

WISHIN TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

Monday, October 17, 2011, 9:30 a.m. – 12:30 p.m.

Wisconsin Hospital Association



IN PERSON	PHONE	STAFF	GUESTS	ABSENT
Dave Lundal	Ken Letkeman	Joe Kachelski	Melissa Owens	Kevin Cross
Scott Hansfield, MD	Oskar Anderson	Jean Doeringsfeld	Steve Warren	Michael Gagnon
Garrett Peterson	Nancy Birschbach	Kim Drone		Jim Grant
Matthew Stanford	Sandy Butschli	Sarah Martin		Theresa Guilbert, MD
Linda Syth	Jay Klock			John Hartman, MD
Denise Webb	Vinay Pandey			Kim Pemble
Louis Wenzlow	Tim Patrick, PhD			Dan Peterson
	Gary Plank			Karl Stebbins
	Mike Repka			
	Will Weider			

AGENDA ITEMS	END RESULT
Approve September Meeting Minutes	Approved
Operations Update	There are currently nine WISHIN Direct clients at various stages of registration. Two rural hospitals, Tomah Memorial Hospital and Memorial Hospital of Lafayette County (Darlington), have completed a test exchange to meet the requirements of Stage 1 Meaningful Use. WISHIN has documented a reduction in the number of pharmacies and labs in white space by at least 50%. There are currently 41 pharmacies and 49 labs remaining in the white space. WISHIN has determined the physician white space baseline for care summary exchange to be 7,899. The Wisconsin Medical Society sent a survey to physicians that will close on December 22. WISHIN Bridge is scheduled to be rolled out on October 17. WISHIN will need to complete an update to the SOP for 2011. The Technical Advisory Committee will be reviewing the excerpts from the updated SOP in November.
MEGAHIT/SSA Presentation	A presentation was given by Marshfield Clinic regarding its interface with SSA on the NwHIN network. Marshfield reported that using the NwHIN to provide medical records to SSA for disability determinations reduced a 6 – 8 week process to a few hours.
Vendor Education Session Update	Nine vendors presented at the Vendor Education Session last week. WISHIN discovered there are highly configurable privacy and consent modules available. It is also possible WISHIN can avoid a large up-front cost and instead pay as clients enroll.
Value Proposition Workgroup Update	The Value Proposition Workgroup recently evaluated potential services to add value to use cases from the SOP. The workgroup is helping with the VRINE (Valuable, Rare, Inimitable, Non-substitutable, Exploitable) analysis for the services. The next meeting is October 28.
RFP Approach	WISHIN is determining how to use existing assets in the state. An “Evaluating Existing HIE Assets” document was provided to the group. There were missing assets on the document listed for Wisconsin, and “reducing white space” needs to be added to the process for engaging and evaluating assets. Ms. Doeringsfeld will have Kim Pemble update this information. A diagram was sent to the committee describing a layered architecture in which WISHIN will (1) build a “white space HIE” for those without access to other HIE services; (2) build a mechanism to share information across HIEs in Wisconsin, and (3) connect to the NwHIN for interstate exchange.
Next Steps	This discussion was included with the RFP Approach discussion. There is an RFP Evaluation Workgroup that consists of Ms. Syth, Ms. Birschbach, and Mr. Anderson that will be reviewing the RFP responses. Others are welcome to join.
Other Business	None