

**WISHIN POLICY COMMITTEE MEETING**

**Thursday, April 21, 2011**

**1:00PM – 3:00PM**

**Conference Call: 866.365.4406**

**Access Code: 2790432**

**AGENDA**

1:00 p.m. CALL TO ORDER Mr. Stanford

1:02 p.m. APPROVAL OF MINUTES\* Mr. Stanford

1:05 p.m. TECHNICAL WORK PLAN OVERVIEW Ms. Doeringsfeld  
Mr. Kachelski

Ms. Doeringsfeld and Mr. Kachelski will provide an overview of WISHIN's Technical Work Plan, including an overview of its Phase I plans to facilitate the HIE through the Direct Project, and an overview of Phase II plans to provide more robust HIE functionality. This overview should help the committee begin to address the following questions:

- What WISHIN policy will need to be in place to facilitate Phase I operations? When?
- What WISHIN policy will need to be in place to facilitate Phase II operations? When?

1:45 p.m. REVIEW AND APPROVE THE POLICY COMMITTEE CHARTER\* Ms. Doeringsfeld  
Mr. Stanford

***The Policy Committee will be asked to approve its Committee Charter.***

ATTACHMENT – WISHIN Policy Committee Charter

2:00 p.m. REVIEW AND APPROVE THE POLICY COMMITTEE 2011 WORK PLAN\* Mr. Stanford

Mr. Stanford will provide an overview of a draft 2011 work plan for the Policy Committee and seek input on the plan.

***The Policy Committee will be asked to approve its 2011 Work Plan.***

ATTACHMENT – WISHIN Policy Committee 2011 Work Plan

2:40 p.m. UPPER MIDWEST HEALTH INFORMATION EXCHANGE Ms. Johnson  
CONSORTIUM

Ms. Johnson will provide an overview of the activities of the Upper Midwest Health Information Exchange Consortium. The Consortium consists of representatives from Illinois, Minnesota, North Dakota, South Dakota, and Wisconsin, and was formed to address barriers to interstate health information exchange.

2:55 p.m. MEETING DATES

ATTACHMENT – Policy Committee meeting dates

3:00 a.m. ADJOURN Mr. Stanford

**\*Action Item**