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State of Wisconsin
Department of Health Services

OPEN MEETING NOTICE

eHealth Care Quality and Patient Safety Board
Friday, March 13, 2009
9:00 a.m. – 2:00 p.m.
Department of Health Services
1 West Wilson Street, Room 751
Madison, Wisconsin 53703

AGENDA

9:00 a.m.	**I.**	**Call to order/Introductions**	Karen Timberlake, Secretary, Department of Health Services (DHS)
9:05 a.m.	**II.**	**Minutes of December 10, 2008 Meeting**	
9:10 a.m.	**III.**	**Chair's Report**	Karen Timberlake
9:30 a.m.	**IV.**	**Reports**	
9:30 a.m.		**2009 American Recovery and Reinvestment Act** **- HIT provisions and implications** **-- State-level HIE Planning and Design Project (RFP)**	Denise Webb, eHealth Program Manager, DHS
11:15 a.m.		**Break**	
11:30 a.m.		**2009 American Recovery and Reinvestment Act (cont.)**	
		- Privacy provisions and implications **-- DHS Privacy and Security Policy Paper**	Alice Page, eHealth Program & Policy Analyst, DHS
		- Next Steps	Denise Webb
12:30 p.m.		**Working Lunch**	
1:15 p.m.		**Annual Ambulatory HIT Adoption Survey Draft Report**	Matthew Schwei, eHealth Budget and Policy Analyst, DHS
1:35 p.m.		**Annual eHealth Board Draft Report for 2008**	Denise Webb
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