

# Health Information Technology Advisory Council

## Meeting Agenda

Meeting Date	Meeting Time	Location
November 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/Designees			
Participant Name	Attended	Participant Name	Attended
Victoria Veltri, Chief Health Policy Advisor for the Lieutenant Governor		David Fusco Appointed by Governor	
Joseph Quaranta (Co-Chair) Appointed by Minority Leader of the Senate		Nicolangelo Scibelli Appointed by Governor	
Sandra Ouellette For Comm. Roderick Bremby, DSS		Patricia Checko Appointed by Governor	
Michael Michaud For Comm. Miriam Delphin-Rittmon, DMHAS		Robert Tessier Appointed by Governor	
Fernando Muñiz For Comm. Joette Katz, DCF		Rob Rioux Appointed by President Pro Tempore of Senate	
Cheryl Cepelak For Comm. Scott Semple, DOC		Jeannette DeJesús Appointed by President Pro Tempore of Senate	
Vanessa Kapral For Comm. Raul Pino, DPH		Matt Katz Appointed by President Pro Tempore of Senate	
Comm. Morna Murray, DDS		Patrick Charmel Appointed by Majority Leader of Senate	
Mark Raymond, BEST		Ken Yanagisawa Appointed by Majority Leader of the House	
James Wadleigh, Access HealthCT		Alan Kaye Appointed by Minority Leader of the House	
Mark Schaefer, SIM		Dina Berlyn Designee of Sen. Looney	
Kathy Noel For Jon Carroll, UConn Health		Rep. Brendan Sharkey Speaker of the House of Representatives	
Demian Fontanella Acting Healthcare Advocate		Jennifer Macierowski Designee of Sen. Fasano	
Kathleen DeMatteo Appointed by Governor		Prasad Srinivasan Designee of Rep. Klarides	
Supporting Leadership			
Sarju Shah, PMO		Carol Robinson, HIT Consultant	
Faina Dookh, PMO		Teresa Younkin, HIT Consultant	
		Minakshi Tikoo, DSS/UCONN	
TO BE APPOINTED			
<i>Health Information Technology Officer (Lt. Gov)</i>		<i>Technology expert who represents a hospital system (Speaker of the House)</i>	
<i>Health care consumer or a health care consumer advocate (Speaker of the House)</i>		<i>Provider of home health care services (Speaker of the House)</i>	

**Meeting Schedule**      2016 Dates – December 15

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<b>Agenda</b>			
	<b>Topic</b>	<b>Responsible Party</b>	<b>Time Allocated</b>
1	Welcome and Introductions	Joe Quaranta	1:00 PM
2	Public Comment	Attendees	1:05 PM
3	Review and Approval of the October 20, 2016 Minutes	Council Members	1:10 PM
4	Review of Previous Action Items	Joe Quaranta	1:15 PM
5	Updates – Appointments – HITO search – eCQM	Joe Quaranta	1:20 PM
6	Planning for HIE Services	Carol Robinson (CedarBridge)	1:30 PM
7	Wrap up and Next Steps	Joe Quaranta	2:45 PM

<b>Action Items</b>	<b>Responsible Party</b>	<b>Follow Up Date</b>
1. SIM HIT Recommendations	Sarju Shah	09/15/16 – COMPLETED
2. Overview of MACRA	Faina Dookh	09/15/16 – COMPLETED
3. Alert Notification Strategy	CedarBridge	10/20/16 – COMPLETED
4. Timeline for eCQM Learning Experiences	CedarBridge	11/17/16
5. Timeline for eCQM RFI/RFP Process	CedarBridge	11/17/16

Meeting information is located at: <http://portal.ct.gov/en/Office-of-the-Lt-Governor/Health-Care-IT-Advisory-Council>