

# Health Information Technology Advisory Council

## Meeting Agenda

Meeting Date	Meeting Time	Location
July 19, 2018	1:00 pm – 3:00 pm	Hearing Room 1D, Legislative Office Building 300 Capitol Avenue, Hartford, CT 06106

### Council Members

Allan Hackney, HITO (Co-Chair)	Mark Schaefer, SIM	Jeannette DeJesus
Joseph Quaranta (Co-Chair)	Bruce Metz, UCHC CIO	Lisa Stump
Joe Stanford, DSS	Ted Doolittle, OHA	Jake Star
Miriam Delphin-Rittmon, DMHAS	Kathleen DeMatteo	Patrick Charmel
Cindy Butterfield, DCF	David Fusco	Alan Kaye, MD
Cheryl Cepelak, DOC	Nicolangelo Scibelli	Dina Berlyn
Vanessa Hinton, DPH	Patricia Checko	Jennifer Macierowski
Dennis C. Mitchell, DDS	Robert Tessier	Prasad Srinivasan, MD
Mark Raymond, CIO	Robert Rioux	Tekisha Everette
Sandra Czunas, OSC	Stacy Beck	Patrick Troy, MD

### Supporting Leadership

Victoria Veltri, OHS	Alan Fontes, UCONN AIMS	Tim Pletcher, Velatura
Sarju Shah, OHS	Tom Agresta, MD, UConn Health	Jeff Livesay, Velatura
Kelsey Lawlor, OHS	Kate Hayden, UConn Health	Lisa Moon, Velatura
Jennifer Richmond, OHS	Michael Matthews, CedarBridge	Rick Wilkening, Velatura
Dino Puia, OHS	Sean Carey, CedarBridge	Courtney DelGoffe, Velatura
MJ Lamelin, OHS		

### Open Appointments

*Representative of the Connecticut State Medical Society (President Pro Tempore of Senate)*

*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 June 21, 2018 Meeting Minutes	Council Members	1:10 PM
4.	Status Update on the following activities: - Membership	Allan Hackney	1:15 PM
5.	Governance Design Group Presentation - Ratification of Governance Design Group Recommendations	Michael Matthews, CedarBridge Jennifer Richmond, OHS	1:20 PM
6.	Medication Reconciliation and Polypharmacy Work Group Presentation - Review and Validate Work Group Members Nominations	Tom Agresta, UConn Health Michael Matthews, CedarBridge Sarju Shah, OHS	2:20 PM
7.	Wrap up and Meeting Adjournment	Allan Hackney	3:00 PM

**Upcoming Meeting Schedule:** 2018 Dates –August 16, September 27

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