

# Health Information Technology Advisory Council

## Meeting Agenda

Meeting Date	Meeting Time	Location
Oct. 19, 2017	1:00 pm – 3:00 pm	Legislative Office Building, Hearing Room 1D 300 Capitol Ave., Hartford

### Council Members

Allan Hackney, HITO	Robert Blundo, AHCT	Robert Rioux
Joseph Quaranta, (Co-Chair)	Mark Schaefer, SIM	Jeannette DeJesus
Joe Stanford, DSS	Robert Darby for UCHC CIO	Lisa Stump
Michael Michaud, DMHAS	Ted Doolittle, OHA	Jake Star
Cindy Butterfield, DCF	Kathleen DeMatteo	Patrick Charmel
Cheryl Cepelak, DOC	David Fusco	Alan Kaye, MD
Vanessa Kapral, DPH	Nicolangelo Scibelli	Dina Berlyn
Dennis C Mitchell, DDS	Patricia Checko	Jennifer Macierowski
Mark Raymond, CIO	Robert Tessier	Prasad Srinivasan, MD

### Supporting Leadership

Victoria Veltri, LGO	Carol Robinson, CedarBridge
Dino Puia, HIT PMO	Michael Matthews, CedarBridge
Kelsey Lawlor, HIT PMO	Chris Robinson, CedarBridge
Jennifer Richmond, HIT PMO	

### 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 & Call to Order	Allan Hackney	1:00 PM
2.	Public Comment	Attendees	1:05 PM
3.	Review and Approval of the September 21, 2017 Minutes	Council Members	1:07 PM
4.	Updates - Welcome and introduction of new staff Jennifer Richmond – HIT PMO - Handout: 2018 Council Meeting Dates - Review Action Items of Sept 21, 2017 <ul style="list-style-type: none"> <li>▪ Waste, Fraud &amp; Abuse</li> <li>▪ Not-for-profit creation examples – CT and other states</li> </ul>	Dino Puia/Kelsey Lawlor	1:10 PM
5.	Review and Accept Recommendations of the HIE Use Case Design Group. Members: <ul style="list-style-type: none"> <li>• <b>Stacy Beck</b> – Clinical Quality Program Director at Anthem</li> <li>• <b>Pat Checko, Dr PH</b> – Co-Chair of State Innovation Model Consumer Advisory Board and Health IT Advisory Council member</li> <li>• <b>Kathy DeMatteo</b> – Chief Information Officer of Western Connecticut Health Network</li> </ul>	Michael Matthews	1:15 PM

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	<ul style="list-style-type: none"> <li>• <b>Gerarad Muro, MD</b> – Chief Medical Information Officer of Advanced Radiology Consultants and Board Member of Charter Radiology Network</li> <li>• <b>Mark Raymond</b> – Chief Information Officer of the State of Connecticut and Health IT Advisory Council member</li> <li>• <b>Jake Star</b> – Chief Information Officer of VNA Community Healthcare and Health IT Advisory Council member</li> <li>• <b>Lisa Stump, MS, RPh</b> – Senior Vice President and Chief Information Officer of Yale New Haven Health System and Health IT Advisory Council member</li> </ul>		
6.	Sustainability Activity	Michael Matthews	2:00 PM
7.	APCD Discussion	Robert Blundo	2:30 PM
8.	---> OR Legislative Update	Allan Hackney	2:30 PM
9.	Wrap up, Action Items and Next Steps	Kelsey Lawlor	2:50 PM

**Meeting Schedule**            2017 Dates –Nov. 16, Dec. 21

**Meeting information is located at:** <http://portal.ct.gov/office-of-the-It-governor/health-it-advisory-council>