

WISHIN Policy Advisory Committee Meeting

Wednesday, October 19, 2011 - 2:30 – 4:30 p.m.

Wisconsin Hospital Association

5510 Research Park Dr. Fitchburg, WI



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
2:30 p.m.	Call to Order		Mr. Stanford	
2:32 p.m.	Approval of September Joint Committee Meeting Minutes	1 – September Joint Committee Meeting Minutes	Mr. Stanford	Approve September Meeting Minutes
2:35 p.m.	Phase I Implementation Update <ul style="list-style-type: none">• Direct• White Space		Ms. Doeringsfeld	Information only
2:45 p.m.	Workgroup Updates <ul style="list-style-type: none">A. Liability Issues Workgroup Update	2 – Liability Landscape Potential Solutions 3 – Liability Issues Workgroup Members	Ms. Leiker Ms. Wilson	Information only
3:00 p.m.	B. Interstate Exchange Workgroup Update	4 – Interstate Workgroup Deliverable	Ms. Hansen Ms. Johnson	Information only
3:10 p.m.	Phase II RFP/Timeline		Ms. Doeringsfeld	Information only
3:15 p.m.	Other Business		Mr. Stanford Ms. Bartels	Information only
3:30 p.m.	MEGAHIT/SSA Presentation (Tentative)		Mr. Letkeman	Information Only
4:30 p.m.	Adjourn		Mr. Stanford	