

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

Meeting Date	Meeting Time	Location
August 20, 2015	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 (Chair)		Minakshi Tikoo	
Comm. Miriam Delphin-Rittmon, DMHAS			
Fernando Muniz, DCF for Comm. Joette Katz, DCF		Michael Williams, DCF	
Comm. Scott Semple, DOC			
Comm. Jewel Mullen, DPH			
Comm. Morna Murray, DDS			
Mark Raymond, BEST			
Mark Schaefer, SIM			
Jon Carroll, UConn Health			
Victoria Veltri, OHA			
James Wadleigh, Access HealthCT			
Jeannette DeJesus, appointed by Sen. Looney			
Philip Renda, appointed by Sen. Looney			
<b>TO BE APPOINTED</b>			
<i>Five members appointed by the Governor</i>			
<i>Two members appointed by House Representative Speaker</i>			
<i>One member appointed by Senate Majority Leader</i>			
<i>One member appointed by House Representative Majority Leader</i>			
<i>One member appointed by Senate Minority Leader</i>			
<i>One member appointed by House Representative Minority Leader</i>			

**2015 Meeting Dates** – Aug. 20, Sept. 10, Oct. 15, Nov. 19, Dec. 17

	<b>Agenda</b>	<b>Responsible Person</b>	<b>Time Allotted</b>
1.	Introduction		15 min.
2.	Brief Remarks – Senate Bill 811 (Sections 20-26)	Comm. Bremby	30 min.
	Appointments		
	Electing a Co-Chair		
	Overview of the sections		
	Engaging a facilitator		
	Discussion	All	
3.	Background and Context	Comm. Bremby and Mark Raymond	20 min.
	PA 14-217 – Multiagency collaborative process		
	Strategic and Operational Plan (handout)		
4.	Deliverables and timeline for reports due to the General Assembly and OPM	Comm. Bremby	20 min.
5.	Discussion	All	15 min.
6.	Next Steps	All	20 min.
7.	Adjourn		

<b>Action Items</b>	<b>Responsible party</b>

**Parking Lot Issues:**

**Handouts:**

1. Connecticut HealthIT Strategic and Operational Plan. August 2015.
2. Medicaid EHR Incentive Program and other Health IT initiatives folder.