

Health Information Technology Advisory Council Meeting Agenda

Meeting Date	Meeting Time	Location - GoToMeeting
February 16, 2017	1:00 pm – 3:00 pm	Legislative Office Building, Hearing Room 1D 300 Capitol Avenue, Hartford

Council Members

Victoria Veltri, LGO	James Wadleigh, AHCT	Jeannette DeJesus
Allan Hackney, HITO	Mark Schaefer, SIM	Matthew Katz
Joseph Quaranta (Co-Chair)	Robert Darby for UCHC CIO	Lisa Stump
Roderick Bremby, DSS	Demian Fontanella, OHA	Jake Star
Michael Michaud, DMHAS	Kathleen DeMatteo	Patrick Charmel
Fernando Muñiz, DCF	David Fusco	Ken Yanagisawa, MD
Cheryl Cepelak, DOC	Nicolangelo Scibelli	Alan Kaye, MD
Vanessa Kapral, DPH	Patricia Checko	Dina Berlyn
Jordan Scheff, DDS	Robert Tessier	Jennifer Macierowski
Mark Raymond, CIO	Robert Rioux	Prasad Srinivasan, MD

Supporting Leadership

Sarju Shah, HIT PMO	Carol Robinson, CedarBridge	Melissa Balgley, CedarBridge
Faina Dookh, SIM PMO	Michael Matthews, CedarBridge	

To Be Appointed

Health care consumer or a health care consumer advocate (Speaker of the House)

Agenda

	Topic	Responsible Party	Time
1.	Welcome and Introductions	Joe Quaranta	1:00 PM
2.	Public Comment	Attendees	1:05 PM
3.	Review and Approval of the January 19, 2017 Minutes	Council Members	1:10 PM
4.	Review of Previous Action Items	Faina Dookh	1:15 PM
5.	Updates - Council Appointments	Faina Dookh	1:20 PM
6.	Budget Overview	Faina Dookh	1:25 PM
7.	Council Procedures	Allan Hackney	1:35 PM
8.	Stakeholder Engagement Update	Michael Matthews (CedarBridge)	1:45 PM
9.	eQCM Design Group Update	Carol Robinson (CedarBridge)	1:55 PM
10.	Finalize Guiding Principles	Carol Robinson (CedarBridge)	2:10 PM
11.	APCD Discussion	Jim Wadleigh	2:20 PM
12.	Wrap up and Next Steps	Faina Dookh	2:55 PM

Meeting Schedule 2017 Dates – Feb. 16; Mar. 16; Apr. 20; May 18

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

Action Items	Responsible Party	Follow-up Date
1. Revise & Circulate Guiding Principles (v.3)	CedarBridge	COMPLETE
2. Circulate eQCM Design Group Charter	Sarju Shah	COMPLETE