Health Information Technology Advisory Council Meeting Agenda

Meeting Date	Meeting Time	Location - GoToMeeting
Aug. 17, 2017	1:00 pm – 2:00 pm	Webinar: https://global.gotomeeting.com/join/790274621
		Dial-In: 1 (646) 749-3131 790-274-621

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	Tom Agresta, IIS Design Group
Kelsey Lawlor, HIT PMO	Michael Matthews, CedarBridge	Alex Geertsma, IIS Design Group
	Christina Coughlin, CedarBridge	Hyung Paek, IIS Design Group
	Chris Robinson, CedarBridge	Dee Gruber, IIS Design Group
To Be Appointed		

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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 July 20, 2017 Minutes	Council Members	1:07 PM		
4.	Updates - Extension of the September Council Meeting - Stakeholder Forums Update	Kelsey Lawlor	1:10 PM		
5.	Review and Accept Recommendations Immunization Design Group	Christina Coughlin IIS Design Group Members	1:15 PM		
6.	HIE Use Case Design Group Update	Michael Matthews	1:40 PM		
7.	Wrap up and Next Steps	Kelsey Lawlor	1:55 PM		

Meeting Schedule 2017 Dates –Sept. 21; Oct. 19; Nov. 16, Dec. 21

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