

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

Meeting Date	Meeting Time	Location
October 15, 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	
Comm. Miriam Delphin-Rittmon, DMHAS		Sarju Shah, UCONN	
Fernando Muñiz for Comm. Joette Katz, DCF		Michael Williams, DCF	
Cheryl Cepelak for Comm. Scott Semple, DOC		Rosanne Mahaney, CSG	
Comm. Jewel Mullen, DPH		Dawn Boland, CSG	
Comm. Morna Murray, DDS		Lisa Pouliot, CSG	
Mark Raymond, BEST			
James Wadleigh, Access HealthCT			
Mark Schaefer, SIM			
Jon Carroll, 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			
Joseph Quaranta, appointed by Sen. Fasano			
Alan Kaye, appointed by Rep. Klarides			
President Pro Tempore of Senate or designee			
Speaker of the House of Representatives or designee			
Jennifer Macierowski, designee of Sen. Fasano			
Prasad Srinivasan, designee of Rep. Klarides			
<b>TO BE APPOINTED</b>			
<i>Four members appointed by the Governor</i>			
<i>Two members appointed by House Representative Speaker</i>			
<i>One member appointed by Senate Majority Leader</i>			

**Meeting Schedule**      2015 Dates – Nov 19, Dec 17  
2016 Dates – TBD

<b>Agenda</b>			
	<b>Topic</b>	<b>Responsible Party</b>	<b>Time Allocated</b>
1	Introductions	Council Members/CSG Team	1:00 – 1:10
2	Review and Approval of the August 20, 2015 Minutes	HIT Advisory Council	1:10 – 1:12
3	Review Previous Action Items	Dawn Boland	1:12 – 1:15
4	Ground Rules	Dawn Boland	11:15 – 1:20
5	Appointments	Comm. Bremby and HIT Advisory Council	1:20 – 1:25
6	Election of Co-Chair	HIT Advisory Council	1:25 – 1:30
7	HIT Plan Strategy Development	Dawn Boland	1:30 – 1:40
8	HIE Plan Goals	HIT Advisory Council	1:40 – 2:00
9	HIE Plan Governance Structure	HIT Advisory Council	2:00 – 2:20
10	HIT Plan Budget	HIT Advisory Council	2:20 – 2:30
11	HIE Activities and Timeline	HIT Advisory Council	2:30 – 2:45
12	Wrap up and Next Steps	Dawn Boland	2:45 – 2:50
13	Public Comment	Attendees	2:50 – 3:00

<b>Action Items</b>	<b>Responsible party</b>	<b>Follow Up Date</b>