

# Health Information Technology Advisory Council

## Meeting Agenda

| Meeting Date   | Meeting Time      | Location  |
|----------------|-------------------|---|
| March 21, 2019 | 1:00 pm – 3:00 pm | Hearing Room 1C, Legislative Office Building<br>300 Capitol Avenue, Hartford, CT 06106  |
|                | Web Conference:   | Call-in: +1 669 900 6833 or +1 646 876 9923<br>Meeting ID: 713 572 476<br><a href="https://zoom.us/j/713572476">https://zoom.us/j/713572476</a> |

| Council Members                |  |                               |                               |
|--------------------------------|--|-------------------------------|-------------------------------|
| Allan Hackney, HITO (Co-Chair) |  | Sandra Czunas, OSC            | Jeanette DeJesus              |
| Joseph Quaranta (Co-Chair)     |  | Mark Schaefer, SIM            | Robert Blundo, AHCT           |
| Joe Stanford, DSS              |  | Bruce Metz, UCHC CIO          | Lisa Stump                    |
| Mary Kate Mason, DMHAS         |  | Ted Doolittle, OHA            | Patrick Charmel               |
| Cindy Butterfield, DCF         |  | David Fusco                   | Alan Kaye, MD                 |
| Cheryl Cepelak, DOC            |  | Nicolangelo Scibelli          | Dina Berlyn                   |
| Vanessa Hinton, DPH            |  | Patricia Checko               | Tekisha Everette              |
| Dennis C. Mitchell, DDS        |  | Robert Tessier                | Patrick Troy, MD              |
| Mark Raymond, CIO              |  | Robert Rioux                  | Stacy Beck                    |
|                                |  |                               |                               |
| Supporting Leadership          |  |                               |                               |
| Victoria Veltri, OHS           |  | Alan Fontes, UCONN AIMS       | Michael Matthews, CedarBridge |
| Sarju Shah, OHS                |  | Tom Agresta, MD, UConn Health | Chris Robinson, CedarBridge   |
|                                |  | Kate Hayden, UConn Health     |                               |

| Agenda |  |                   |         |
|--------|--|-------------------|---------|
|        | Topic                                  | Responsible Party | Time    |
| 1.     | Welcome & Call to Order                | Allan Hackney     | 1:00 PM |
| 2.     | Public Comment                         | Attendees         | 1:05 PM |
| 3.     | Review and Approval of Minutes         | Council Members   | 1:10 PM |
| 4.     | Announcements                          | Allan Hackney     | 1:15 PM |
| 5.     | Genomic Medicine Workshop              | Michael Murray    | 1:25 PM |
| 6.     | Establishment of the HIE Entity        | Allan Hackney     | 1:45 PM |
| 7.     | Development of the HIE Trust Framework | Allan Hackney     | 2:05 PM |
| 8.     | Wrap up and Meeting Adjournment        | Allan Hackney     | 3:00 PM |

**Upcoming Meeting Schedule:** 2019 Schedule

**Meeting information is located at:** <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-IT-Advisory-Council>