

## 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 <a href="https://zoom.us/j/713572476">https://zoom.us/j/713572476</a>

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	

<b>Agenda</b>			
	<b>Topic</b>	<b>Responsible Party</b>	<b>Time</b>
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>