

TECHNICAL ADVISORY COMMITTEE CHARTER

The Technical Advisory committee is responsible for the development of recommendations related to technical specifications and infrastructure that reflect WISHIN’s stakeholders’ legal, business and clinical requirements. The committee will also be providing input into the value services that WISHIN will provide and into factors for WISHIN’s sustainability.

Chairs:	Dave Lundal – Chair	- Co-Chair
Committee Members:	Oskar Anderson Sandy Butschli Kevin Cross Theresa Guilbert, MD John Hartman, MD Tricia LaPlant Vinay Pandey Dan Peterson Gary Plank Karl Stebbins Will Weider Kim Pemble	Nancy Birschbach Elise Braun Michael Gagnon Scott Hansfield, MD Jay Klock John Moehrke Tim Patrick, PhD Garrett Peterson Mike Repka Linda Syth Louis Wenzlow
Staff:	Joe Kachelski, WISHIN Michelle Clark, WISHIN	Jean Doeringsfeld, WISHIN
Frequency:	As Needed	

Overall Committee Responsibilities:

- Provide support to the WISHIN Board of Directors.
- Engage stakeholders to promote the adoption of HIE technology.
- Lead workgroups associated with the committee.

Assignments:

1. Provide input, as necessary, into annual updates of the WISHIN Strategic and Operational Plan.
2. Advise and inform WISHIN on development of a roadmap for future functionality of WISHIN products.
3. Advise and inform WISHIN on strategies and tactics for market research and market outreach to encourage the rapid adoption of WISHIN’s products and services.



Assignments (continued):

4. As needed, identify technical challenges related to exchanging health information with federal health care delivery organizations (i.e., VA, DoD, IHS) and across state lines, and propose measures WISHIN should take to address those challenges.
5. Work collaboratively with other committees.