

WISHIN JOINT TECHNICAL & POLICY ADVISORY COMMITTEE MEETING MINUTES

Wednesday, September 21, 2011 - 1:30 – 4:00 p.m.

Wisconsin Hospital Association

5510 Research Park Dr. Fitchburg, WI



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
1:30 p.m.	Technical Advisory Committee Only - Call to Order		Mr. Lundal	
1:32 p.m.	Approval of August Technical Committee Minutes	1 – August Technical Advisory Committee Minutes	Mr. Lundal	Approve August meeting minutes
1:35 p.m.	Vendor Fair Update		Mr. Pemble	Information only
1:40 p.m.	WISHIN Direct Update		Mr. Kachelski	Information only
1:45 p.m.	Demonstration Projects		Mr. Pemble	Information only
1:55 p.m.	Phase 2 Timeline		Mr. Kachelski	Information only
	JOINT COMMITTEE MEETING BEGINS			
2:00 p.m.	Value Proposition Workgroup Update		Mr. Kachelski	Information only
2:10 p.m.	Consent Management Options	2 – Consent Management Workgroup Deliverables	Mr. Lundal Mr. Letkeman Ms. Martin	Discussion
3:40 p.m.	Workgroup Updates A. Liability Issues Workgroup Update	3 – Liability Landscape Potential Solutions 4 – Liability Issues Workgroup Members	Ms. Leiker Ms. Wilson	Discussion
3:50 p.m.	B. Interstate Exchange Workgroup Update	5 – Interstate Workgroup Deliverable	Ms. Hansen Ms. Johnson	Discussion
4:00 p.m.	Policy Advisory Committee Only – Call to Order		Mr. Stanford	
4:03 p.m.	Approval of July Policy Committee Minutes	6 – July Policy Advisory Committee Minutes	Mr. Stanford	Approve July meeting minutes
4:05 p.m.	Other Business			
	ADJOURN		Mr. Stanford	