

WISHIN TECHNICAL ADVISORY COMMITTEE MEETING

Wednesday, May 23, 2012

1:00-3:00 p.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg, WI



Conference Call: 800.747.5150/Access Code: 2741820

| TIME | AGENDA ITEMS | ATTACHMENT | PRESENTER(S) | ACTION REQUESTED |
|-----------|---|--|-----------------------------------|------------------|
| 1:00 p.m. | Call to Order | | Mr. Letkeman | |
| 1:05 p.m. | Approve March Meeting Minutes | 1-March Technical Advisory Committee Minutes | Mr. Letkeman | Approve minutes |
| 1:10 p.m. | Introductions | | Everyone | |
| 1:20 p.m. | Meaningful Use Phase II NPRM Comments | 2-WISHIN Comments Re: CMS Stage 2 NPRM 3-WISHIN Comments Re: ONC Stage 2 NPRM | Mr. Kachelski | |
| 1:30 p.m. | ONC RFI on Governance for Nationwide Health Information Network | 4-Email from ONC | Ms. Doeringsfeld | |
| 1:40 p.m. | Overview of Results of Clinical Data Workgroup | 5 – WISHIN Minimum Data Set | Mr. Klaas | |
| 1:55 p.m. | Overview of DRAFT Results of Policy Workgroup | 6 – WISHIN Privacy Policies – DRAFT 2012-05-16 | Ms. Widder | |
| 2:10 p.m. | Status of Vendor Contracting | | Mr. Kachelski. & Ms. Doeringsfeld | |
| 2:30 p.m. | Status of “Early Adopter” Landscape | | Mr. Kachelski & Ms. Doeringsfeld | |
| 2:45 p.m. | Other Business | | Mr. Letkeman | |
| 3:00 p.m. | ADJOURN | | | |