

IN PERSON	BY PHONE	STAFF	GUESTS	ABSENT
	Henry Anderson	Michelle Clark	Ryan Brantley	Howard Croft
	Sally Blom	Jean Doeringsfeld	Michelle Dinsdale	Linda Drummond
	Nancy Davis	Joe Kachelski	Heather Hallett	Joan Greendeer-Lee
	Annette Fox	Bart Klaas	Brad Overby	Jerry Halverson
	Robert Gribble	Laura Widder		John Hartman
	Scott Hansfield			Chris Henkenius
	Dan Johnson			Jo Musser
	Kim Pemble			Rogelio Pante
	Albert Tzeel			Aleksandar Rosich
	Mike Wall			James Slawson
	Prati Wojtal			Karen Smith
				Christopher Tashjian
				Alexander Young



**WISHIN CLINICAL ADVISORY COMMITTEE MEETING**

Friday, June 15, 2012 – 9:00-11:00 AM

Conference Call

AGENDA ITEMS	END RESULT
<b>Call to Order</b>	The meeting was called to order by Dr. Hansfield.
<b>Minutes</b>	The May 18, 2012, meeting minutes were approved.
<b>Medicity Product Demonstration</b>	Ms. Hallett demonstrated the two Medicity products that WISHIN is making available. The WISHIN Direct+ suite of products is a re-branding of Medicity's iNexx platform and product suite. The suite will include Messaging, Referrals and Care Transitions applications. Medicity's Pro Access product will be re-branded as WISHIN Pulse, and will provide a Community Health Record.
<b>Discuss Recommended Starter Data Set for WISHIN Pulse</b>	Ms. Doeringsfeld started the discussion by saying there had been some confusion previously within the Technical Advisory Committee regarding the requirements expected from the WISHIN participants. WISHIN recognizes that participants may not be able to provide all the required interfaces at once. WISHIN is planning to require that participants provide ADT, Lab results and CCD or one other interface to start. Mr. Klaas stated that resource constraints may make it difficult for every participant to "go live" with all six interfaces operational on day one. The system does support immunizations, but that interface will start in Phase Two. Ms. Doeringsfeld stated that WISHIN will make available to users an index of the interfaces each participant is using.
<b>Other Business</b>	There was no other business.
<b>ADJOURN</b>	The meeting adjourned at 10:40 AM.