

Proposed Agenda as of March 21, 2006
e-health Board Planning Forum
May 5, 2006 at the Fluno Center in Madison

Sponsor: Governor Doyle's eHealth Board

Purpose:

1. Educate participants about this initiative and both the national framework and the expectations for the state
2. Report on activities to date and solicit volunteers to participate on the work teams the Board has created
3. Get advice from stakeholders on the issues, concerns, barriers and opportunities for Wisconsin so that the Action Plan for Health Care Quality and Patient Safety that the Board develops is as well informed as possible
4. Generate excitement about the initiative and the potential that it holds for improving the quality and safety of health care and for reducing health care costs
5. Provide an opportunity to increase coordination of ehealth related initiatives in Wisconsin so that other activities that are underway or planned proceed with an understanding of what the Board is doing

Proposed Agenda:

- 8:30 Welcome
- 8:45 Governor Doyle's Executive Order and the charge to the eHealth Board – Secretary Nelson and/or Board members
- 9:15 The National Landscape – Jodi Daniel, Director of the Office of Policy and Research in the Office of the National Coordinator for Health Information Technology, U.S. Department of Health and Human Services – presentation and opportunity for questions
- 10:15 Panel of 1 -2 national leaders and 3-4 Wisconsin leaders – reacting to the vision and practical realities (Seth Foldy to moderate, Peg Smelser, Fred Westbrook and Deb Rislow confirmed; Scott Young and Amy Helwig invited)
 - Questions for the panel to answer:
 - Why now?: Why is now a good time to begin? What is different today than yesterday?
 - Challenges: Identify major challenges to be addressed in the areas of clinical care, statewide data exchange, consumer interests, privacy and security, governance and financing
 - Key ingredients: What do you consider the major ingredients for success in such a complex, multi-stakeholder enterprise?
 - Inspiration: what might participants think of when the going gets hard?
- 11:15 Working Teams established for Wisconsin – assignments, activities, status – call for help – chair of each group to report on plans for about 5 minutes (25 minutes total) and open forum for discussion, advice (30 minutes)
- 12:30 Lunch with remarks by Governor Doyle (Invited)– the promise this holds for Wisconsin