

eHealth Care Quality and Patient Safety Board

Agenda

Wednesday, March 14, 2007

10:30 a.m. – 2:30 p.m.

1 West Wilson Street, Room 751, Madison, WI 53703

Time	Agenda Item	Action	Presenter
10:30 a.m.	1. Call to order – open meeting reminder <ul style="list-style-type: none">▪ New member introduction▪ Agenda review		Kevin Hayden
10:40 a.m.	2. Minutes of November 14, 2006	Motion to approve	
10:50 a.m.	3. Chair's report <ul style="list-style-type: none">▪ Summit overview▪ Governor's budget proposals▪ Wisconsin Health Information Organization (WHIO) update▪ Statement of Support for the Four Cornerstones of Value-driven Health Care – Secretary Leavitt▪ Departmental reorganization	Informational	Kevin Hayden
11:20 a.m.	4. Staff report <ul style="list-style-type: none">▪ eHealth Action Plan - project management update▪ Medicaid Transformation Grant status report<ul style="list-style-type: none">i. Grant receivedii. Second round applicationiii. WHIE updates▪ Third Nationwide Health Information Network Forum: Prototype Demonstration and Business Models▪ Privacy and Security Solutions for Interoperable Health Information Exchange National Conference	Informational	Kathy Farnsworth

Time	Agenda Item	Action	Presenter
11:40 a.m.	5. Workgroup reports <ul style="list-style-type: none"> ▪ Consumer Interests Workgroup – action: accept report ▪ Financing Workgroup ▪ Governance Workgroup ▪ Information Exchange Workgroup ▪ Patient Care Workgroup 	Motion to accept	Cathy Hansen No report No report No report No report
12:00 p.m.	6. <i>Working Lunch</i>		
1:10 p.m.	7. Survey results on the adoption of Health Information Technology (HIT) and Health Information Exchange (HIE) in Wisconsin	Informational	Seth Foldy
2:10 p.m.	8. Board member announcements	Informational	
2:30 p.m.	9. Adjournment		

Next meeting: Tuesday, May 22, 2007, 9:30 a.m. – 3:00 p.m., at 1 West Wilson Street, Room 751, Madison, WI 53703

Notes: Contact Person – Stacia Jankowski, (608) 266-3419

The meeting is accessible for people with mobility impairments. Handicapped parking is available behind 1 W. Wilson St., and in nearby parking ramps. People needing special accommodations to attend or participate in the meeting should notify Stacia Jankowski prior to the meeting.