

eHealth Care Quality and Patient Safety Board

Agenda

Thursday, June 21, 2007

9:30 a.m. – 2:30 p.m.

1 West Wilson Street, Room 751, Madison, WI 53703

Time	Agenda Item	Action	Presenter
9:30 a.m.	1. Call to order – open meeting reminder		Kevin Hayden
9:35-9:40	2. Minutes of March 14, 2007 Meeting	Motion to approve	
9:40-10:00	3. Chair's report <ul style="list-style-type: none"> ▪ WHIO Update ▪ WCHQ Update ▪ DHFS eHealth Summit ▪ eHealth Administrative progress report 	Informational	Kevin Hayden
10:00-11:00	4. Staff report <ul style="list-style-type: none"> ▪ Questions on written report ▪ Medicaid Transformation Round Two ▪ Wisconsin Health Information Exchange Update ▪ Summit Evaluation 	Informational	Kathy Farnsworth Denise Webb Ed Barthell Donna Friedsam
11:00-12:00	5. Privacy Project Phase 2 Update	Informational	Alison Bergum
12:00 p.m.	6. <i>Working Lunch</i>		
1:00-1:40	7. Governor's Executive Budget Update – action resolution to support provisions as originally introduced	Motion: resolution of support	Katie Plona
1:40-2:30	8. National Health Information Network <ul style="list-style-type: none"> ▪ 2006 Demonstrations ▪ 2007 Solicitation & Other National Activities 		Jared Adair Hugh Zettel
2:30 p.m.	9. Member Announcements		
	10. Adjournment		

Next meeting: September 11, 2007, 1 W. Wilson Street, Room 751, Madison WI 53703