

**WISHIN BOARD OF DIRECTORS
MONTHLY MEETING
Wednesday, April 27
1:00 – 3:00 p.m.**

**Wisconsin Medical Society
330 E. Lakeside St.
Madison, WI 53715**

**Conference Call: 866.365.4406
Access Code: 2741820**

Susan Turney, MD, Chair, presiding

AGENDA

1:00 p.m.	CALL TO ORDER	Dr. Turney
1:05 p.m.	APPROVAL OF MINUTES* <i>The Board will be asked to approve the minutes of the March 10, 2011 meeting.</i> ATTACHMENT 1: MARCH 2011 MEETING MINUTES	Dr. Turney
1:15 p.m.	ARRA BROADBAND GRANT PRESENTATION	Ms. Alvarez-Stroud Mr. Meachen
1:30 p.m.	WISHIN OPERATIONAL UPDATE A. Staffing B. Progress Toward Secure Messaging Solution C. Addressing Wisconsin's HIE "White Space"	Mr. Kachelski
2:00 p.m.	ADVISORY COMMITTEE UPDATES* <i>The Board will be asked to approve the Policy Advisory Committee's recommended approach to consent management.</i> ATTACHMENT 2: COMMITTEE CHARTERS ATTACHMENT 3: CONSENT MANAGEMENT APPROACH ATTACHMENT 4: POLICY ADVISORY COMMITTEE WORKPLAN (EXCERPT)	Mr. Kachelski
2:30 p.m.	PLANNING FOR JUNE 22 EXTENDED BOARD MEETING	Mr. Kachelski
2:40 p.m.	ONC SITE VISIT JUNE 2-3 ATTACHMENT 5: DRAFT SITE VISIT AGENDA	Mr. Kachelski
2:45 p.m.	STATE HIT COORDINATOR UPDATE	Ms. Webb
2:55 p.m.	OTHER BUSINESS	Dr. Turney
3:00 p.m.	ADJOURN	Dr. Turney