



State of Wisconsin
Department of Health Services

Jim Doyle, Governor
Karen E. Timberlake, Secretary

OPEN MEETING NOTICE

Health Information Exchange (HIE) Regional Summit
Thursday, July 9, 2009
8:30 a.m. – 12:30 p.m.
UW-Superior, Health and Wellness Center, Room 2430
1810 Catlin Avenue, Superior, WI 54880

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 a.m. **VI. Wrap Up and Next Steps**
- 12:25 a.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