

Wisconsin State-Level HIE (SLHIE) Project Steering Committee
May 27th, 2009 ♦ Meeting: 9:00 – 12:00
Wisconsin Medical Society, Madison WI

AGENDA ITEM	DETAILS	LEAD	ACTION REQUIRED
Call to Order and Review of Agenda (9:00 – 9:15)			
1. Project Overview (9:15-9:35)	Project scope, goals, stages and expected deliverables, overall timeline, next phases Project structure, expected role and responsibilities of the SC	Deloitte	
2. Scan (9:35 – 10:05)	External Scan – Quick overview of the HIEs, activities across the U.S., lessons learned Explanation of the Visioning exercise	Deloitte	
3. Break / Small Group Assignment (10:05 – 10:20)			
4. Visioning Exercise (10:20 – 11:45)	Group breakout Report out to the whole group (3 groups x 5' each)	Deloitte	
5. Next Steps (11:45 – 12:00)	Next steps: interviews, workshops, timeline Wrap-up and Thank You	Deloitte	