

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



WISHIN TECHNICAL ADVISORY COMMITTEE MEETING
 Wednesday, May 23, 2012 – 1:00-2:00 p.m.
 Wisconsin Hospital Association

AGENDA ITEMS	END RESULT
Call to Order	Mr. Letkeman chaired the meeting in Mr. Lundal's absence.
Approve March Meeting Minutes	The March 2012 meeting minutes were approved.
Introductions	Mr. Kachelski introduced Mark Woolley, Implementation Team Leader, who started on May 1, 2012. Mr. Kachelski also introduced Bart Klaas and Laura Widder as project managers for WISHIN who are involved with WISHIN's various workgroups.
Meaningful Use Phase II NPRM Comments	Mr. Kachelski noted that WISHIN has sent its comments regarding the proposed Stage 2 Meaningful Use rules and the proposed 2014 EHR certification rules. He said the rules should be finalized by late August or early September.
ONC RFI on Governance for Nationwide Health Information Network	Ms. Doeringsfeld reported that WISHIN is in the process of reviewing the email sent from ONC regarding a request for information on Governance of the Nationwide Health Information Network and deciding whether to comment. The key components of the proposed governance approach include: a focus on entities that facilitate electronic health information exchange; set of conditions for trusted exchange (CTEs) in three areas: safeguards, interoperability, and business practices; a voluntary validation process for entities to demonstrate conformance to the CTEs and to increase provider confidence that the exchange entities meet these requirements; processes to regularly update and improve CTEs; a process to classify the readiness of technical standards and implementation specifications to support interoperability CTEs; and approaches for monitoring and transparent oversight. Ms. Doeringsfeld stated that if anyone has comments they would like to share, they should get them to her by June 1.

<p>Overview of Results of Clinical Data Workgroup</p>	<p>Mr. Klaas noted that the Clinical Data Workgroup started by taking a look at what NeHII (Nebraska HIE) had done. The workgroup took some important pieces from what NeHII had done and then modified them for Wisconsin. The workgroup came up with a list of Minimum Data Set requirements: ADT Data; Lab Results; Imaging Results; Pathology Results; Admission Summary; Discharge Summary; Immunizations; Medication List; Problem List; Allergies; History & Physical; Emergency Department Notes; Operative Notes; and Specialist Visit Notes. Ms. Syth voiced her concern that with so much data to provide, that will deter people from participating. Ms. Doeringsfeld noted that if they have the information they should be prepared to share, but that it might take months to get all the information imported. Dr. Hansfield thought everyone who joined would provide the information.</p>
<p>Overview of DRAFT Results of Policy Workgroup</p>	<p>Ms. Widder reported that the Policy Workgroup is made up of a good cross section of individuals. The workgroup has split their discussion into three main areas: Privacy Policies; Security Policies; and Baseline Participant Policies. The workgroup is finishing up the Privacy Policy portion and will then move on to discuss the Security Policies.</p>
<p>Status of Vendor Contracting</p>	<p>Mr. Kachelski stated that WISHIN has an agreement in principle with the vendor and the pricing element is looking good. WISHIN has discussed with the vendor an aggressive implementation schedule. The first wave of early adopters are scheduled to go live on October 25. The WISHIN Board of Directors is expected to approve the vendor contract at its June 6 meeting. WISHIN is now waiting for ONC to approve the contract.</p>
<p>Status of “Early Adopter” Landscape</p>	<p>Ms. Doeringsfeld stated there are six communities that have expressed interest in being early adopters and most have started their pre-assessment check lists. Ms. Doeringsfeld noted that once the communities have gone through their pre-assessment check-lists, some of the communities may decide to drop out.</p>
<p>Other Business</p>	<p>No other business.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 2:00 p.m.</p>