

IN PERSON	BY PHONE	STAFF	GUESTS	ABSENT
Elise Braun	Oskar Anderson	Michelle Clark	Michelle Dinsdale	Kevin Cross
Dave Lunda	Nancy Birschbach	Jean Doeringsfeld	Mike Gorczynski	Theresa Guilbert
Vinay Pandey	Sandy Butschli	Joe Kachelski	Hector Joseph	John Hartman
Kim Pemble	Michael Gagnon	Mark Woolley	Nathaniel Kressin	Ken Letkeman
Denise Webb	Scott Hansfield		Bently Turner	Jim Paddock
	Jay Klock			Timothy Patrick
	John Moehrke			Dan Peterson
	Garrett Peterson			Gary Plank
	Mike Repka			Karl Stebbins
	Will Weider			Linda Syth
				Louis Wenzlow



WISHIN TECHNICAL ADVISORY COMMITTEE MEETING
Wednesday, June 27, 2012 – 1:00-3:00 PM
Wisconsin Hospital Association

AGENDA ITEMS	END RESULT
Call to Order	Mr. Lunda called the meeting to order.
Approve May 2012 Meeting Minutes	The May 2012 meeting minutes were approved.
Update on Contract and Phasing	Ms. Doeringsfeld reported that WISHIN has been given approval by ONC to move onto Phase Two. The contract between WISHIN and Medicity has been signed. Ms. Doeringsfeld stated that WISHIN is presently recruiting six early adopter communities. The target go-live date for early adopters will be November 1, 2012, but each early adopter community will define the scope of their go-live.
Medicity Demo	The WISHIN Direct+ suite of products is a re-branding of Medicity's iNexx platform and product suite. The suite will include Messaging, Referrals and Care Transitions. Medicity's Pro Access product will be re-branded as WISHIN Pulse.
Update on Early Adopters and Product Rollout	Mr. Kachelski reported on the meeting WISHIN had with the Milwaukee Health Care Partnership (MHCP) decision makers on June 21 in regards to joining WISHIN. The five MHCP systems will make their respective decision and inform WISHIN by Friday, June 29. Mr. Kachelski reported that the Nationwide Health Information Network is standardizing the on-boarding of HIEs to the Social Security Administration and WISHIN will wait until those standards are established before building the interfaces. Mr. Kachelski stated that WISHIN's project management team would be traveling to Ohio to meet with the Ohio Health Information Partnership and learn about their on-boarding process. Mr. Kachelski reported that current WISHIN Direct customers are in the process of being transitioned to WISHIN Direct+ and will receive one additional year at no cost. Ms. Doeringsfeld reported that a schedule for live demonstrations will be posted on the list serve, website and in the newsletter. A press release will be going out soon to announce Medicity as the technical vendor for WISHIN. Ms. Doeringsfeld stated that efforts to interface with the Immunization Registry, to pilot Image Viewing through WISHIN Pulse, and to interface with public health for Electronic Lab Reporting will start in November. Ms. Doeringsfeld stated early in 2013 plans are for state to state HIE exchange.
Other Business	No other business.
ADJOURN	Meeting adjourned at 2:41 p.m.