Health Information Technology Advisory Council
Meeting Agenda

Meeting Date	Meeting Time	Location - GoToMeeting
May 18, 2017	1:00 pm – 3:00 pm	Legislative Office Building, Hearing Room 1D 300 Capitol Avenue, Hartford

Council Members				
Victoria Veltri, LGO	Robert Blundo, AHCT		Jeannette DeJesus	
Allan Hackney, HITO	Mark Schaefer, SIM		Lisa Stump	
Joseph Quaranta (Co-Chair)	Robert Darby for UCHC CIO		Jake Star	
Joe Stanford, DSS	Ted Doolittle, OHA		Patrick Charmel	
Michael Michaud, DMHAS	Kathleen DeMatteo		Alan Kaye, MD	
Cindy Butterfield, DCF	David Fusco		Dina Berlyn	
Cheryl Cepelak, DOC	Nicolangelo Scibelli		Jennifer Macierowski	
Vanessa Kapral, DPH	Patricia Checko		Prasad Srinivasan, MD	
Dennis C Mitchell, DDS	Robert Tessier			
Mark Raymond, CIO	Robert Rioux			
Supporting Leadership				
Sarju Shah, HIT PMO	Carol Robinson, CedarBridge		Chris Robinson, CedarBridge	
Faina Dookh, SIM PMO	Michael Matthews, CedarBridge			
To Be Appointed				
Representative of the Connecticut State Medical Society (President Pro Tempore of Senate)				
Health care consumer or a health care consumer advocate (Speaker of the House)				
Physician who provides services in a multispecialty group and who is not employed by a hospital (Majority Leader of House of Rep)				
Speaker of the House of Representatives or designee				

	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 April 20, 2017 Minutes	Council Members	1:07 PM
4.	Updates - Review of Previous Action Items - Council Appointments	Sarju Shah	1:15 PM
5.	Review and Accept the eCQM Design Group Recommendations	Carol Robinson (CedarBridge)	1:25 PM
6.	Review and Accept the Stakeholder Engagement Summary of Findings and Priority Recommendations	Michael Matthews (CedarBridge)	1:45 PM
7.	Additional Design Groups - Immunization Registry Design Group Recommendations	Sarju Shah	2:30 PM
8.	Wrap up and Next Steps	Sarju Shah	2:40 PM

Meeting Schedule   2017 Dates –Jun. 15; Jul. 20; Aug. 17

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

Health Information Technology Advisory Council
Meeting Agenda

Action Items	Responsible Party	Follow-up Date
1. Council Input on eCQM Report and Recommendations	Council Members	**COMPLETE** 05/05/2017 ~~05/01/2017~~
2. Council Input on Stakeholder Engagement/ Environmental Scan Summary of Findings and Calls to Action	Council Members	05/16/2017
3. Correct March 16 council minutes to accurately describe CSMS secure messaging capabilities	HIT PMO	**COMPLETE** 4/20/2017
4. Revise & Circulate Guiding Principles (v.4)	CedarBridge	TBD
5. Review SB-811/ PA 15-146 requirements for and SB-445 impact on APCD	HIT PMO	TBD