

WISHIN TECHNICAL ADVISORY COMMITTEE MEETING

Monday, November 14, 2011

1:00 p.m. – 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	
1:02 p.m.	Approve October Meeting Minutes	1 – October Technical Committee Minutes	Mr. Lundal	
1:05 p.m.	Operations Update		Ms. Doeringsfeld	Information only
1:15 p.m.	SOP Update	2 – Technical Infrastructure & Services	Ms. Doeringsfeld Ms. Martin	The Committee will be asked to review and approve the revised technical section(s) of the Strategic and Operational Plan.
2:00 p.m.	RFP Update	3 – WISHIN Request for Procurement 4 – HIE Requirements Table	Mr. Pemble Mr. Paddock	The Committee will be asked to review and approve the technical components of the RFP.
2:45 p.m.	Wrap-Up and Next Steps		Mr. Kachelski Ms. Doeringsfeld	Information only
2:55 p.m.	Other Business			
3:00 p.m.	ADJOURN		Mr. Lundal	