

# Health Information Technology Advisory Council

## Meeting Agenda

Meeting Date	Meeting Time	Location
Sept. 27, 2018	1:00 pm – 3:00 pm	Hearing Room 1D, Legislative Office Building 300 Capitol Avenue, Hartford, CT 06106
<p><b>Call-in Option:</b>            Join from PC, Mac, Linux, iOS or Android: <a href="https://zoom.us/j/558373728">https://zoom.us/j/558373728</a>            Or iPhone one-tap :            US: +16468769923,,558373728# or +16699006833,,558373728#            Or Telephone:            Dial(for higher quality, dial a number based on your current location):            US: +1 646 876 9923 or +1 669 900 6833            Meeting ID: <b>558 373 728</b>            International numbers available: <a href="https://zoom.us/u/acuufIjxZn">https://zoom.us/u/acuufIjxZn</a></p>		

### Council Members

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

### Supporting Leadership

Victoria Veltri, OHS	Alan Fontes, UCONN AIMS	Tim Pletcher, Velatura
Sarju Shah, OHS	Tom Agresta, MD, UConn Health	Lisa Moon, Velatura
Kelsey Lawlor, OHS	Kate Hayden, UConn Health	Rick Wilkening, Velatura
Jennifer Richmond, OHS	Michael Matthews, CedarBridge	Lauren Kosowski, Velatura
MJ Lamelin, OHS	Chris Robinson, CedarBridge	Courtney DelGoffe, Velatura

### Open Appointments

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

*Speaker of the House of Representatives or designee*

*Senate Republican President Pro Tempore 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 July 19, 2018 Meeting Minutes	Council Members	1:10 PM
4.	Status Update on the following activities: - Membership - IAPD-U	Allan Hackney	1:15 PM
5.	Dept. of Social Services Presentation	Minakshi Tikoo, DSS	1:20 PM
6.	HIE Entity Planning	Jennifer Richmond, OHS	2:00 PM
7.	Data Analytics	Alan Fontes, UConn AIMS Tim Pletcher, Velatura Mark Abraham, DataHaven	2:15 PM

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8.	Medication Reconciliation & Polypharmacy Work Group Update	Sarju Shah, OHS	2:45 PM
9.	Wrap up and Meeting Adjournment	Allan Hackney	2:55 PM

**Upcoming Meeting Schedule:** 2018 Dates –October 18, November 15, December 20

**Meeting information is located at:** <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-IT-Advisory-Council>

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