

# WISHIN CLINICAL ADVISORY COMMITTEE MEETING

January 18, 2013

9:00 a.m. – 10:00 a.m.

Conference Call: 800.747.5150

Access Code: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Dr. Hansfield	
9:02 a.m.	Minutes	1 – 9/21/12 Minutes	Dr. Hansfield	Approve minutes
9:04 a.m.	Implementation Update	2 – Patient Engagement and Marketing Materials	Mr. Kachelski Ms. Doeringfeld	Receive an update on implementation of WISHIN services
9:15 a.m.	2013 Update to Strategic and Operational Plan		Ms. Doeringsfeld	Receive information about the process and schedule for updating the WISHIN Strategic and Operational Plan
9:20 a.m.	<b>Work Group Updates:</b> <ul style="list-style-type: none"><li>• Opt-Out Workgroup</li><li>• Policy Workgroup</li><li>• Payer Workgroup</li></ul>	3 – Patient Choice Materials 4 – Recommended Privacy Policies 5 – Payer Workgroup Charter	Ms. Doeringsfeld Ms. Widder	Receive an update on activities of WISHIN workgroups
9:55 a.m.	Other Business		Dr. Hansfield	
10:00 a.m.	ADJOURN			