

# Health Information Technology Advisory Council

## Meeting Agenda

Meeting Date	Meeting Time	Location
June 16, 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		Philip Renda 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>	
<i>Representative of the CT State Medical Society (President Pro Tempore of Senate)</i>			

**Meeting Schedule**      2016 Dates – July 21, August 18

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<b>Agenda</b>			
	<b>Topic</b>	<b>Responsible Party</b>	<b>Time Allocated</b>
1	Welcome and Introductions	Council Members	5 minutes
2	Public Comment	Attendees	10 minutes
3	Review and Approval of the April 21, 2016 Minutes	HealthIT Advisory Council	5 minutes
4	Review of Previous Action Items	Victoria Veltri	5 minutes
5	Legislative Update	Victoria Veltri	10 minutes
6	Appointments Update	Victoria Veltri	10 minutes
8	SIM relevant updates	Faina Dookh	30 minutes
9	Wrap up and Next Steps	Victoria Veltri	10 minutes

<b>Action Items</b>	<b>Responsible Party</b>	<b>Follow Up Date</b>
Continue to provide Stakeholders for inclusion in the development of the HIE requirements.	HealthIT Advisory Council	6/16/16
Provide questions regarding the IAPD to DSS for discussion	HealthIT Advisory Council	6/16/16