

Governance Design Group – Session #3
Meeting Agenda

Meeting Date	Meeting Time	Location – Zoom Web Conference
Thursday, June 14, 2018	10:00 am – 11:30 am EDT	Webinar link: https://zoom.us/j/815997759 Telephone: (408) 638-0968 or (669) 900-6833 Meeting ID: 815 997 759

Design Group Members			
Lisa Stump, MS, RPh, Yale New Haven Health		Bruce Adams, JD, Office of the Lieutenant Governor	
Patricia Checko, DrPH, Consumer Advocate and Public Policy Professional		Commissioner Roderick Bremby, Department of Social Services Representative (supported by Polly Bentley and Joe Stanford, as needed)	
Jake Star, VNA Community Healthcare & Hospice		Bill Roberts, JD, Office of the Attorney General (on assignment from Shipman & Goodwin)	

Design Group Support			
Michael Matthews, CedarBridge	Jennifer Richmond, HIT PMO	Sarju Shah, HIT PMO	
Chris Robinson, CedarBridge	Kelsey Lawlor, HIT PMO	Dino Puia, HIT PMO	
	M.J. Lamelin, HIT PMO	Grace Capreol, Practicum Student at OHS, HIT PMO	

Session 3 Agenda			
	Topic	Responsible Party	Time
1.	Welcome and Meeting Overview	Jennifer Richmond	10:00 AM
2.	Recap of Prior Meeting (June 6) and Approval of Meeting Summary	Design Group Members and Support Staff	10:05 AM
3.	Building Block Exercises and Discussion <ul style="list-style-type: none"> • <i>Critical Success Factors (confirm previous discussion)</i> • <i>Characteristics of a Neutral and Trusted Entity</i> • <i>Elements of a Trust Agreement</i> • <i>Policies and Procedures Table of Contents</i> 	Design Group Members and Support Staff	10:15 AM
4.	Meeting Wrap-up and Next Steps	Michael Matthews	11:25 AM

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Meeting Schedule:

- ~~Kickoff Meeting – May 23, 2018 (10am-11:30am)~~
- ~~Meeting #2 – June 6, 2018 (10am – 11:30am)~~
- Meeting #3 – June 14, 2018 (10am – 11:30am)
- Meeting #4 – June 27, 2018 (10am – 11:30am)
- Meeting #5 – July 11, 2018 (10am – 11:30am)

Meeting information is located at:

<http://portal.ct.gov/Office-of-the-Lt-Governor/Health-IT-Advisory-Council/Health-IT-Advisory-Council---Design-Groups>

Resources to be Reviewed for Meeting #4 (June 14, 2018)

- Meeting #4 Presentation and Agenda
- Public Act 17-2
- Discussion piece on corporate governance and data governance