

**WISHIN TECHNICAL ADVISORY COMMITTEE MEETING**

**Monday, July 18, 2011**

**9:30 a.m. – 12:30 p.m.**

**Wisconsin Hospital Association**

**Conference Call: 866.365.4406, Access Code: 2741820**

**AGENDA**

9:30 a.m. CALL TO ORDER Mr. Lundal

9:35 p.m. APPROVAL OF MINUTES\* Mr. Lundal

*The Technical Committee will be asked to approve the minutes of the June 2011 meeting.*

ATTACHMENT 1: June 2011 Meeting Minutes

9:40 a.m. VENDOR SELECTION WORK GROUP UPDATE Ms. Syth

ATTACHMENT 2: Initial Proposal Scoring Summary

10:45 a.m. VENDOR FAIR WORK GROUP UPDATE Mr. Pemble

11:00 a.m. DIRECT PROJECT RAPID IMPLEMENTATION CROSS-COLLABORATION  
WORKGROUP UPDATE Ms. Webb

A. WISHIN Connect Participation Agreement

B. WISHIN Direct Participation Agreement

ATTACHMENT 3: WISHIN Connect Participation Agreement

ATTACHMENT 4: WISHIN Direct Participation Agreement

ATTACHMENT 5: Participation Agreement Exhibit List

ATTACHMENT 6: Participation Agreement General Terms and Conditions

11:45 a.m. INTERSTATE EXCHANGE WORK GROUP UPDATE Ms. Birschbach

12:15 p.m. OTHER BUSINESS Mr. Lundal

12:30 p.m. ADJOURN Mr. Lundal