



Jim Doyle
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OPEN MEETING NOTICE - Update

eHealth Care Quality and Patient Safety Board
Wednesday, December 10, 2008
9:00 a.m. – 2:00 p.m.
Department of Health Services
1 West Wilson Street, Room 751
Madison, Wisconsin 53703

AGENDA

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|------------|-------------|--|---|
| 9:00 a.m. | I. | Call to order/Introductions | Karen Timberlake, Secretary,
Department of Health
Services (DHS) |
| 9:05 a.m. | II. | Minutes of June 11, 2008 Meeting | |
| 9:10 a.m. | III. | Chair’s Report | Karen Timberlake |
| 9:50 a.m. | IV. | Reports | |
| 9:50 a.m. | | State-level HIE Planning and Design (RFP) | Denise Webb, eHealth
Program Manager, DHS |
| 10:45 a.m. | | Break | |
| 11:00 a.m. | | Health Information Privacy and Security | Alice Page, eHealth Planning
& Policy Analyst, DHS |
| 11:45 a.m. | | ED Linking Project | Kim Pemble, Executive
Director, Wisconsin Health
Information Exchange |
| 12:30 p.m. | | Working Lunch | |
| 1:00 p.m. | | Annual Ambulatory HIT Adoption Survey
(Preliminary Results) | Matthew Schwei, eHealth
Budget and Policy Analyst,
DHS |
| 1:35 p.m. | | Wisconsin Health Information Organization Update | John Toussaint, President and
CEO, Theda Care Center for
Healthcare Value |
| 1:50 p.m. | V. | Board Member Announcements | |
| 2:00 p.m. | VI. | Adjournment | |

- NOTES:**
- ◆ Contact Person – Matt Schwei, (608) 261-4958
 - ◆ The meeting is accessible for people with mobility impairments. Handicapped parking is available at the Monona Terrace. 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