

# WISHIN TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

Monday, August 22, 2011, 1:00 – 4:00 p.m.

Wisconsin Hospital Association



IN PERSON	PHONE	STAFF	ABSENT
Dave Lundal	Ken Letkeman	Joe Kachelski	Nancy Birschbach
Oskar Anderson	Sandy Butschli	Jean Doeringsfeld	Jim Grant
Scott Hansfield, MD	Jay Klock	Kim Drone	Theresa Guilbert, MD
Garrett Peterson	Vinay Pandey	Sarah Martin	John Hartman, MD
Matthew Stanford	Tim Patrick, PhD	Kim Pemble	Dan Peterson
Linda Syth	Gary Plank		Karl Stebbins
Denise Webb	Mike Repka		Michael Gagnon
Louis Wenzlow	Will Weider		Kevin Cross

AGENDA ITEMS	END RESULT
<b>Approve July Meeting Minutes</b>	Approved
<b>Phase 1 Operations Updates</b> <ul style="list-style-type: none"> <li>• White Space</li> <li>• WISHIN Direct</li> <li>• WISHIN Connect</li> </ul>	-Pharmacy white space has been reduced by 20% -WISHIN Direct was launched on 8/22 -WISHIN Connect launch is delayed, the process needs further clarification
<b>Workgroup Updates</b>	Will be held Oct. 12 and 13 in Milwaukee, 9 vendors will attend, and invitations were sent.
1. Vendor Fair	
2. Interstate Exchange	There is a possibility of participation in a pilot for the Upper Midwest Consortium using Direct. The group will be reviewing leadership forum interstate exchange issues from other states.
3. Internal Policy	No update.
<b>Standards and Adoption Plan</b>	The committee suggested changes to the plan and agreed the plan will be revised by the committee at a later date.
<b>Policy Committee Referral: Mental Health Laws and Phase II HIE</b>	HIE and EMR vendors will be contacted to inquire about their ability to filter mental health information. Option 1 to Exclude Mental Health Providers from WISHIN's Phase II Exchange was not considered an option.
<b>ONC RFP for Consent Study</b>	ONC released an RFP related to a consent study. WHIE, along with Deloitte and other partners have applied to participate.
<b>Other Business</b>	None