move to Phase 2. We asked for a definition and it needs to be adoption and impact of Direct. We are unsure if that means we can't move forward with the Phase 2 RFP or can't contract for it. There is supposed to be a Program Information Notice (PIN) from ONC coming by the end of this month or December. This is a surprise to us. This is a potential concern and need further information. The SOP said that by the end of this year providers that wanted to exchange clinical summaries electronically could do that, and we have. ONC does need to approve our RFP for technical services going further. We are looking at doing more education sessions and demonstration projects.
SOP Update	We sent out the Technical Infrastructure services section of the SOP. This is just one section. The key changes in here would be section 7.1.3 Next Steps for Use Cases. Those four were added: The info received from the VPWG combined with the use cases were identified as the highest priority use cases. The biggest change is to no longer stress a transactional type of exchange, but more of a value added services. The timeline is not updated yet, I am still working on the timeline. I think we need to change the "SDE should" and put WISHIN in place of that. On the core use cases 38A and B, what is the status of those use cases considering what is going on with the consent model? There is still discussion on whether we need that or not. Addressing the consumer piece of that will be part of the marketing agency RFP. We saw at the vendor fair different vendors that handle consent. There is a wide range of handling consent. We need to de-emphasize them. Maybe we should not use the word "opt out". On section 7 of page 2 of 43 it says the WIRED for Health Board, which I think could be removed. Denise will give them her changes. On the NHIN gateway you talk about the possibility of leveraging NHIN gateway and I'm trying to envision that. I think we can leverage your lessons and product you used to use. On WHIR I want to add providers being able to update their records and a query. This needs to the Board for approval on Dec. 12 and to ONC on Dec. 21. All comments should be submitted by November 30.
RFP Update	A draft RFP was provided to the committee. We have summarized all comments from the vendor education session. The SOP says we will implement a network of networks. We tried to phase out what the technology is and how you build it. There is a plan of Direct messaging and the number of use cases is probably less than ONC visions them. The next level is to do HIE messaging. We need to decide if it is a functional element or a part of a functional element. I would accept input on this until November 30. A key point is how we are proposing and need feedback on the criteria and format on page 32. In the requirements table, we established a priority from WISHIN's perspective for these requirements based on previous experiences and welcome comments on this. It will be a key part to the evaluation process. The vendor selection workgroup will meet again to review the RFP. Vendors will have five weeks to respond, 2 weeks to evaluate
Wrap-Up and Next Steps	November 30 is the deadline to receive comments on the SOP update and RFP with the exception of the scoring methodology from the Committee. The Board will review these, and hoping to have the RFP out in January.
Other Business	None