OFFICE OF POLICY INITIATIVES AND BUDGET

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State of Wisconsin
Department of Health Services

OPEN MEETING NOTICE

eHealth Care Quality and Patient Safety Board
Friday, November 6, 2009
1:00 p.m. – 4:00 p.m.
Department of Health Services
1 West Wilson Street, Room 751
Madison, Wisconsin 53703

AGENDA

1:00 p.m.	**I.**	**Call to order/Introductions**	Karen Timberlake, Secretary, Department of Health Services (DHS)
1:05 p.m.	**II.**	**Minutes of March 13, 2009 Meeting**	
1:10 p.m.	**III.**	**Chair's Report**	Karen Timberlake
1:25 p.m.	**IV.**	**Reports**	
1:25 p.m.		**HIT Regional Extension Center Cooperative Agreement Program**	Greg Simmons, Metastar
1:45 p.m.		**State HIE Cooperative Agreement Program**	Denise Webb, State HIT Coordinator, DHS
2:05 p.m.		**Universal Consent for Electronic HIE**	Alice Page, eHealth Program & Policy Analyst, DHS
2:25 p.m.		**State-Level HIE Governance**	Rachel Frey & Deloitte Consulting Team, Deloitte Consulting
3:55 p.m.	**V.**	**Board Member Announcements**	
4:00 p.m.	**VI.**	**Adjournment**	

NOTES:

- Contact Person – Kären Drogsvold, (608) 266-3419
- 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