

**WISHIN COMMUNICATIONS ADVISORY COMMITTEE**

Wednesday, April 17, 2013 – 1:30 – 2:45 p.m.

Wisconsin Hospital Association – Lake Wingra

Conference Call: 800-747-5150

Access: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
1:30 p.m.	Call to Order		Mr. Thompson	
1:31 p.m.	Status of WISHIN Participation (both Direct+ and Pulse)		Ms. Doeringsfeld Mr. Kachelski	
1:45 p.m.	SOP Review: <ul style="list-style-type: none"><li>• The Program Evaluation Section</li><li>• The Security and Privacy "Framework" Template</li></ul>	1 – WISHIN Evaluation 2 – 2013 Privacy: Security Framework	Ms. Doeringsfeld	
2:15 p.m.	Committee Status		Ms. Doeringsfeld Mr. Kachelski	
2:35 p.m.	Other Business		Mr. Thompson	
2:45 p.m.	ADJOURN		Mr. Thompson	