

IN PERSON	BY PHONE	STAFF	GUESTS	ABSENT
Dave Lundal	Oskar Anderson	Michelle Clark	Brandon Rosner	Sandy Butschli
Denise Webb	Nancy Birschbach	Jean Doeringsfeld		Theresa Guilbert
Louis Wenzlow	Elise Braun	Joe Kachelski		John Hartman
	Kevin Cross			Ken Letkeman
	Michael Gagnon			Timothy Patrick
	Scott Hansfield			Gary Plank
	Jay Klock			Karl Stebbins
	John Moehrke			
	Vinay Pandey			
	Kim Pemble			
	Garrett Peterson			
	Dan Peterson			
	Mike Repka			
	Linda Syth			
	Will Weider			



WISHIN TECHNICAL ADVISORY COMMITTEE MEETING

Wednesday, January 23, 2013 – 1:00-2:00 p.m.

Wisconsin Hospital Association

AGENDA ITEMS	END RESULT
Call to Order	Mr. Lundal called the meeting to order.
Minutes	The July 2012 meeting minutes were approved.
Overall Status of Direct+ and Pulse	<p>Ms. Doeringsfeld and Mr. Kachelski gave an update on the implementation status. For WISHIN Direct+ there are 38 participating organizations. WISHIN Pulse currently has contracted and in-work the following organizations: UWHP-Watertown, Agnesian, Aurora, Columbia St. Mary's, Froedtert, Wheaton, Children's Hospital of Wisconsin, four Community Health Centers in Milwaukee, and Tomah Memorial. WISHIN has verbal commitments from Gundersen Lutheran and Baldwin Area Medical Center. Ms. Doeringsfeld reported on the WISHIN "to do" list. The new WISHIN website has been launched; the Opt-Out workgroup has completed their work and have renamed the upcoming brochure "Patient Choice"; WISHIN IT transition has been done and separation from WHA is complete; and Hiebing has completed testing some specific messages with consumers to determine how we will get the message out to consumers. WISHIN projects still in work are the operating procedures related to both the privacy and security policies; collateral materials for privacy and security will be published on the website along with FAQs; the Payer Workgroup is still meeting and determining the value of HIE to the payer; and the Milwaukee community is reviewing the participation agreement.</p>

Meaningful Use	Ms. Doeringsfeld gave the following updates on Meaningful Use. For Stage 2 Public Health Objectives – syndromic surveillance reporting is currently in work; connectivity for immunizations and electronic lab reporting is targeted for the fourth quarter of 2013; hospital considerations regarding MU2 requires the EHR produce syndromic surveillance feed in ISDS format while existing syndromic surveillance “ADT” feeds to WHIE are not in ISDS format and the state would like to minimize any interruption in syndromic surveillance submission. For Stage 2 Transitions of Care Objective – WISHIN will begin onboarding to the eHealth Exchange (formally NwHIN) in the second quarter of 2013 (the earliest date to begin onboarding); connecting to the eHealth Exchange allows WISHIN to assist hospitals in meeting the Transitions of Care Objective by allowing them to electronically share care summaries in WISHIN Pulse. Ms. Doeringsfeld presented information on Meaningful Use Stage 3 Draft requirements.
eHealth Exchange (NwHIN)	Mr. Lundal and Mr. Gagnon presented information on the services offered by the eHealth Exchange (NwHIN) versus the services that WISHIN can provide.
Upcoming SOP Update	Ms. Doeringsfeld stated that the 2013 SOP Update is due to be submitted to ONC by May 8. Look for emails and phone calls from WISHIN’s consultant, Corina Cercelaru, who was hired to assist with the SOP update. Drafts of the updated SOP will be submitted to the advisory committees and workgroups by mid-April for their review and will then be presented at the Board of Directors meeting on May 1 for their review and approval.
New Quarterly Meeting Schedule	Ms. Doeringsfeld proposed that the committee start meeting on a quarterly basis as there does not seem to be a need to meet every month. WISHIN will bring this back to the committee at the next meeting.
Other Business	No other business.
ADJOURN	The meeting adjourned at 2:30 p.m.