



Jim Doyle
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OPEN MEETING NOTICE

eHealth Care Quality and Patient Safety Board

Tuesday, December 4, 2007

9:30 a.m. – 2:00 p.m.

Department of Health and Family Services

1 W. Wilson Street, Room 751

Madison, Wisconsin 53703

AGENDA

9:30 a.m.	I.	Call to order	Kevin Hayden, Secretary
9:35–9:40	II.	Minutes of September 11, 2007 Meeting	
9:40-10:00	III.	Chair’s Report	Kevin Hayden
10:00-11:30	IV.	Staff Report	
		State-level HIE Services/Infrastructure Planning and Design (RFP)	Denise Webb
		Health Information Security and Privacy Collaboration (HISPC) Final Report /Proposed Privacy Legislation	Denise Webb
		Proposed Federal Legislation: S. 1693 “Wired for Health Care Quality Act” Bill	Denise Webb
11:30-12:00	V.	State Legislation Update	Katie Plona
12:00-1:00.	VI.	Working Lunch	
1:00-1:45	VII.	Final 2006-2007 Wisconsin Health Information Technology Survey Report (Prepared by Medical College of Wisconsin and MetaStar, Inc.)	Carolyn Coffey
1:45-2:00	VIII.	Board Member Announcements	
2:00	IX.	Adjournment	

- NOTES:**
- ◆ Contact Person – Kären Drogsvold, 266-3419
 - ◆ The meeting is accessible for people with mobility impairments. Handicapped parking is available at Monona Terrace and in nearby parking ramps. 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