



State of Wisconsin  
Department of Health Services

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Jim Doyle, Governor  
Karen E. Timberlake, Secretary

**OPEN MEETING NOTICE**

**Health Information Exchange (HIE) Regional Summit**  
**Tuesday, July 7, 2009**  
**8:30 a.m. – 12:30 p.m.**  
**Rural Wisconsin Health Cooperative**  
**880 Independence Lane, Sauk City, WI 53583**

*Please register online at:*  
<https://doa.wi.gov/DHSSurveys/TakeSurvey.aspx?SurveyID=76LMnn9K>

**AGENDA**

- 8:00 a.m.                    **Check in**
- Part I: Stakeholder Education**
- 8:30 a.m.        **I.            Welcome and Opening Remarks**
- 8:45 a.m.        **II.           Session Objectives and Overview**
- 8:55 a.m.        **III.          HIE Concept Overview and Project Background**
- 9:40 a.m.        **IV.          The American Recovery and Reinvestment Act of 2009/ Health Information Technology for Economic and Clinical Health Act and the State's Response**
- 9:55 a.m.                    **Break**
- Part II: Stakeholder Input**
- 10:10 a.m.       **V.           Focused Question Period Introduction**
- 10:20 a.m.                    **Topic: Overall Vision & Strategy for HIE**
- 10:40 a.m.                    **Topic: HIE Governance**
- 11:00 a.m.                    **Topic: HIE Functions**
- 11:20 a.m.                    **Topic: Financing HIE**
- 11:40 a.m.                    **Topic: HIE Participation**
- 12:00 p.m.       **VI.          Wrap Up and Next Steps**
- 12:25 p.m.       **VII.        Thank you and Closing Remarks**

**NOTES:** ♦ Contact Person – Kären Drogsvold, (608) 266-3419

- ♦ The meeting is accessible for people with mobility impairments. Handicapped parking is available. 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, Associated Press  
State Editor, The Capital Times                                    Posted - State Capitol Building  
State Editor, Wisconsin State Journal