

Wisconsin eHealth Care Quality and Patient Safety Board

Tuesday, November 14, 2006

9:30 a.m. – 3:00 p.m.

Location: 1 West Wilson Street, Room 751, Madison, WI 53702

AGENDA

Time	Agenda Item	Speaker
9:00 a.m.	<i>Registration and refreshments</i>	
9:30 a.m.	Welcome and introductions, announcements and review and approval of minutes from the 8/3/06 board meeting	Helene Nelson
9:40 a.m.	Survey results on the adoption of Health Information Technology (HIT) and Health Information Exchange (HIE) in Wisconsin	Seth Foldy
9:55 a.m.	Introduction to presentation and discussion of reports from the eHealth Workgroups	Helene Nelson
10:00 a.m.	Patient Care	Ed Barthell
10:30 a.m.	Information Exchange	Hugh Zettel
11:00a.m.	Consumer Interests	Cathy Hansen
11:30 a.m.	Financing	Kevin Hayden
12:00 p.m.	<i>Working lunch</i>	
12:30p.m.	Governance	Fred Wesbrook
1:00p.m.	Reflections on the workgroup reports and recommendations	Board members
1:30 p.m.	eHealth Action Plan – Key eHealth Board recommendations for the report to the Governor	Board members
2:30 p.m.	2007 priorities and logistics for the eHealth Board	Board members
3:00 p.m.	Adjourn	

Notes:

- Contact person: Julie Schultz, Department of Health and Family Services, 608-266-0667.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.