

# Health Information Technology Advisory Council

## Meeting Agenda

Meeting Date	Meeting Time	Location - GoToMeeting
June 15, 2017	1:00 pm – 2:00 pm	Webinar: <a href="https://global.gotomeeting.com/join/263422477">https://global.gotomeeting.com/join/263422477</a> Dial-In: 1 (408) 650-3123   263-422-477

### Council Members

Victoria Veltri, LGO	Robert Blundo, AHCT	Jeannette DeJesus
Allan Hackney, HITO	Mark Schaefer, SIM	Lisa Stump
Joseph Quaranta (Co-Chair)	Robert Darby for UCHC CIO	Jake Star
Joe Stanford, DSS	Ted Doolittle, OHA	Patrick Charmel
Michael Michaud, DMHAS	Kathleen DeMatteo	Alan Kaye, MD
Cindy Butterfield, DCF	David Fusco	Dina Berlyn
Cheryl Cepelak, DOC	Nicolangelo Scibelli	Jennifer Macierowski
Vanessa Kapral, DPH	Patricia Checko	Prasad Srinivasan, MD
Dennis C Mitchell, DDS	Robert Tessier	
Mark Raymond, CIO	Robert Rioux	

### Supporting Leadership

Sarju Shah, HIT PMO	Carol Robinson, CedarBridge	Christina Coughlin, CedarBridge
Faina Dookh, SIM PMO	Michael Matthews, CedarBridge	Chris Robinson, CedarBridge

### To Be Appointed

*Representative of the Connecticut State Medical Society (President Pro Tempore of Senate)*

*Health care consumer or a health care consumer advocate (Speaker of the House)*

*Physician who provides services in a multispecialty group and who is not employed by a hospital (Majority Leader of House of Rep)*

*Speaker of the House of Representatives or designee*

### Agenda

	Topic	Responsible Party	Time
1.	Welcome and Introductions	Joe Quaranta	1:00 PM
2.	Public Comment	Attendees	1:05 PM
3.	Review and Approval of the May 18, 2017 Minutes	Council Members	1:07 PM
4.	Updates <ul style="list-style-type: none"> <li>- Review of Previous Action Items</li> <li>- Council Appointments</li> <li>- Special Council Meeting regarding IAPD Submission</li> </ul>	Sarju Shah	1:10 PM
5.	Health IT Community Stakeholder Roundtables	Sarju Shah	1:20 PM
6.	Review and Discuss the Immunization Project Charter	Christina Coughlin/ Sarju Shah	1:30 PM
7.	Review and Discuss the HIE Design Group	Michael Matthews	1:45 PM
8.	Wrap up and Next Steps	Sarju Shah	2:00 PM

**Meeting Schedule** 2017 Dates – Jul. 20; Aug. 17

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