

TECHNICAL ADVISORY COMMITTEE CHARTER

This committee is responsible for development of recommendations regarding technical specifications of services and infrastructure that reflect stakeholders' legal, business and clinical requirements.

Chairs: Dave Lundal, Dean Health System – Chair
Ken Letkeman, Marshfield Clinic, WISHIN Board Member – Co-Chair

Other WISHIN Board Members: Denise Webb

Staff: Jean Doeringsfeld, WISHIN
Kim Drone, WISHIN

Frequency: Monthly

Overall Committee Responsibilities:

- Provide support to the WISHIN Board of Directors
- Engage stakeholders in the development of statewide HIE technical specifications
- Lead workgroups associated with the committee

Assignments:

1. Identify and recommend comprehensive technical models and solutions to facilitate and enhance patient care, disease surveillance, outbreak detection, trending, quality and cost measurement, public reporting, and health promotion and disease prevention efforts for the statewide HIE.
2. Ensure a comprehensive statewide technical architecture for HIE that includes a phased implementation strategy for adoption and availability of HIE services to healthcare providers, public health, and other key stakeholders.
3. Ensure that the statewide technical architecture aligns with the workflow and work patterns of users that will interface with it (doctors, nurses, patients, etc).
4. Develop or recommend technical standards necessary for the development of the statewide technical architecture for HIE.
5. Ensure that the statewide technical architecture leverages existing regional, state, and federal public and private technical assets and resources to advance HIE.
6. Ensure the technical solution aligns with efforts to meet Medicaid and public health requirements for HIE and meaningful use.
7. Develop an RFP and evaluation criteria that will be used to procure a robust statewide HIE technical solution.
8. Monitor and remediate the actual performance of HIE throughout the state.
9. Ensure that the statewide technical architecture can measure participation in statewide HIE technical services as well as inter-state HIE services facilitated by Wisconsin's solution.
10. Develop a work plan for technical activities, including the development of an RFP and the vendor selection process, to ensure successful implementation of statewide HIE.
11. Work collaboratively with other committees.