

Health Information Technology Advisory Council

Meeting Agenda

| Meeting Date | Meeting Time | Location |
|------------------|-------------------|--|
| October 17, 2019 | 1:00 pm – 3:00 pm | Hearing Room 1C Legislative Office Building 300 Capitol Avenue, Hartford CT 06106 |
| | Webinar Option: | Call-in: +1 669 900 6833 or +1 646 876 9923 Meeting ID: 713 572 476 https://zoom.us/j/713572476 |

Council Members

| | | |
|--------------------------------|----------------------|---------------------|
| Allan Hackney, HITO (Co-Chair) | Ted Doolittle, OHA | 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 | Robert Rioux | 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 | Lewis Bower | Stacy Beck |
| Sandra Czunas, OSC | William Petit, MD | |

Supporting Leadership

| | | |
|----------------------|-------------------------------|-------------------------------|
| Victoria Veltri, OHS | Alan Fontes, UCONN AIMS | Michael Matthews, CedarBridge |
| Sean Fogarty, OHS | Tom Agresta, MD, UConn Health | Sheetal Shah, CedarBridge |

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| Adrian Texidor, OHS | Kate Hayden, UConn Health | Carol Robinson, CedarBridge | |
| Tina Kumar, OHS | | Terry Bequette, CedarBridge | |

| Agenda | | | |
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| | 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 from August 15 & September 19, 2019 Meeting | Council Members | 1:10 PM |
| 4. | Update on HITECH Act APD | Allan Hackney | 1:25 PM |
| 5. | Review and Discussion of the Medication Reconciliation and Polypharmacy Work Group Project Charter | Michael Matthews, CedarBridge | 1:50 PM |
| 6. | Approval of the Medication Reconciliation and Polypharmacy Work Group as a standing committee of the Advisory Council | Council Members | 1:55 PM |
| 7. | Review and Discuss Support Act IAPD | Terry Bequette, CedarBridge | 2:00 PM |
| 8. | Update on Consent Policy Design Group | Michael Matthews, CedarBridge | 2:20 PM |
| 9. | Announcement of the Health Information Alliance, Inc. Board Meeting | Allan Hackney | 2:40 PM |
| 10. | Wrap up and Meeting Adjournment | Allan Hackney | 2:50 PM |

Upcoming Meeting Schedule: November 21, 2019, December 19, 2019

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