OFFICE OF POLICY INITIATIVES AND BUDGET

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State of Wisconsin
Department of Health and Family Services

OPEN MEETING NOTICE

eHealth Care Quality and Patient Safety Board
Wednesday, June 11, 2008
4:00 p.m. – 5:30 p.m.
Madison Concourse Hotel & Governor's Club
1 West Dayton Street
Madison, Wisconsin 53703

AGENDA

4:00 p.m.	**I.**	**Call to order/Introductions**	Karen Timberlake, Secretary, Department of Health & Family Services (DHFS)
4:05 p.m.	**II.**	**Minutes of December 4, 2007 Meeting**	
4:10 p.m.	**III.**	**Chair's Report**	Karen Timberlake
4:20 p.m.	**IV.**	**Staff Reports**	
4:20 p.m.		**State-level HIE Planning and Design (RFP)**	Denise Webb, eHealth Program Manager, DHFS
4:35 p.m.		**Privacy Legislation--Act 108/ Health Information Security and Privacy Collaboration (HISPC) III**	Kathleen Farnsworth, eHealth Policy Initiatives Advisor, DHFS
4:50 p.m.		**ED Linking Project**	Denise Webb
5:05 p.m.		**Annual Ambulatory HIT Adoption Survey**	Mathew Schwei, eHealth Budget and Policy Analyst, DHFS
5:15 p.m.		**WHIO Project**	Denise Webb
5:25 p.m.	**V.**	**Board Member Announcements**	
5:30 p.m.	**VI.**	**Adjournment**	

NOTES:

- Contact Person – Kären Drogsvold, (608) 266-3419
- The meeting is accessible for people with mobility impairments. Handicapped parking is available at the Madison Concourse Hotel & Governor's Club. People needing special accommodations to attend or participate in the meeting should notify the contact person prior to the meeting.

cc: State Editor, Milwaukee Journal Sentinel
State Editor, The Capital Times
State Editor, Wisconsin State Journal
State Editor, Associated Press
Posted - State Capitol Building
Posted – 1 W. Wilson Street