Health Information Technology Advisory Council
Meeting Agenda

Meeting Date	Meeting Time	Location
December 15, 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 Advisor for the Lieutenant Governor		Nicolangelo Scibelli Appointed by Governor	
Joseph Quaranta (Co-Chair) Appointed by Minority Leader of the Senate		Patricia Checko Appointed by Governor	
Sandra Ouellette For Comm. Roderick Bremby, DSS		Robert Tessier Appointed by Governor	
Michael Michaud For Comm. Miriam Delphin-Rittmon, DMHAS		Rob Rioux Appointed by President Pro Tempore of Senate	
Fernando Muñiz For Comm. Joette Katz, DCF		Jeannette DeJesús Appointed by President Pro Tempore of Senate	
Cheryl Cepelak For Comm. Scott Semple, DOC		Matt Katz Appointed by President Pro Tempore of Senate	
Vanessa Kapral For Comm. Raul Pino, DPH		Lisa Stump Appointed by Speaker of the House	
Jordan Scheff For Comm. Morna Murray, DDS		Jake Star Appointed by the Speaker of the House	
Mark Raymond, BEST		Patrick Charmel Appointed by Majority Leader of Senate	
James Wadleigh, Access HealthCT		Ken Yanagisawa Appointed by Majority Leader of the House	
Mark Schaefer, SIM		Alan Kaye Appointed by Minority Leader of the House	
Robert Darby For Jon Carroll, UConn Health		Dina Berlyn Designee of Sen. Looney	
Demian Fontanella Acting Healthcare Advocate		Rep. Brendan Sharkey Speaker of the House of Representatives	
Kathleen DeMatteo Appointed by Governor		Jennifer Macierowski Designee of Sen. Fasano	
David Fusco Appointed by Governor		Prasad Srinivasan Designee of Rep. Klarides	
Supporting Leadership			
Sarju Shah, PMO		Carol Robinson, HIT Consultant	
Faina Dookh, PMO		Teresa Younkin, HIT Consultant	
		Minakshi Tikoo, DSS/UCONN	
TO BE APPOINTED			
Health Information Technology Officer (Lt. Gov)		*Health care consumer or a health care consumer advocate (Speaker of the House)*	

Meeting Schedule   2017 Dates – Jan. 19; Feb. 16; Mar. 16; Apr. 20

Health Information Technology Advisory Council
Meeting Agenda

	Agenda		
	Topic	**Responsible Party**	**Time Allocated**
1	Welcome and Introductions	Joe Quaranta	1:00 PM
2	Public Comment	Attendees	1:05 PM
3	Review and Approval of the November 17, 2016 Minutes	Council Members	1:10 PM
4	Review of Previous Action Items	Joe Quaranta	1:15 PM
5	Updates – Appointments – HITO search – Federal Funding Request	Joe Quaranta	1:20 PM
6	Decision Making Framework – Review and Approval of Guiding Principles	Carol Robinson (CedarBridge)	1:30 PM
7	Wrap up and Next Steps	Joe Quaranta	2:45 PM

Action Items	Responsible Party	Follow Up Date
1. Timeline for eCQM Learning Experiences	CedarBridge	11/17/16 – COMPLETE
2. Timeline for eCQM RFI/RFP Process	CedarBridge	11/17/16 – COMPLETE
3. Circulate References	Sarju Shah	12/08/16 – COMPLETE
4. Circulate 11/17 Public Comment	Sarju Shah	12/08/16 – COMPLETE
5. Circulate Guiding Principles for Discussion	CedarBridge	12/08/16 – COMPLETE

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