

IN PERSON	PHONE	STAFF	ABSENT
Claudia Egan	Norma Lang	Michelle Clark	Jared Adair
Jerry Halverson	Peg Schmidt	Joe Kachelski	Daniel Barr
Michelle Leiker	Kelly Wilson		Elise Braun
Craig Samitt			Nancy Davis
Matthew Stanford			Lisa Ellinger
			Cathy Hansen
		GUESTS	John Hartman
		Jon Nordenberg	Kathy Johnson
			Jim Paddock
			Kim Pemble
			Laurie Schimek
			Sue Statz
			Denise Webb



WISHIN POLICY ADVISORY COMMITTEE MEETING
Wednesday, February 15, 2012
2:30 – 4:30 p.m. Wisconsin Hospital Association

AGENDA ITEMS	END RESULT
Call to Order	Mr. Stanford called the meeting to order at 2:40 p.m.
Approval of November 2011 Meeting Minutes	Approved.
Discussion of WISHIN Participation Agreement and Redlined Terms and Conditions Section	Mr. Stanford commented that WISHIN was a little over a year old and had experienced different challenges during its first year and adjustments had been made. Mr. Stanford thanked all the volunteers for getting WISHIN on the right path and asked how the Committee wanted to move forward. Mr. Stanford also asked Mr. Nordenberg regarding any additional direction he is looking for in the wording of the agreement. Mr. Nordenberg stated that he has had experience on both the side of the software and IT agreements and his proposed changes were suggested based on his experiences. Ms. Egan asked for a clarification on the secure email messaging system for WISHIN Direct and the WISHIN Direct Address Directory. Mr. Kachelski clarified the workings of the system. There were several different scenarios that were discussed by the group in terms of who would be liable in different situations. Also brought up was making the agreement more marketing friendly. Mr. Kachelski stated that any changes made must not negate the agreements that have already been signed.
Other Business	No other business.
ADJOURN	4:10 P.M.