

**Wisconsin State-Level HIE (SLHIE) Project Steering Committee**  
**August 11th, 2009 ♦ Meeting: 10:00 – 12:00**  
**Wisconsin Medical Society, Madison WI**

AGENDA ITEM	DETAILS	LEAD	ACTION REQUIRED
<b>Call to Order and Review of Agenda</b>			
<b>1. Project Phase Review</b> (10:10-10:15)	Review of where we are in the project	Deloitte	
<b>2. Environmental Scan Approach</b> (10:15-10:30)	Overview of Approach Review of Invitees Review of respondents and attendees	Deloitte	
<b>3. Findings</b> (10:30 – 11:45)	Service Preferences / Priorities Functions and Implications on the Operating Model State-level Governance Participation Requirements and Challenges Observations of Summarized Findings	Deloitte	
<b>4. Next Steps</b> (11:45 – 12:00)	Next steps: HIT Asset Survey, Stakeholder Interviews, and Business Options Recommendation, Wrap-up and Thank You	Deloitte	
<b>5. ARRA HITECH Update</b>	Latest information from ONC regarding ARRA and HITECH	DHS	