

Health Information Technology Advisory Council (HITAC)

Meeting Agenda

In accordance with Section 149 of Public Act 21-2 (June Special Session), OHS intends to hold the December 16, 2021 HITAC meeting solely by means of electronic equipment (remotely).

| Meeting Date | Meeting Time | Location |
|-------------------|-------------------|--|
| December 16, 2021 | 1:00 pm - 3:00 pm | <u>Webinar:</u> +1 646 876 9923 US (New York) Meeting ID: 842 7294 5585 Passcode: 807322 https://us02web.zoom.us/j/84272945585?pwd=b0ZqalRFRHhXMjBxUzFvL0hkeVdhQT09 |

| Council Members | | |
|-----------------------------------|-----------------------|--------------------------|
| Joseph Quaranta (Co-Chair) | Ted Doolittle, OHA | Lisa Stump |
| Sumit Sajnani OHS HITO (Co-Chair) | Stacy Beck | Patrick Charmel |
| Joe Stanford, DSS | Robert Rioux | Dr. Alan Kaye |
| Elizabeth Taylor, DMHAS | David Fusco | Dina Berlyn |
| Dr. Nicole Taylor, DCF | Nicolangelo Scibelli | Cassandra Murphy |
| Sharonda Carlos, DOC | Dr. Patricia Checko | Ken Ferrucci |
| Vanessa Hinton, DPH | Kimberly Martone, OHS | Pareesa Charmchi Goodwin |
| Dennis C. Mitchell, DDS | Dr. William Petit | Dr. Susan Israel |
| Mark Raymond, CIO | Jeanette DeJesus | Mark Gildea |
| Sandra Czunas, OSC | Robert Blundo, AHCT | |

| Supporting Leadership | | |
|-----------------------|-----------------------------------|-------------------------------|
| Jessica Guite, OHS | Vatsala Pathy, CedarBridge Group | Tom Agresta, MD, UConn Health |
| Amy Tibor, OHS | Carol Robinson, CedarBridge Group | Jeannina Thompson, OHS |
| Adrian Texidor, OHS | | |

| Agenda | | | |
|--------|---|-------------------|----------------|
| | Topic | Responsible Party | Time |
| 1. | Welcome & Call to Order | Dr. Jose Quaranta | 1:00 – 1:05 PM |
| 2. | Public Comment | Attendees | 1:05 – 1:10 PM |
| 3. | <u>Council Action:</u> Approval of Minutes: November 18, 2021 | Council Members | 1:10 – 1:12 PM |

Health Information Technology Advisory Council (HITAC)

Meeting Agenda

| | | | |
|----|--|---|----------------|
| 4. | <u>Council Action:</u> Acceptance of 2022 Schedule of Meetings | Council Members | 1:12 – 1:15 PM |
| 5. | Update: Connie | Jennifer Searls, Executive Director, Connie | 1:15 – 1:25 PM |
| 6. | <u>Council Action:</u> Acceptance of Medication Reconciliation and Polypharmacy Committee (MRPC) Final Report | Council Members | 1:25 – 1:35 PM |
| 6. | Draft 5-Year Statewide Health IT Plan Report Modifications | Sumit Sajnani, OHS HITO, Carol Robinson, CEO, CedarBridge Group | 1:35 – 1:45 PM |
| 7. | <u>Council Action:</u> Acceptance of 5-Year Statewide Health IT Plan | Council Members | 1:45 – 2:15 PM |
| 8. | Announcements & General Discussion | Dr. Joe Quaranta, Council Members | 2:15 – 2:25 PM |
| 9. | <u>Council Action:</u> Wrap up and Meeting Adjournment | Dr. Joe Quaranta | 2:25 – 2:30 PM |

Upcoming Meeting Date: January 20, 2022

Meeting information may be found on the OHS website:

<https://portal.ct.gov/OHS/HIT-Work-Groups/Health-IT-Advisory-Council>