

WISHIN TECHNICAL ADVISORY COMMITTEE MEETING

Monday, May 16, 2011

2:30 – 5:30 p.m.

Wisconsin Hospital Association

5510 Research Park Dr.

Madison, WI 53711

Conference Call: 866.365.4406, Access Code: 2741820

WebEx Event number: 660 436 336

Password: wha1

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2. Click "Join Now"

AGENDA

- 2:30 p.m. CALL TO ORDER Mr. Lundal
- 2:35 p.m. APPROVAL OF MINUTES* Mr. Lundal
- The Technical Committee will be asked to approve the minutes of the April 2011 meeting.*
- ATTACHMENT 1: APRIL 2011 MEETING MINUTES
- 2:40 p.m. APPROVE THE TECHNICAL ADVISORY COMMITTEE CHARTER* Mr. Lundal
- The Technical Advisory Committee will be asked to approve its Committee Charter.*
- ATTACHMENT 2– WISHIN Technical Advisory Committee Charter
- 2:50 p.m. DISCUSS COMMENTS ON PHASE 1 RFP Ms. Doeringsfeld
Mr. Pemble
Mr. Lundal
- The Technical Advisory Committee will be asked to provide input on the Phase 1 RFP.*
- ATTACHMENT 3 – Phase 1 RFP
- 3:50 p.m. REVIEW AND APPROVE THE COMMITTEE WORKPLAN* Mr. Lundal
- The Technical Advisory Committee will be asked to approve its Committee Workplan.*
- ATTACHMENT 4 – WISHIN Technical Committee Workplan
- 4:20 p.m. DISCUSS POTENTIAL WORKGROUPS Ms. Doeringsfeld
Mr. Lundal
- The Technical Advisory Committee will be asked to provide input on Potential workgroups.*
- 4:50 p.m. ADJOURN Mr. Lundal