

WISHIN TECHNICAL ADVISORY COMMITTEE MEETING

Monday, June 20, 2011

9:30 a.m. – 12:30 p.m.

St. Mary's Hospital

700 S. Park St.

Madison, WI 53715

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
	<i>The Technical Committee will be asked to approve the minutes of the May 2011 meeting.</i>	
	ATTACHMENT 1: MAY 2011 MEETING MINUTES	
9:40 a.m.	WISHIN OVERVIEW	Mr. Kachelski
9:50 a.m.	WHIE OVERVIEW	Mr. Pemble
10:00 a.m.	PHASE 1 RFP UPDATE	Mr. Pemble
10:10 a.m.	WORKGROUP UPDATES Phase 1 & 2 Vendor Selection Group Vendor Fair Workgroup Direct Rapid Implementation – Joint Interstate Exchange – Joint Internal Policy – Joint	Ms. Syth Mr. Pemble Ms. Webb Ms. Birschbach/Mr. Stebbins TBD
11:10 a.m.	DISCUSS PROVIDING HISP SERVICES TO IDN's	Ms. Webb
11:30 a.m.	DISCUSS LEVERAGING THE WHIE ADT MODEL AS A FOUNDATION FOR STATEWIDE PATIENT INFORMATION LOCATOR, eMPI, CCD EXCHANGE AND SYNDROMIC SURVEILLANCE	Ms. Webb Mr. Pemble
11:45 a.m.	CONFLICT OF INTEREST FORMS	Mr. Kachelski
12:00 p.m.	ADJOURN	Mr. Lundal