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## Health Information Technology Workgroup Meeting Agenda

*Wednesday, September 16, 2015*

*9:00am – 3:00pm*

*Gundersen Health System Onalaska Clinic, 3111 Gundersen Drive, Onalaska, WI 64650*

### Meeting Objectives:

- Discuss current state of governance and assess straw models; formulate a recommendation to SVC regarding governance of shared services.
- Develop knowledge base for policy and financing options and identify any information needs, to prepare to develop policy and financing approaches at October.
- Finalize approach to infrastructure domain for Health IT Plan by sequencing the development of the shared services, describing the desired future state for targeted services, identifying gaps between current state and desired future state, and identifying the root causes for the gaps.

Time	Topic	Lead	Outcomes
9:00–9:10am	<b>Welcome and Introductions</b> Review Agenda and Meeting Objectives	Carol Robinson, SHIP Health IT Team Facilitator	Members will feel prepared for a productive meeting.
9:10-9:25am	<b>Update on SHIP workgroups</b>	Sarah Orth, SHIP analyst	Members will understand the work being done by other workgroups.
9:25-11:00am	<b>Governance Work Session</b>	Carol Robinson	Workgroup members will review straw models and formulate a recommendation to the SVC about governance of the shared services.
11:00-11:15am	<b>Break</b>		
11:15-11:45am	<b>Financing options for Health IT to advance SHIP goals</b>	Carol Robinson and Kate Lonborg	Members will grow their knowledge base about potential financing options and begin to identify direction for sustainability of the SHIP HIT Plan.
11:45am-1:00pm	<b>Working Lunch – Shared Services Work Session</b>	Carol Robinson	Members will finalize the shared services model and gap analysis for the SHIP HIT Plan.

1:00-1:15pm	<b>Break</b>		
1:15-2:00pm	<b>Shared Services Work Session (continued)</b>		
2:00-2:50pm	<b>Targeted Services</b>	Carol Robinson and Kate Lonborg	Members will receive input from the advisory panel and will work toward a consensus on the current state of telehealth and consumer tools in Wisconsin, the desired future state, and the gaps and root causes.
2:50-3:00pm	<b>Quick improvement exercise</b>	Sarah Orth	
3:00pm	<b>Adjourn</b>		