

Health Information Technology Advisory Council

Meeting Agenda

Meeting Date	Meeting Time	Location - GoToMeeting
April 20, 2017	1:00 pm – 3:00 pm	Legislative Office Building, Hearing Room 1D 300 Capitol Avenue, Hartford

Council Members

Victoria Veltri, LGO	Robert Blundo, AHCT	Jeannette DeJesus
Allan Hackney, HITO	Mark Schaefer, SIM	Matthew Katz
Joseph Quaranta (Co-Chair)	Robert Darby for UCHC CIO	Lisa Stump
Roderick Bremby, DSS	Ted Doolittle, OHA	Jake Star
Michael Michaud, DMHAS	Kathleen DeMatteo	Patrick Charmel
Cindy Butterfield, DCF	David Fusco	Ken Yanagisawa, MD
Cheryl Cepelak, DOC	Nicolangelo Scibelli	Alan Kaye, MD
Vanessa Kapral, DPH	Patricia Checko	Dina Berlyn
Dennis C Mitchell, DDS	Robert Tessier	Jennifer Macierowski
Mark Raymond, CIO	Robert Rioux	Prasad Srinivasan, MD

Supporting Leadership

Sarju Shah, HIT PMO	Carol Robinson, CedarBridge	Karen Bell, MD, CedarBridge
Faina Dookh, SIM PMO	Michael Matthews, CedarBridge	Chris Robinson, CedarBridge

To Be Appointed

Health care consumer or a health care consumer advocate (Speaker of the House)

Agenda

	Topic	Responsible Party	Time
1.	Welcome and Introductions	Joe Quaranta	1:00 PM
2.	Public Comment	Attendees	1:05 PM
3.	Review and Approval of the March 16, 2017 Minutes	Council Members	1:10 PM
4.	Review of Previous Action Items	Sarju Shah	1:15 PM
5.	Updates - Council Appointments	Sarju Shah	1:20 PM
6.	Stakeholder Engagement Summary of Findings	Michael Matthews (CedarBridge)	1:25 PM
7.	eQIM Design Group Report and Recommendations	Karen Bell (CedarBridge)	2:10 PM
8.	Wrap up and Next Steps	Sarju Shah	2:45 PM

Meeting Schedule 2017 Dates – May 18; Jun. 15; Jul. 20

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

Action Items	Responsible Party	Follow-up Date
1. Revise & Circulate Guiding Principles (v.4)	CedarBridge	TBD
2. Review and Approve eQIM Design Group Charter and Progress Report	Advisory Council	3/16/2017 - COMPLETE
3. Review SB-811/ PA 15-146 requirements for APCD	HIT PMO	TBD
4. Review SB-445 impact on APCD	HIT PMO	TBD