

# WISHIN POLICY ADVISORY COMMITTEE MEETING MINUTES

Wednesday, July 20, 2011 – 2:30 – 4:30 p.m.

Wisconsin Hospital Association



IN PERSON	PHONE	STAFF	ABSENT
Matthew Stanford	Julie Bartels	Joe Kachelski	Jared Adair
Elise Braun	Daniel Barr	Jean Doeringsfeld	Norma Lang
Claudia Egan	Nancy Davis	Kim Drone	Lori Mueller
Jerry Halverson, MD	Catherine Hansen		Kim Pemble
John Hartman, MD	Michelle Leiker		
Kathy Johnson	Craig Samitt		
Denise Webb	Peg Schmidt		
Kelly Wilson			

AGENDA ITEMS	END RESULT
<b>Approve May Meeting Minutes</b>	Approved
<b>Phase 1 Implementation Update</b>	Two finalists for the RFP responses were selected, and a contract will be in place by July 25. Two events will be held on August 9 and 10 to introduce WISHIN and WISHIN Direct.
<b>Work Group Updates</b> <ul style="list-style-type: none"> <li>• Direct Project Rapid Implementation Cross-Collaboration Work Group</li> <li>• Interstate Exchange Work Group</li> <li>• Liability Issues Work Group</li> </ul>	<p>-The Direct Project Rapid Implementation Cross-Collaboration Work Group created the WISHIN Connect and Direct participation agreements and HISP qualification criteria. WISHIN's lawyer is reviewing these documents.</p> <p>-The Upper Midwest HIE Consortium is developing an interstate exchange plan regarding HIE in the Midwest. The Consortium sent a proposed common consent form to providers in bordering states, WHIMA and HIPAA-COW. They are working on a HIPAA authorization grid, and will be meeting on July 27 to review the feedback.</p> <p>-The Liability Issues Work Group is developing a list of liability concerns and will create a list of recommendations. The group wants to pursue HIPAA harmonization and pursue other legislation to provide immunity to the HIE and HIE participants.</p>
<b>HIE Options Under Current Wisconsin Law</b>	The committee discussed the HIE options compatible with existing Wisconsin mental health laws, and did not reach a decision. The committee asked for input for a joint meeting between the Policy and Technical Advisory Committees will be scheduled to discuss this further.
<b>Other Business</b>	None