

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



**WISHIN TECHNICAL ADVISORY COMMITTEE**  
 Wednesday, March 28, 2012 – 1:00-2:00 p.m.  
 Wisconsin Hospital Association

AGENDA ITEMS	END RESULT
<b>Approve November Meeting Minutes</b>	The November 2011 meeting minutes were approved.
<b>Operations Update</b>	Ms. Doeringsfeld brought everyone up to date on problems WISHIN is experiencing with its vendor Ability. Ability intends to terminate its contract although to-date WISHIN has nothing in writing. WISHIN's concern is to be able to maintain continuity with those customers who are already using Direct. The Program Information Notice (PIN) sent out by ONC has a new requirement that WISHIN must meet a sales target of 435 Direct addresses. WISHIN has learned a lot as part of the WISHIN Direct demonstration projects that are in-work; however, the projects have not demonstrated that WISHIN Direct is useful for clients. The newborn screening demonstration showed that using Direct added manual work for the lab staff that could not be sustained beyond the demonstration. For the clinics, the amount of work did not change. We expected the results to be delivered quicker with Direct but that was not the case (only fractions of a minute were saved). WISHIN staff will grow on May 1 <sup>st</sup> with the hiring of an Implementation Team Leader. WISHIN also has two project managers from WHIE. Ms. Doeringsfeld and Mr. Kachelski reported on their trip to Nebraska to see how that health information exchange is working.
<b>SOP Update</b>	The SOP update was originally due December 21, 2011. ONC has released two separate PINs that must be addressed in the update. No changes were made to the decisions that the advisory committees had recommended. The Department of Health Services and the WISHIN Board of Directors will have to approve the SOP update. The SOP mandates that WISHIN have a self-evaluation plan. This self-evaluation plan will be put together by an outside group entity.
<b>RFP Update</b>	WISHIN received seven proposals. Of the seven received, four failed initial filtering because of material deficiencies. Three finalists were identified and the finalists will be providing a demo of their system the first week in April. WISHIN is in the process of checking references on the three finalists. At the end of the vendor demonstrations, WISHIN will be choosing one of the three and hopes to have a finalized contract by the end of May.
<b>Wrap-Up and Next Steps</b>	This committee going forward will deal with the operational and procedural needs regarding Phase 2 services.
<b>Other Business</b>	No other business.
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