

WISHIN TECHNICAL ADVISORY COMMITTEE MEETING

Monday, August 22, 2011

1:00 – 4:00 p.m.

Wisconsin Hospital Association

5510 Research Park Dr. Fitchburg, WI

Conference Call: 866.365.4406, Access Code: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
1:00 p.m.	Call to Order		Mr. Lundal	
1:05 p.m.	Approve July Meeting Minutes	1 – July WISHIN Technical Committee Minutes	Mr. Lundal	
1:10 p.m.	Phase 1 Operations Updates <ul style="list-style-type: none">• White Space• WISHIN Direct• WISHIN Connect		Ms. Doeringsfeld	Information only
2:00 p.m.	Workgroup Updates <ul style="list-style-type: none">1. Vendor Fair		Mr. Pemble	Information only
	2. Interstate Exchange		Ms. Birschbach Mr. Stebbins	Information only
	3. Internal Policy		Ms. Birschbach	Information only
2:45 p.m.	Standards and Adoption Plan	2 – WISHIN Standards & Adoption Methodology	Ms. Martin Ms. Doeringsfeld	Please read “ <i>WISHIN Standards & Adoption Methodology</i> ” document prior to the meeting and be prepared to discuss
2:30 p.m.	Policy Committee Referral: Mental Health Laws and Phase II HIE	5 – Consent Management Approach 5A – HIE Options Compatible with Existing Wisconsin Consent Laws	Mr. Kachelski Ms. Martin	Please read “ <i>Attachment 5...</i> ” and “ <i>Attachment 5A...</i> ” prior to the meeting and be prepared to discuss and determine appropriate action for evaluating consent management options
3:00 p.m.	ONC RFP for Consent Study		Mr. Pemble	Discussion
3:15 p.m.	Other Business			
4:00 p.m.	ADJOURN		Mr. Lundal	