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Catherine Hansen		
John Hartman		
Norma Lang		
Michelle Leiker		
Kelly Wilson		
Bob Winter		

## POLICY ADVISORY COMMITTEE MEETING MINUTES

Wednesday, October 19, 2011 – 2:30 – 3:30 p.m.

Conference Call



AGENDA ITEMS	END RESULT
<b>Approval of September Joint Committee Minutes</b>	Approved
<b>Phase I Implementation Update</b> <ul style="list-style-type: none"> <li>• Direct</li> <li>• White Space</li> </ul>	<p>There are currently nine WISHIN Direct clients at various stages of registration. Two rural hospitals, Tomah Memorial Hospital and Memorial Hospital of Lafayette County (Darlington), have completed a test exchange to meet the requirements of Stage 1 Meaningful Use. WISHIN has documented a reduction in the number of pharmacies and labs in white space by at least 50%. There are currently 41 pharmacies and 49 labs remaining in the white space. WISHIN has determined the physician white space baseline for care summary exchange to be 7,899. The Wisconsin Medical Society sent a survey to physicians that will close on December 22. WISHIN Bridge is scheduled to be rolled out on October 17. WISHIN will need to complete an update to the SOP for 2011. The Technical Advisory Committee will be reviewing the excerpts from the updated SOP in November.</p>
<b>Workgroup Updates</b> <p>A. Liability Issues Workgroup Update</p>	<p>The Liability Issues Workgroup discussed liability concerns and recommended that WISHIN pursue HIPAA harmonization legislation and legislation providing immunity to participants in HIE in Wisconsin and WISHIN. It was also recommended to consult with an insurance broker to obtain appropriate coverage, and build consensus among partners on liability distribution. A legislator has drafted a HIPAA harmonization bill and is hoping to add co-sponsors. The Committee would like to review the final Phase 1 Participation Agreement and discuss it at a future meeting.</p>
<p>B. Interstate Exchange Workgroup Update</p>	<p>The Interstate Exchange Workgroup was assigned to draft an interstate HIE plan. The workgroup concluded the UM-HIE common consent form is a plausible alternative to existing cross-border consent processes. WISHIN will facilitate a pilot of this form using Direct between Minnesota and Wisconsin providers. The Interstate Exchange Workgroup is meeting October 20 and will discuss recommendations from the Upper Midwest HIE Consortium.</p>
<b>Phase II RFP/Timeline</b>	<p>The Vendor Education Sessions took place October 13 - 14 and will help provide input to the RFP. The Technical and Policy Advisory Committees will be providing input to the RFP at their November meetings, and the Board will review it in November. It is scheduled to be submitted to ONC in December and will be released on January 17. WISHIN will select an RFP in March and contract by May. Implementation of Phase 2 is scheduled for November 2012.</p>
<b>Other Business</b>	<p>The Wednesday, November 16 meeting will be rescheduled to Tuesday, November 15 as a conference call.</p>