

Health Information Technology Advisory Council Meeting Agenda

Meeting Date	Meeting Time	Location
December 19, 2019	1:00 pm – 3:00 pm	Webinar Only https://zoom.us/j/713572476 Call-in: +1 669 900 6833 or +1 646 876 9923 Meeting ID: 713 572 476

Council Members			
Allan Hackney, HITO (Co-Chair)		Ted Doolittle, OHA	Lisa Stump
Joseph Quaranta (Co-Chair)		Mark Schaefer, SIM	Patrick Charmel
Joe Stanford, DSS		Robert Rioux	Alan Kaye, MD
Madelyn Straub, DMHAS		David Fusco	Dina Berlyn
Cindy Butterfield, DCF		Nicolangelo Scibelli	Tekisha Everette
Cheryl Cepelak, DOC		Patricia Checko	Patrick Troy, MD
Vanessa Hinton, DPH		Robert Tessier	Stacy Beck
Dennis C. Mitchell, DDS		William Petit, MD	
Mark Raymond, CIO		Jeanette DeJesus	
Sandra Czunas, OSC		Robert Blundo, AHCT	
Supporting Leadership			
Victoria Veltri, OHS		Alan Fontes, UCONN AIMS	Carol Robinson, CedarBridge
Sean Fogarty, OHS		Tom Agresta, MD, UConn Health	Terry Bequette, CedarBridge
Adrian Texidor, OHS		Michael Matthews, CedarBridge	
Tina Kumar, OHS		Sheetal Shah, CedarBridge	

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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 Minutes from November 21, 2019	Council Members	1:10 PM
4.	Review and Discuss the Updated Consent Design Group Guiding Principles	Michael Matthews, CedarBridge Consent DG Members	1:15 PM
5.	Council action: Accept, Reject or Modify Updated Consent DG Recommendations	Council Members	2:15 PM
6.	Announcements and General Discussion	Allan Hackney	2:20 PM
7.	Wrap up and Meeting Adjournment	Allan Hackney	2:30 PM

Upcoming Meeting Schedule: January 16, 2019

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