

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

Meeting Date	Meeting Time	Location
March 17, 2016	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 (Co-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. Raul Pino, 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			
Patricia Checko, appointed by Governor			
Kathleen DeMatteo, appointed by Governor			
Nicolangelo Scibelli, 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.		Dina Berlyn	
Rep. Sharkey, Speaker of the House of Rep.			
Jennifer Macierowski, designee of Sen. Fasano			
Prasad Srinivasan, designee of Rep. Klarides			
Patrick Charmel, appointed by Majority Leader of the Sen.			
TO BE APPOINTED			
<i>One member appointed by the Governor</i>			
<i>Two members appointed by House Representative Speaker</i>			

ADDITIONAL PARTICIPANTS

Dawn Boland, CSG		La'Tivia Tipton, CSG	
Rosanne Mahaney, CSG		Sarju Shah, UCONN	

Meeting Schedule 2016 Dates – Apr 21, May 19, June 16

Agenda			
	Topic	Responsible Party	Time Allocated
1	Introductions	Council Members/CSG Team	1:00 – 1:02
2	Public Comment	Attendees	1:02 – 1:12
3	Review and Approval of the January 21, 2016 Minutes	HealthIT Advisory Council	1:12 – 1:13
4	Appointments Update	Comm. Bremby and HealthIT Advisory Council	1:13 – 1:14
5	Review of Previous Action Items	Dawn Boland	1:14 – 1:16
6	HIE Timeline Update	Dawn Boland	1:16 – 1:20
7	Discussion of the HIE Presentations	Dawn Boland and HealthIT Advisory Council	1:20 – 2:10
8	Vote on soliciting an RFI versus an RFP for HIE vendor(s)	HealthIT Advisory Council	2:10 – 2:20
9	HITE-CT Policies and Procedures Q&A	HealthIT Advisory Council	2:20 – 2:35
10	Future Agenda Item Requests	HealthIT Advisory Council	2:35 – 2:50
11	Wrap up and Next Steps	Dawn Boland	2:50 – 3:00

Action Items	Responsible party	Follow Up Date
Vote on soliciting an RFI versus an RFI and RFP for HIE vendor(s).	HealthIT Advisory Council	3/17/2016
Search and provide the predecessor work to be added to the history section of the State HIE Plan.	Patrick Charmel	1/21/2016 3/17/2016
CSG is to provide literature it reviewed regarding the patient consent models.	CSG	3/17/2016
Obtain national experts to provide the Council with information regarding patient consent models.	Dr. Tikoo	TBD
Provide the Council with the HITE-CT Consent Policy.	Dr. Tikoo	1/28/2016