Electronic Clinical Quality Measures (eCQM) Design Group
Kick-off Meeting Agenda

Meeting Date	Meeting Time	Location – Zoom Web Conference
February 16, 2017	8:30 am – 10:00 am	https://zoom.us/j/812978229 Dial-in: (646) 558 8656 Meeting ID: 812 978 229

Design Group Members			
Patricia Checko DrPH, MPH	Michael Hunt DO	Nicolangelo Scibelli LCSW	
David Fusco, MS	Robert Rioux MA	Nitu Kashyap MD	
Tom Woodruff	DSS TBD	Dr. Quaranta designee TBD	
Design Group Support			
Karen Bell MD, CedarBridge	Chris Robinson, CedarBridge	Sarju Shah, HIT PMO	
Carol Robinson, CedarBridge		Faina Dookh, SIM PMO	

	Agenda		
	Topic	**Responsible Party**	**Time**
1.	Welcoming remarks Meeting overview & objectives	Allan Hackney Karen Bell MD	8:30 AM
2.	Introductions • 2-minute introductions of name, job (organization and title), **brief** summary of the role on Design Group and the sector perspective being represented by members	All Design Group members and support staff	8:40 AM
3.	Charter • Walk-through of eCQM Design Group draft charter • Request approval of charter by group	Karen Bell MD	9:00 AM
4.	Value Propositions • Discuss value propositions for stakeholder constituencies	Karen Bell MD	9:20 AM
5.	Discuss planning process • Proposed meeting schedule • Proposed timeline of meeting topics • Proposed process to make decisions • Support staff responsibilities • Member responsibilities	Karen Bell MD	9:40 AM
6.	Meeting wrap-up	Karen Bell MD	9:55 AM

Meeting Schedule: TBD

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