

IN-PERSON	PHONE	STAFF	ABSENT	GUESTS
Steve Brenton	Henry Anderson, MD	Joseph Kachelski	Patti Brennan	Jon Nordenberg
Jane Cooper	Julie Bartels	Jean Doeringsfeld	Brett Davis	Aleksandar Rosich
Dianne Kiehl	John Foley	Kim Drone		Greg Simmons
Chuck Nason	Sheila Jenkins	Kim Johnston		
Chris Queram	Denise Webb	Kim Pemble		
Linda Syth				



WISHIN BOARD MEETING MINUTES

Monday, December 12, 2011 – 10:30 a.m. – 12:45 p.m.

Wisconsin Hospital Association

AGENDA ITEMS	END RESULT
CLOSED SESSION: Compensation Committee Report on CEO Performance Review and 2012 Compensation	
Board Minutes	Approved with revisions provided by Denise Webb and Linda Syth.
Appointment of Chair and Vice Chair of Clinical Advisory Committee	The Clinical Advisory Committee will be meeting this month. Dr. Hansfield is the Chair and Dr. Anderson is the Vice-Chair. A final list of committee members were provided to the Board, and the Executive Committee voted in favor of the proposed slate of committee members.
Finance Committee Report: Approve 2012 WISHIN Budget	The Finance Committee recommended the proposed 2012 WISHIN Budget. The Executive Committee members voted in favor of the recommendation.
Employee Lease Agreement between WHA and WISHIN	The Executive Committee members voted in favor of the Employee Lease Agreement provided.
Operational Update: Phase I	There are currently 20 WISHIN Direct clients and 219 addresses. There are eight WISHIN Direct demonstration projects with use cases in-process. WISHIN is working with WHITEC with outreach to clients.
<ul style="list-style-type: none"> WISHIN Direct ONC Feedback 	ONC provided feedback regarding the June 2 and 3 meeting. The progress report identified strengths as progress in e-prescribing and a compelling HIE story. ONC said WISHIN needs to have aggressive and detailed strategies for Direct adoption, use for care summary exchange, and enabling the delivery of structured lab results.
Operational Update: Phase II	The Value Proposition Workgroup provided a final report on their progress. The highest valued services were identified, which are query-driven exchange services for health information across disparate systems, accommodating image-sharing, providing a gateway to NwHIN, and public health reporting. The RFP plans to be submitted to ONC by December 12 and released on January 17. Responses are due March 2012, contracting will take place in May and Phase 2 should launch in October 2012.
<ul style="list-style-type: none"> Authorize Procurement of Phase II Technical Services ONC Program Information Notice (PIN)/ Update of Strategic and Operational Plan Wisconsin visits by NORC and Dr. Mostashari 	The Executive Committee members voted in favor of the recommendation to proceed with the procurement of Phase II Technical Services. ONC will be delivering a Program Information Notice (PIN), which is a change to the requirements to the cooperative agreement between WISHIN and ONC. The PIN will provide specific guidelines around the expectations of WISHIN Direct use and WISHIN's sustainability plan. The SOP update will be due 90 days after the receipt of the PIN. The National Opinion Research Center (NORC) has contracted with ONC to evaluate the overall HIE program. They will be evaluating WISHIN the third week in January. NORC would like to meet with people involved with WISHIN so you may be asked to participate. Dr. Mostashari will also be visiting WISHIN to discuss Direct.
Audit Committee Report: Selection of Audit Firm	The Audit Committee recommended that WISHIN uses the same auditor as WHA, WIPFLI. WIPFLI was selected due to their significantly lower bid.
2012 Board Meeting Schedule/Modification of Bylaws	The WISHIN Board will be meeting as needed consistent with the workplan. The Board will be asked to approve modifications to the bylaws regarding issues with reaching a quorum.