

WISHIN POLICY ADVISORY COMMITTEE

Wednesday, April 17, 2013 – 9:00 – 10:15 a.m.

Wisconsin Hospital Association – Lake Wingra

Conference Call: 800-747-5150

Access: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Mr. Stanford	
9:01 a.m.	Minutes	1 – November 28, 2012, minutes	Mr. Stanford	Approve minutes
9:05 a.m.	Status of WISHIN Participation (both Direct+ and Pulse)		Ms. Doeringsfeld Mr. Kachelski	
9:15 a.m.	SOP Review: <ul style="list-style-type: none">• The Program Evaluation Section• The Security and Privacy “Framework” Template	2 – WISHIN Evaluation 3 – 2013 Privacy: Security Framework	Ms. Doeringsfeld Ms. Widder	
9:45 a.m.	Committee Charter and Ongoing Committee Responsibilities	4 – Draft Policy Advisory Committee Charter	Ms. Doeringsfeld Mr. Kachelski	
10:05 a.m.	Other Business		Mr. Stanford	
10:15 a.m.	ADJOURN		Mr. Stanford	