

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

Meeting Date	Meeting Time	Location
November 19, 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, HHS HIT Coordinator	
Comm. Miriam Delphin-Rittmon, DMHAS		Sarju Shah, UCONN	
Fernando Muñiz for Comm. Joette Katz, DCF		Michael Williams, DCF	
Cheryl Cepelak for Comm. Scott Semple, DOC		Rosanne Mahaney, CSG	
Comm. Jewel Mullen, DPH		Dawn Boland, CSG	
Comm. Morna Murray, DDS		La'Tivia Tipton, CSG	
Mark Raymond, BEST			
James Wadleigh, Access HealthCT			
Mark Schaefer, SIM			
Jon Carroll, UConn Health			
Victoria Veltri, OHA			
Bob Tessier, appointed by Governor			
Philip Renda, appointed by Sen. Looney			
Jeannette DeJesus, appointed by Sen. Looney			
Ken Yanagisawa, appointed by Rep. Aresimowicz			
Joseph Quaranta, appointed by Sen. Fasano			
Alan Kayes, appointed by Rep. Klarides			
Sen. Looney, President Pro Tempore of Sen. Rep. Sharkey, Speaker of the House of Rep.		Dina Berlyn	
Jennifer Macierowski, designee of Sen. Fasano			
Prasad Srinivasan, designee of Rep. Klarides			
<b>TO BE APPOINTED</b>			
<i>Four members appointed by the Governor</i>			
<i>Two members appointed by House Representative Speaker</i>			
<i>One member appointed by Senate Majority Leader</i>			

**Meeting Schedule**      2015 Dates – Dec 17  
    2016 Dates – Jan-21, Feb 18, Mar 17, Apr 21, May 19, June 16

<b>Agenda</b>			
	<b>Topic</b>	<b>Responsible Party</b>	<b>Time Allocated</b>
1	Introductions	Council Members/CSG Team	1:00 – 1:05
2	Public Comment	Attendees	1:05 – 1:15
3	Review and Approval of the October 15, 2015 Minutes	HealthIT Advisory Council	1:15 – 1:07
4	Appointments Update	Comm. Bremby and HealthIT Advisory Council	1:17 – 1:20
5	Election of Co-Chair	Commissioner Bremby	1:20 – 1:25
6	Review of Previous Action Items	Dawn Boland	1:25 – 1:30
7	CSG Experience Overview	Rosanne Mahaney	1:30 – 1:35
8	HIE Plan Outline	Dawn Boland	1:35 – 1:40
9	Review PA 15-146 HIE Vision	Dawn Boland	1:40 – 1:45
10	HIE Requirements Review, Brainstorming and Prioritization	HealthIT Advisory Council	1:45 – 2:20
11	Solicitation Approach (RFI, RFP, etc.) including Activities/Timelines	HealthIT Advisory Council	2:20 – 2:30
12	Governance Structure	HealthIT Advisory Council	2:30 – 2:40
13	Examples of Successful HIEs	Dawn Boland/Rosanne Mahaney	2:40 – 2:55
14	Wrap up and Next Steps	Dawn Boland	2:55 – 3:00

<b>Action Items</b>	<b>Responsible party</b>	<b>Follow Up Date</b>
Provide contract with CSG to Council members	Dr. Tikoo	10/26/2015
Prioritize HIE goals	HealthIT Advisory Council	11/19/2015
Develop a vision for CT's HIE	CSG	11/19/2015
Prioritize HIE requirements/functionality	HealthIT Advisory Council	11/19/2015
Provide more details regarding other states' HIE costs	CSG	12/17/2015
Conduct an environmental scan to identify successful HIEs	CSG	11/19/2015
Determine best method to obtain information from successful, operating HIEs (release RFI, visit state HIEs, etc.). Include RIQI as one of these HIEs.	HealthIT Advisory Council	11/19/2015
Schedule additional Council meetings	Dr. Tikoo	11/19/2015
Provide an HIE timeline showing activities being conducted in parallel	CSG	11/19/2015