

WISHIN TECHNICAL ADVISORY COMMITTEE MEETING

Thursday, April 28, 2011

9:00AM – Noon

Wisconsin Hospital Association

5510 Research Park Dr.

Madison, WI 53711

Conference Call: 866.365.4406

Access Code: 2741820

AGENDA

9:00 a.m. CALL TO ORDER Mr. Lundal

9:02 a.m. WISHIN BACKGROUND Ms. Doeringsfeld
Mr. Kachelski

Ms. Doeringsfeld and Mr. Kachelski will provide an overview of WISHIN, including its Phase I plans to facilitate HIE through the Direct Project, and an overview of Phase II plans to provide more robust HIE functionality.

9:45 a.m. REVIEW AND APPROVE THE TECHNICAL ADVISORY COMMITTEE CHARTER* Mr. Lundal

The Technical Advisory Committee will be asked to approve its Committee Charter.

ATTACHMENT – WISHIN Technical Advisory Committee Charter

10:10 a.m. DISCUSS THE TECHNICAL ADVISORY COMMITTEE 2011 WORK* Mr. Lundal

Mr. Lundal will facilitate a discussion on the work for the Technical Committee in 2011 and beyond (referencing the earlier WISHIN Background discussion.

The Technical Advisory Committee will be asked to provide input into the committee work as well as help identify and assign workgroups.

10:30 a.m. DISCUSS PROVIDING HISP SERVICES TO IDN's Mr. Lundal

10:50 a.m. DISCUSS LEVERAGING THE WHIE ADT MODEL AS A FOUNDATION FOR STATEWIDE PATIENT INFORMATION LOCATOR, eMPI, CCD EXCHANGE AND SYNDROMIC SURVEILLANCE Mr. Lundal

11:10 a.m. 2011 MEETING DATES Mr. Lundal

ATTACHMENT – Technical Advisory Committee 2011 meeting dates

11:15 a.m. ADJOURN Mr. Lundal