

**WISHIN TECHNICAL ADVISORY COMMITTEE**

Monday, April 15, 2013 – 1:00 – 2:15 p.m.

Wisconsin Hospital Association – Lake Wingra

Conference Call: 800-747-5150

Access: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
1:00 p.m.	Call to Order		Mr. Lundal	
1:01 p.m.	Minutes	1 – January 23, 2013, minutes	Mr. Lundal	Approve minutes
1:05 p.m.	Status of WISHIN Participation (both Direct+ and Pulse)		Ms. Doeringsfeld Mr. Kachelski	
1:15 p.m.	SOP Review: <ul style="list-style-type: none"><li>• The Program Evaluation Section</li><li>• The Security and Privacy “Framework” Template</li></ul>	2 – WISHIN Evaluation 3 – 2013 Privacy: Security Framework	Ms. Doeringsfeld	
1:45 p.m.	Committee Charter and Ongoing Committee Responsibilities	4 – Draft Technical Advisory Charter	Ms. Doeringsfeld Mr. Kachelski	
2:05 p.m.	Other Business		Mr. Lundal	
2:15 p.m.	Adjourn		Mr. Lundal	