

WISHIN CLINICAL ADVISORY COMMITTEE MINUTES

Conference Call, Thursday, December 29, 2011

10:00 a.m. – 12 noon



Conference Call	Staff Present	Absent
Scott Hansfield	Joe Kachelski	Annette Fox
Sally Blom	Jean Doeringsfeld	Jerry Halverson
Howard Croft	Kim Drone	John Hartman
Nancy Davis	Kim Pemble	Duane Koons
Linda Drummond		James Slawson
Joan Greendeer-Lee		Albert Tzeel
Robert Gribble		Alex Young
Christopher Henkenius		
Daniel Johnson		
Josephine Musser		
Rogelio Pante		
Aleksandar Rosich		
Chris Tashjian		
Michael Wall		

AGENDA ITEMS	END RESULT
WISHIN Overview	Mr. Kachelski provided an overview of WISHIN. WISHIN is an independent non-profit organization dedicated to bringing the benefits of widespread, secure, interoperable health information technology to patients and caregivers throughout Wisconsin. WISHIN is building a statewide health information network of networks to connect physicians, clinics, hospitals, pharmacies, and clinical laboratories across Wisconsin. WISHIN is the state-designated entity created from the WIRED for Health project. The state of Wisconsin received a \$9.4 million grant in 2010 and contracted with WISHIN to carry out the implementation phase of the project. WISHIN has a fifteen-person Board of Directors, and four Advisory Committees. WISHIN released WISHIN Direct in October 2011.
WISHIN Priorities for 2012	Major tasks for WISHIN for 2012 include issuing an RFP for Phase II technical services and selecting and contracting with a technical vendor. WISHIN will also develop and implement community-based Phase II pilot projects and a strategy to enable the delivery of structured lab results. The Strategic and Operational Plan will need to be updated. The Value Proposition Workgroup reported the services WISHIN can provide that would be most valuable are: providing query-driven exchange services for health information across disparate systems, accommodate image-sharing, provide a gateway to NwHIN, and facilitate public health reporting.
Committee Priorities for 2012	The purpose of the Clinical Advisory Committee is to provide a clinical/workflow perspective to WISHIN activities/decisions. The Clinical Advisory Committee's assignments for 2012 are as follows: develop/approve 2012 work plan, evaluate/score Phase II proposals, advise/inform WISHIN on marketing activities, assist in development/implementation of Phase II pilot projects, and advise/inform WISHIN on lab strategies/tactics. Workgroups will also be established as needed.
2012 Meeting Schedule	The 2012 meeting schedule for the Clinical Advisory Committee occurs the third Friday of every month from 9:00 – 11:00 a.m.
Other Business	The Communications Advisory Committee participants are required to sign a conflict of interest form in order to participate. The committee members must also fill out matching funds requirement forms and expense forms for their volunteered time for WISHIN.