

**Health Information Technology (HealthIT) Advisory Council  
(PA 15-146)  
Meeting Agenda**

Meeting Date	Meeting Time	Location
December 17, 2015	1:00-3:00 pm	Legislative Office Building 300 Capitol Avenue, Hartford Hearing Room 1D

**Participant Name and Attendance**

State HIT Advisory Council – Appointed Members		Supporting Leadership	
Participant Name	Attended	Participant Name	Attended
Comm. Roderick Bremby (Chair)		Minakshi Tikoo, HHS HIT Coordinator	
Joseph Quaranta, appointed by Majority Leader of the Sen. (Co-Chair)			
Comm. Miriam Delphin-Rittmon, DMHAS		Michael Michaud, DMHAS	
Fernando Muñiz for Comm. Joette Katz, DCF			
Cheryl Cepelak for Comm. Scott Semple, DOC			
Comm. Jewel Mullen, DPH			
Comm. Morna Murray, DDS			
Mark Raymond, BEST			
James Wadleigh, Access HealthCT			
Mark Schaefer, SIM			
Jon Carroll, UConn Health		Kathy Noel, UCONN Health	
Victoria Veltri, OHA			
Bob Tessier, appointed by Governor			
Philip Renda, appointed by Sen. Looney			
Jeannette DeJesus, appointed by Sen. Looney			
Ken Yanagisawa, appointed by Rep. Aresimowicz			
Alan Kaye, appointed by Rep. Klarides			
Sen. Looney, President Pro Tempore of Sen. Rep. Sharkey, Speaker of the House of Rep.		Dina Berlyn	
Jennifer Macierowski, designee of Sen. Fasano			
Prasad Srinivasan, designee of Rep. Klarides			
Patrick Charmel, appointed by Majority Leader of the Sen.			
<b>TO BE APPOINTED</b>			
<i>Four members appointed by the Governor</i>			
<i>Two members appointed by House Representative Speaker</i>			
<b>ADDITIONAL PARTICIPANTS</b>			
Dawn Boland, CSG		Sarju Shah, UCONN	
Rosanne Mahaney, CSG			
La'Tivia Tipton, CSG			

**Meeting Schedule**

2016 Dates – Jan-21, Feb 18, Mar 17, Apr 21, May 19, June 16

<b>Agenda</b>			
	<b>Topic</b>	<b>Responsible Party</b>	<b>Time Allocated</b>
1	Introductions	Council Members/CSG Team	1:00 – 1:05
2	Review and Approval of the November 19, 2015 Minutes	HealthIT Advisory Council	1:05 – 1:07
3	Appointments Update	Dr. Quaranta	1:07 – 1:10
4	Review of Previous Action Items	Dawn Boland	1:10 – 1:15
5	CT’s Direct Messaging Service Overview	SES	1:15 – 1:45
6	Review Draft Preliminary Conceptual Plan	Dr. Tikoo	1:45 – 2:30
7	Wrap up and Next Steps	Dawn Boland	2:30 – 2:50
8	Public Comment	Attendees	2:50 – 3:00

<b>Action Items</b>	<b>Responsible party</b>	<b>Follow Up Date</b>
Provide voting results HIE goals	CSG	11/24/2015
Provide more details regarding other states’ HIE costs	CSG	12/17/2015
Seek consultation, and share with the Council, on whether CT should pursue an RFI or if can host vendor demos via an informal process.	Commissioner Bremby	12/17/2015
Schedule additional Council meetings, as needed	Dr. Tikoo	12/17/2015
Develop and circulate questions as it relates to demonstrations, pending decision on the RFI process.	Dr. Tikoo	11/30/2015
Provide the names of others states that the Council may be interested in seeing demonstrations from.	HealthIT Advisory Council	12/17/2015
Consider approach to ensure HIE sustainability to be included as part of the Plan. This includes how the HIE will continue to be funded.	HealthIT Advisory Council	12/17/2015