

Health Information Technology Advisory Council

Meeting Agenda

Meeting Date	Meeting Time	Location
July 21, 2016	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/ Designees			
Participant Name	Attended	Participant Name	Attended
Victoria Veltri, Chief Health Policy Advisory for the Lieutenant Governor			
Comm. Roderick Bremby, DSS		Patricia Checko appointed by Governor	
Joseph Quaranta (Co-Chair) appointed by Majority Leader of the Sen.		Kathleen DeMatteo appointed by Governor	
Michael Michaud For Comm. Miriam Delphin-Rittmon, DMHAS		Nicolangelo Scibelli appointed by Governor	
Fernando Muñiz For Comm. Joette Katz, DCF		David Fusco appointed by Governor	
Cheryl Cepelak For Comm. Scott Semple, DOC		Matt Katz appointed by Sen. Looney	
Comm. Raul Pino, DPH		Jeannette DeJesus appointed by Sen. Looney	
Comm. Morna Murray, DDS		Ken Yanagisawa appointed by Rep. Aresimowicz	
Mark Raymond, BEST		Alan Kaye appointed by Rep. Klarides	
James Wadleigh, Access HealthCT		Dina Berlyn Designee of Sen. Looney	
Mark Schaefer, SIM		Rep. Sharkey Speaker of the House of Rep.	
Kathy Noel For Jon Carroll, UConn Health		Jennifer Macierowski designee of Sen. Fasano	
Demian Fontanella, OHA Acting Healthcare Advocate		Prasad Srinivasan designee of Rep. Klarides	
Bob Tessier, appointed by Governor		Patrick Charmel appointed by Majority Leader of Sen.	
Supporting Leadership			
Sarju Shah, HITO		Minakshi Tikoo, DSS/UCONN	
TO BE APPOINTED			
<i>Health Information Technology Officer (Lt. Gov)</i>		<i>Technology expert who represents a hospital System (Speaker of the House)</i>	
<i>Representative of a FQHC (President Pro Tempore of Senate)</i>		<i>Health care consumer or a health care consumer advocate (Speaker of the House)</i>	

Meeting Schedule 2016 Dates –August 18; September 15, October 20

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Agenda			
	Topic	Responsible Party	Time Allocated
1	Welcome and Introductions	Council Members	5 minutes
2	Public Comment	Attendees	10 minutes
3	Review and Approval of the June 16, 2016 Minutes	HealthIT Advisory Council	5 minutes
4	Review of Previous Action Items	Joe Quaranta	5 minutes
5	Appointments Update	Joe Quaranta	5 minutes
6	Update on the HITO search	Victoria Veltri	5 minutes
7	Overview of HIT presentations	Sarju Shah	30 minutes
8	SIM HIT Operational Plan Overview	Sarju Shah	10 minutes
9	SIM Update <ul style="list-style-type: none"> • Quality Council Meeting • Final SIM HIT Council Meeting Discussion/ Recommendations • CMMI Site Visit 	Faina Dookh	20 minutes
10	Wrap up and Next Steps	Victoria Veltri	10 minutes

Action Items	Responsible Party	Follow Up Date
Overview of the HIT presentations	Sarju Shah	7/21/16
SIM HIT Recommendations	Faina Dookh	8/18/16