

IN PERSON	BY PHONE	STAFF	GUESTS	ABSENT
Patti Brennan	Henry Anderson	Michelle Clark	Rick Abrams	Jon Nordenberg
Steve Brenton	Jane Cooper	Jean Doeringsfeld	Adam Bell	Jesi Wang
Lisa Ellinger	Brett Davis	Joe Kachelski	Kim Pemble	
Chris Queram	John Foley	Mark Woolley	Brandon Rosner	
Linda Syth	Sheila Jenkins		Greg Simmons	
Denise Webb	Dianne Kiehl			
	Ken Letkeman			
	Chuck Nason			
	Craig Samitt			



WISHIN BOARD OF DIRECTORS MEETING

Wednesday, September 5, 2012 – 8:30-11:00 AM

Wisconsin Hospital Association

AGENDA ITEMS	END RESULT
Call to Order	Meeting was called to order by Mr. Queram.
Minutes	Motion to approve the minutes of the June 6, 2012, Board meeting was made and approved.
Operational Update: <ul style="list-style-type: none"> • Implementation Status 	<p>Mr. Kachelski reported that the first “live” client for WISHIN Pulse will be UW Health Partners – Watertown Regional Medical Center (includes hospital and approximately 25 physicians) on December 14, 2012. Agnesian HealthCare (3 hospitals/200 physicians) expected to be the next client for WISHIN Pulse. OakLeaf Medical Network (1 hospital/120 physicians) has expressed a strong interest. The WHIE transition (5 hospital systems/4 community health centers) is scheduled for April 1, 2013. There are other health organizations that are interested as well. The MOU process is taking longer than anticipated for most participants. WISHIN has had a very positive response from participants transitioning to the new WISHIN Direct+ application. WISHIN has received inquiries from payers.</p>
<ul style="list-style-type: none"> • Workgroup Updates 	<p>Mr. Kachelski reported the Policy Workgroup has approved both the privacy and security policies with a handful of minor changes that will be discussed at a future meeting. The workgroup has also approved a participant security checklist, which is expected to serve as an appendix to the participation agreement.</p> <p>The Lab Workgroup has reviewed results of laboratory and clinic surveys. The findings of these surveys are no significant “white space” for laboratories in Wisconsin. The Lab Workgroup recommends incorporating laboratory results into the community health record.</p>

<ul style="list-style-type: none"> • Stage 2 Meaningful Use/2014 EHR Certification Rules • ONC Update • WHITEC Update 	<p>Ms. Doeringsfeld reported on ONC Stage 2 Meaningful Use Final Rule. The final rule gives providers until 2014 to meet Stage 2 criteria (originally had been 2013).</p> <p>Regarding HIE-related requirements:</p> <ul style="list-style-type: none"> • Effective for payments in 2013, the Stage 1 core objective to test the “exchange of key clinical information” has been eliminated. • The rule finalized two measures for the “Electronic Exchange of Summary of Care Documents” objective which requires that a provider send a summary of care record for more than 50 percent of transitions of care and referrals, and requires that a provider electronically transmit a summary of care for more than 10 percent of transitions of care and referrals, and that, in at least one instance, the exchange is with a provider using EHR technology designed by a different EHR vendor or with a CMS-designated test EHR. <ul style="list-style-type: none"> • Ms. Doeringsfeld stated that all WISHIN progress and projection reports have been approved to date. WISHIN is still waiting for approval of the SOP and approval/finalization of the WISHIN site visit. <ul style="list-style-type: none"> • Mr. Simmons reported that WHITEC has achieved three key milestones: has recruited 41 hospitals; 1,164 providers to Go-Live and 287 providers and 11 hospitals have reached Meaningful Use Stage 1. The original WHITEC grant goes until September 30, 2013. WHITEC has applied for an extension on spending the grant funds until February of 2014. Mr. Simmons also stated that WHITEC is working with outside consultants to achieve sustainability beyond the grant period.
<p>Executive Committee Report</p>	<p>Mr. Queram reported that the Executive Committee met on August 1, 2012. The committee approved a \$158,000 contract with UW Population Health Institute for HIE program evaluation. The committee also renewed the pass-through agreement with DHS for \$300,000 WHIE funding. Mr. Queram updated the board on the status of the WISHIN transition from WHA as of October 1, 2012. Part of the transition will be for WISHIN to break away from the WHA computer system and this will require WISHIN to maintain its own server system with offsite backup. Mr. Queram asked for a motion to approve the proposed contract with Core BTS, Inc. Motion was made and seconded, and the contract with Core BTS, Inc. approved. Mr. Queram announced the Strategic Planning meeting has been scheduled for October 23 from 8:30 a.m. – 12:30 p.m. with lunch being provided.</p>
<p>Finance Committee Report</p>	<p>Mr. Brenton stated that the Finance Committee met on July 27, 2012 and discussed year-to-date revenues and expenses and previewed the FY 2013 Grant Budget. Mr. Brenton then turned the discussion over to Mr. Kachelski to explain the year-to-date financials and the proposed federal fiscal year 2013 sub-recipient budget. Mr. Kachelski explained that the federal fiscal year starts October 1, 2012 and this will be the last grant budget WISHIN will put together as this will be the last year of the grant. After some discussion and questions by the board, the sub-recipient budget was approved.</p>
<p>Demonstration of WISHIN Pulse and WISHIN Direct+</p>	<p>Mr. Bell presented a demonstration of WISHIN Pulse and the WISHIN Direct+ suite of products.</p>
<p>Market-Research Results</p>	<p>Ms. Dencker from Hiebing reported on the results of its surveys of health-care professionals and consumers.</p>

Review Meeting Content and Discussion	Mr. Queram did a short recap of the meeting and asked if there were any questions or comments. It was noted that everyone liked the power point presentations. In regards to the grant finances, more explanation would make it better understood by those that don't work with financials all the time. Mr. Brenton brought up the question of WISHIN vs. Epic. Many providers believe they provide similar functionality related to HIE. Is there a way to promote that WISHIN's functionality is more versatile than Epic's?
Other Business	No other business at this time.
ADJOURN	Adjourned at 11:00 a.m.